

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

July 11, 2017

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

Pledge of Allegiance

**Attendance:** Sue Donnelly, Tim Krispin, Darlene Lang, Dave Powers, Mary Molinaro, Mary Muth, Ernie Schmidhauser, Tina Scott, Betsy Sloan, Jack Sloan,

The minutes from the June 13, 2017 meeting were approved as submitted.

**Officer Reports:**

**President – Mary Muth**

- Mary welcomed everyone. She discussed that she and Tim are dividing duties. Mary will handle: communication, meetings, annual events, special initiatives, ROG, RIA. Tim will handle: complaints, inspections, variances, PCRC, COP.
- Mary wants to work on the CHA “bench strength” with attracting new members.
- She would also like committee chair persons to look into creating plans showing the process (steps) for CHA events.

**Vice President /Immediate Past President – Tim Krispin**

- Reminder from the local police precinct about door-to-door solicitors that they must be licensed. You should ask their name and get literature and call 911 if there are any issues.
- Remember to contact CHA if you want to do any construction (fences, etc.). CHA can help walk you through the process.

**Treasurer’s Report – Mary Muth for Laura Garcia**

- The current checking account balance is \$20,047.60 and our true operating balance is \$13,823.48

**Secretary – Darlene Lang - no report**

**Committee Reports:**

**Block Captains – Jimmy Roberts, no report, absent**

**Crab Feast – Dave Powers and Ernie Schmidhauser**

- Will be held October 7<sup>th</sup> from 5:30 – 8:30 p.m. Set up will start at 3:30 pm. Will be a flat rate of \$35 p.p. this year.

**Membership – Betsy Sloan**

- For 2017-2018 we have 107 members.

**National Night Out – Ernie Schmidhauser**

- To be held August 1<sup>st</sup>. Need volunteers.
- There will be 43 different groups that will be participating, including local police.

**Newsletter – Jack Sloan**

- Jack is working on the Chatter. All ads are paid up from last year. Will be billing 1 year at a time now.

### **Police Rep/C.O.P – Dave Powers**

- COP received grant of \$500.
- There were 7 more crimes in June – 3 Breaking and Entering, 3 Vandalism, 1 Theft. Year to Date total is 33. Thefts from vehicles are being lumped into burglary statistics.

### **Police Community Relations Council – Dave Powers**

- Was held June 20<sup>th</sup> - Mission BBQ presented a check to PCT 3 PCRC for \$3,058.67 raised from the sale of their “blue cups” (aka American Hero Cups).
- Guest Speaker was Officer Stargill who is now assigned to BPI (Business Patrol Initiative) – officers are assigned to “walk the beat” and go door to door to businesses, currently from Franklin Blvd. to Foundry Row. Main Street is not included as of this date. They are addressing problems such as kids on bikes, kids stopping traffic, cutting in and out and across traffic, and shoplifting.
- He indicated that theft from vehicles is down slightly, but most are still due to people leaving their cars unlocked.
- Next PCRC Meeting will held Sept. 19<sup>th</sup> at the Reisterstown Library.

### **Real Estate/Vacant Homes – Mary Muth and Dave Powers**

- Report distributed. Homes are selling quickly in area.

### **RIA/ROG – Mary Molinaro**

- ROG held their meeting and the guest speaker was the developer of the property next to Clinical Associates. ROG will not be giving an opinion.
- At RIA’s recent meeting the Vice President of Leasing at Greenberg Gibbins gave an update on Reisterstown Village, specifically on getting another grocery store as an anchor. Also, discussion of issues of recurring dumping behind the stores.
- Music on Main Street is being held on Friday nights at Franklin Elementary School. The Reisterstown Farmer’s Market is being held on Sundays on Main Street. The first Sunday of the month is a Flea Market. They are always looking for volunteers to help. Will be holding fundraisers at local restaurants.
- Mary and Ernie reported that the 2 bus stops that were removed have been brought back.

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

- Report was distributed. We will continue with this initiative of documenting these issues and will take action. A couple of issues have been resolved but still many more.

### **Webmaster – Chris Yambor, absent, no report**

### **Zoning/Traffic – Dave Powers, Tim Krispin**

- 403 and 405 Homevale are still not in compliance and penalties are accruing.
- Update on 123 Sacred Heart – filed for eviction but the process takes a long time.

**Old Business** – Neighborhood signs will have information posted for NNO. Clean Up Electronics Day was very successful, 3 dumpsters were completely filled.

**New Business**- Resident Tina Scott came in to discuss an issue she is having with a neighbor. Officer Willis is helping with mediation.

Meeting adjourned at 8:55 pm.

Submitted by Darlene Lang, Secretary