

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

July 9, 2019

The meeting was called to order by President Mary Molinaro at 7:01 pm.

Attendance: Narda Anderson, Darlene Lang, Mary Molinaro, Dave Powers, Betsy Sloan, Jack Sloan, Ernie Schmidhauser, Jim Stanton

Pledge of Allegiance

The minutes from the June 11, 2019 Board meeting were approved as submitted.

Officer Reports:

President – Mary Molinaro

- Mary greeted everyone and said that she was happy to serve as President this year.

Treasurer's Report – Dave Powers

- Had \$2207.54 in expenses. Returned \$71.33 to Baltimore County (unused admin. COP). The current checking account balance is \$19,756.44 with a true operational budget of \$14,397.32.

Secretary – Darlene Lang, no report

Vice President – Ernie Schmidhauser

- Ernie suggested that if we ever are able to talk with the local politicians and/or someone else from the departments, to take advantage and do so. They can be very cooperative. People are very impressed with our organization and the county has recognized CHA's efforts.

Immediate Past President – Mary Muth, absent, no report

- Mary has moved out of the area; however, she will still remain in this position unless she officially resigns.

Committee Reports:

Block Captains – Anne Yambor, absent, no report

Membership – Betsy Sloan

- 101 members for 2019—2020. Will put membership information in upcoming Chatter. Discussion of how to increase membership.

Newsletter – Jack Sloan

- eChatter deadline – August 13th. Chatter deadline tonight. All advertising spaces are filled.

Police Rep/C.O.P – Dave Powers

- There were 4 crimes reported for June – 2 assaults, 2 destruction of property. Year-To-Date total is 20.
- Received letter that we were awarded \$400 COP Grant.

Police Community Relations Council – Dave Powers

- There wasn't a guest speaker at the last meeting. Captain Buckingham reported an outbreak in violent crimes in area. He has requested and obtained additional helicopter patrols.

- CHA presented our Certificate of Appreciation to Officer Andrew Kauffman for his outstanding support of the Chartley Community and the Franklin Precinct.
- Next meeting will be September 17, 2019 at Precinct 3.

Real Estate/Vacant Homes –

- Mary Molinaro distributed report that was sent by Mary Muth.

Reisterstown Main Street – Mary Molinaro

- Farmer's Market is ongoing and doing well.
- Main Street Clean Up is the 1st Saturday of every month, and the 2nd Saturday is devoted to the Woodland Trail.
- The Wawa store is closed during August for remodeling. The pumps will remain open.
- There is a proposed Woodley Rd. development.
- ROG - Erin Kuhn will give a report at the August meeting on the study done of the intersection at Chartley (pedestrian lighted crossing).

Scholarship – Chris Yambor, absent, no report

Smoke Detector Program – Jim Stanton

- No additional requests. Will have information available at National Night Out.

Webmaster – Chris Yambor, absent, no report

Zoning/Traffic – Jim Stanton

- Chartletowne dumpster trash issue is under control.
- Will be asking the County Code Enforcement to start up sweeps again.
- Discussion of process of warning (sending letter) to homeowners about violations. Initially do a warning instead of a citation.
- Glyndon Traffic Calming – Jim has been working on getting signatures on petition. So far - 20 yes, 3 no, 3 vacant houses, 17 to go.
- Dead Trees Removal – a report is being compiled and will be turned into D.P.W.

Special Events & Reports –

- Crab Feast – October 12th, discussion of changing the date due to conflict. Dave will check into.
- National Night Out – August 6th, Ernie said plans are coming along. Would like someone to do something on home security, will have a company there about solar energy.
- Reisterstown Festival – September 7th and 8th CHA is registered to walk in parade.

Old Business –

- Community Signage – Ernie is working on gathering information and getting quotes.

New Business –

- Mary passed out CHA Conflict of Interest Documents to be signed by officers.
- We will have a Fall Yard Sale – September 14 (rain date 21st)

Submitted by Darlene Lang, Secretary

Meeting adjourned 8:45 p.m.