

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

January 9, 2018

The meeting was called to order by President Mary Muth at 7:05 pm.

Pledge of Allegiance

Attendance: Laura Garcia, Tim Krispin (via phone), Darlene Lang, Mary Molinaro, Mary Muth, Dave Powers, Ernie Schmidhauser, Betsy Sloan, Jack Sloan, Jim Stanton

The minutes from the November 14, 2017 meeting were approved as submitted.

Officer Reports:

President – Mary Muth

- Thanks to Jeff and Darlene Lang for hosting the holiday party. Thanks to Dave Powers and Ernie Schmidhauser for doing the community drive through and generating reports on what was found.

Vice President /Immediate Past President – Tim Krispin

- Concern came in from a homeowner regarding a house on Sacred Heart. This house had a stabbing incident and (not related) needs major a cleanup.
- Working on traffic concerns (traffic counters on various neighborhood streets are the result of a formal request to the county for help). Not sure how long they will be in place. Concerns that because of the weather this will not be an accurate count. Tim will try to get this extended.

Treasurer's Report – Laura Garcia

- The current checking account balance is \$24,506.06 and the true operating balance is \$16,812.94. RIA dues were paid. Received Grant from Lifebridge.
- Tim will get with Laura to finish up details to use PayPal for membership dues, then just need to update website to get this started.

Secretary – Darlene Lang - no report

Committee Reports:

Block Captains – no report

Membership – Betsy Sloan

- We have 19 new members, total of 191 members for the 2017-18 year.

Newsletter – Jack Sloan

- Chatter should be ready for delivery on the 19th, the eChatter deadline will be 2/9.

Police Rep/C.O.P – Dave Powers

- 5 crimes were reported in Chartley in November with 3 more in December bringing the total so far for 2017 to 55. This compares to 78 for all of 2016, but higher than to total of 41 for 2015.
- Sent in Grant Application for COP on 11/22/17, requested \$500.
- There was a carjacking at the corner of Walgrove and Shirley Manor.

Police Community Relations Council – Dave Powers

- Guest speaker was David Littleton (traffic officer for Precinct 3). He spoke on what to do when stopped by police in a traffic stop.
- Capt. McElwee's report included: Getting information about violent crimes out to the communities is a top priority for him. He also wants the public to note the cases where judges let suspects off easy. He feels that the public should be aware of this happening more often.

Real Estate/Vacant Homes – Mary Muth and Dave Powers

- Will be putting a brief report in the next Chatter, comparing 2017 to 2016.
- There are 27 houses on the current list, 11 of these 26 are vacant, 7 on current list to be dropped as they are now sold and occupied. 2 new additions this month.

RIA/ROG – Mary Molinaro

- ROG – Just had their meeting. The schedule for their 2018 meetings will be posted on Reisterstown.com.
- Jan Korman, the new librarian at the Reisterstown branch of BCPL gave a report.
- RIA- Main Street Clean Up will be this Saturday the 13th.
- Next event will be the Bloomin' Art Fest in May.
- Trying to fill positions on the Board.

Scholarship – Chris Yambor, absent

- Will be putting an article in the next Chatter.

Smoke Detector Program – Jim Stanton

- There were 25 requests and all have been installed as of this date.
- An article will be coming out in the next Chatter about the new law.

Special Events

- The next General Meeting will be Tuesday April 24th. Mary will ask Capt. McElwee to be the guest speaker.

Trailers/Untagged/Unregistered/Inoperable Vehicles in Chartley – Dave Powers

- Written report indicated that there are 12 Trailers on the current report and there are 19 Untagged/Registered Vehicles on the current report.

Webmaster – Chris Yambor absent, no report

Zoning/Traffic – Dave Powers, Tim Krispin

- Further discussion of the property on Sacred Heart. Should CHA encourage neighbors to help? It has deteriorated due to several factors, including age of homeowners. While there is currently a resident complaint, they do not want to make it formal, but instead would like to find out how to help; either through CHA or neighbors. The neighbor's concern is that the resident doesn't have any desire to fix issues. CHA should report to county so they can issue a warning and then, if needed, a citation. Tim will go ahead and get complaint filed.
- Concerns that some crosswalks were not being monitored.
- 518 Gwynwest has been sold and is being renovated and cleaned out.

New Business –

- Ernie Schmidhauser led a discussion on the fence on Shirley Manor Rd. It is currently a split rail fence and he wants to add a chain link (wire mesh) fence to it to prevent children from climbing through and also to prevent trash from going into the stream.
- A motion was made by Ernie **“That CHA authorize the purchase of 4 foot high galvanized 100 foot length fencing at \$69.98 plus approximately \$8.00 for staples.”** The motion was seconded by Mary Molinaro. Discussion and vote, motion passed.

Old Business –

- Discussion of signs and whether or not to replace the broken one.
- T-Shirts – Jim Stanton will look into.

Crab Feast – Will be getting deposit in and contract signed.

Nominating Committee- Darlene Lang, Laura Garcia, and Mary Molinaro agreed to serve on committee. Two positions are needed – Secretary and Treasurer.

Budget – Mary Muth will look into any changes/additions necessary. Asking that Chairpersons please submit their budgets. Budget will be approved at the April General meeting.

RVFC – Jim will look into reaching out and collaborating with them in the future.

Workplace Giving – Ernie discussed how this works and how it could benefit CHA.

Meeting adjourned at 9:04 pm.

Submitted by Darlene Lang, Secretary