

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

February 11, 2020

The meeting was called to order by President Mary Molinaro at 7:00 pm.

Attendance: Darlene Lang, Dave Powers, Mary Molinaro, Betsy Sloan, Jack Sloan, Ernie Schmidhauser, Alyssa Sooklal

Pledge of Allegiance

The minutes from November 12, 2019 and January 14, 2020 Board meetings were approved as submitted.

Officer Reports:

President – Mary Molinaro, no report

Vice President – Ernie Schmidhauser

- Having trouble with postal deliveries on Highmeadow Rd on a daily basis, and also in other areas of community.
- You can email the postmaster general in DC at pmgceo@usps.gov with complaints.
- Ernie has observed that the gate has been closed at the Gwynwest Apartment dumpsters recently.

Treasurer's Report – Dave Powers

- The current checking account balance is \$17,268.80 with a true operational budget of \$11,509.68.
- Sent out budget worksheet. Presented new budget, need to put \$70 in a line item. Ideas were to increase budget to promote membership, or maybe put towards welcome packages to new residents.

Immediate Past President – Mary Muth – no report

Secretary – Darlene Lang, no report

Committee Reports:

Block Captains – Anne Yambor, absent

- Mary Molinaro will be reaching out to Block Captains to ask them to let Anne know whenever they can't get the Chatters delivered, for whatever reason, and she can help by getting a substitute to fill in.

Membership – Betsy Sloan

- Discussion of doing an extra membership drive in June for 2020/2021.
- 177 members for 2019—2020.

Newsletter – Jack Sloan

- eChatter deadline is tonight. April Chatter deadline is April 1st.
- Looking for new advertisers for next year.

Police Rep/C.O.P – Dave Powers

- There were 2 thefts in January and 3 additional thefts in February.

Police Community Relations Council – Dave Powers

- Mary Molinaro attended meeting for Dave. The principal from F.M.S. was the guest speaker. He discussed the administration's policies. They are looking for volunteers to help with reading, math, etc. and reaching out for community involvement.

Real Estate/Vacant Homes – Mary Muth, absent

Reisterstown Main Street – Mary Molinaro

- RIA is getting moved into new offices.
- The County Executive will be visiting area restaurants and businesses this coming Thursday.
- Beer and Wine Festival will be April 25th and the Bloomin' ArtFest will be May 9th.

Scholarship – Chris Yambor, absent

- Will be putting an article in upcoming eChatter.

Smoke Detector Program – Jim Stanton, absent, no report

Webmaster – Chris Yambor, absent, no report

Zoning and Traffic – Jim Stanton

- Dead Trees Removal program – 4 were removed in 2019, will continue to work with homeowners on the rest. The traffic calming petition is still in process of getting signatures.

Special Events & Reports –

- Discussion of calendar of upcoming events.
- Dan Palich will chair Project Clean Stream, April 4th.
- NNO – Ernie - working on plans, will need lots of volunteers. Looking to increase product donation from Mission BBQ, may have to pay for additional product.
- Crab Feast – October 17th at American Legion Hall, will ill start setting up at 3:00 p.m. that day.
- Nominating committee is working on Slate of Officers for next year.
- Discussion of Reisterstown Shopping Center – A Lidl grocery store will be coming.

Old Business –

- Cheryl Pasteur will be the guest speaker at the next CHA General Meeting.
- There is a hearing scheduled for Woodley Park on March 10th at 10:00 a.m.

New Business –

- Ernie Schmidhauser presented the following motion – *“I move that CHA present a Certificate of Appreciation to a police officer on June 13th.”* Mary Molinaro seconded motion, discussion, vote, motion approved.
- Ernie Schmidhauser presented the following motion – *“I move that CHA have a community wide Clean Our Street event on Saturday, June 27th.”* Motion seconded by Dave Powers, discussion, vote, motion approved.
- Mary Molinaro presented the following motion – *“I move that CHA make a donation to RVFD in honor of Calvin Reter”.* Jack Sloan seconded, discussion, vote, motion approved.

Meeting adjourned 8:50 p.m.

Submitted by Darlene Lang, Secretary