

# Chartley Homeowners Association

## Minutes for Board Meeting - - February 8, 2022

President Joe Kirby called the virtual meeting to order at 7 pm.

Board members and Committee members in attendance:

- |                    |                   |                  |
|--------------------|-------------------|------------------|
| (1) Joe Kirby      | (6) Jim Stanton   | (11) Diane Allen |
| (2) Larry Van Horn | (7) Betsy Sloan   |                  |
| (3) Joe Ganem      | (8) Jack Sloan    |                  |
| (4) Dave Powers    | (9) Kaycee Wright |                  |
| (5) Mary Molinaro  | (10) Chris Yambor |                  |

### **OFFICER REPORTS**

**President** - - Joe Kirby

- He contacted the Solid Waste office and connected with Rashida White to see if someone from their department could attend the General Meeting on April 21<sup>st</sup> to talk with CHA residents about the Bulk Trash program.
- Since the January meeting, the Membership Expansion Committee met to discuss expanding who can be a part of CHA. This was discussed in further detail during Old Business.

**Vice President** - - Larry Van Horn

- Larry submitted a list of items to the County Executive that CHA would like the county to support:
  1. repaving of roads
  2. assistance with repairing and replacing sidewalks
  3. replanting curbside trees

**Treasurer** - - Joe Ganem

- The grant money from State Farm was received.
- He reissued a check to Shephard Pratt for the August edition of the Chatter, which had been lost. Once the check clears he will send another check for the most recent Chatter.

**Secretary** - - Kaycee Wright - nothing to report

### **Immediate Past President - - Mary Molinaro**

- There has been an update to her personal email and requested that all correspondence be sent to marymolinaro52@gmail.com.
- Diane Allen will be nominated for secretary in the upcoming election to replace Kaycee Wright.

### **COMMITTEE REPORTS**

#### **Block Captains - - Anne Yambor –not in attendance**

- Chris gave an update on her behalf; all the Chatters have been distributed to the appropriate block captains.

#### **Membership - - Betsy Sloan**

- To date, CHA has a total of 167 members for 2021-2022.
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#### **Newsletter - - Jack Sloan**

- Next Chatter deadline February 15th
- All advertisers have paid
- There are a few who will not be renewing in July. He gave prices for the advertisement spots if anyone knows of a business that would be interested.

#### **Police Issues & Police Community Relations - - Dave Powers**

- Three non domestic crimes were reported within Chartley
- On January 28<sup>th</sup>, Dave and Ernie spoke with Captain Buckingham to discuss the recent legislation regarding unruly hosts (loud parties) and their involvement in National Night Out

#### **Real Estate - - Mary Muth –not in attendance**

#### **Reisterstown Main Street - - Mary Molinaro**

- Main Street has a new website, and business directory on Main Street.
- An email is sent out every Monday from RIA with latest news and updates. Contact her if you are not currently receiving this email.
- Mary made a motion for CHA to have a booth at the upcoming Blooming Art Festival on May 7th, 10am-5pm. The motion received a second and unanimously passed. Volunteers will be needed to staff the table. She will not be in town.
- RIA is seeking County Executive partnership to help with upgrade of bricks around 200 and 300 block of Main Street, in addition to replacing some lamp posts.
- The Hess gas station that has been vacant for some time has been sold. Not information yet on who purchased the property or their intention.

**Smoke/CO Detector** - - Jim Stanton

- No new requests for detectors have been made.

**Scholarship** - - Chris Yambor

- Franklin High School has been notified of two scholarships that will be awarded from CHA to college bound students.

**Webmaster** - - Chris Yambor

- A poll has been created to get community input on potentially expanding membership to non-residents.
- Kaycee will get the wording from the E-Chatter which will introduce the poll and then will post a link to the website (and the poll) on the CHA Facebook page.

**Zoning/Traffic** -

- The installation of the slowing bumps on Glyndon Drive is awaiting more favorable weather conditions and contractor scheduling.

**OLD BUSINESS**

- Dave contacted Mark Hemler from Country Club Estates and they agreed on a multi-community yard sale date of May 14, from 8:00am till whenever the residents want to call it. Preregistration will be on their website at [countryclubestatesreisterstown.org](http://countryclubestatesreisterstown.org).
- Flyers for the yard sale will be made available at the CHA table at the Blooming Art Fest

**NEW BUSINESS**

- Membership Expansion Committee - Larry, Joe, Mary, Chris met to discuss the adjustment of the bylaws to allow residents and past residents to be active members. The adjusted bylaw would read "currently or previously resided in a home" from "resident."
- Discussion continued with adopting the trade name "Chartley Neighborhood Association." Nothing would need to be adjusted with the state.
- A motion was made for Joe Ganem to purchase the new domain name "chartleyneighborhood.org" for \$10 from Go Daddy. The motion received a second and unanimously passed and the domain name was secured.

The meeting adjourned at 8:30 pm.

Written by Kaycee Wright, Secretary