

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

June 13, 2017

The meeting was called to order by President Tim Krispin at 7:03 pm.

Pledge of Allegiance

Attendance: Tim Krispin, Darlene Lang, Ernie Schmidhauser, Dave Powers, Mary Molinaro, Mary Muth, Betsy Sloan, Jack Sloan, Laura Garcia, Jim Stanton, Chris and Anne Yambor

The minutes from the May 9, 2017 meeting were approved as submitted.

Officer Reports:

President – Tim Krispin

- Tim will be meeting with Mary Muth to work on the transfer of information for her to start as CHA President on July 1st.

Vice President – Jim Stanton

- There have been 15 requests as of June 13, 2017 and 11 have been installed.
- Reisterstown and Glyndon Volunteer Fire Departments are merging and will be known as the North West Volunteer Fire Company.

Immediate Past President – Ernie Schmidhauser

- The Reisterstown Vol. Fire Department will be holding a Safety Day on October 7th.

Treasurer's Report – Laura Garcia

- The current checking account balance is \$22,243.36 and our true operating balance is \$15,579.89.
- Received \$60 in memberships, \$230 in newsletter ads, \$500 from Reter's. Disbursed \$416.36 for the Chatter, \$1000 for Scholarship.
- Filed Personal Property Tax (thank you to Judy Wright).

Secretary – Darlene Lang - no report

Committee Reports:

Block Captains – Jimmy Roberts, no report, absent

Membership – Betsy Sloan

- 5 new members added in June which will be added into the total for 2017/18. Total for 2016/17 is 225.

Newsletter – Jack Sloan

- eChatter will be coming out shortly. Deadline for Chatter is July 7th.

Police Rep/C.O.P – Dave Powers

- Year to date total of crimes is 26. There were 3 reported for May: 2 thefts and 1 vandalism.

Police Community Relations Council – Dave Powers

- John Hunt and Det. Anderson were the guest speakers. They spoke about counterfeit products.
- Capt. Folderauer spoke again about the need to remind homeowners to lock their vehicles and their homes.

Real Estate/Vacant Homes – Mary Muth and Dave Powers

- There are 27 houses for sale/vacant. 13 appear to be vacant.
- There are 14 trailers as of this month.

RIA/ROG – Mary Molinaro

- ROG – Guest speaker was Noel Levy who has spent a lot of time over the years fighting “sign blight” along our roads in Baltimore County. Signs must be 500 feet back from state roads and they cannot be put on state property.
- Norma Bosley spoke about the “positive ruling for residents” in Tollgate when the judge refused the Special Variance to change the DR-3 property to Church use.
- RIA –Articles will be in upcoming Chatter about Music on Main Street.
- Board members continue to work with county and state representatives, as well as others interested in improving Main Street businesses and properties. Reminder, monthly meetings are held the last Tuesday of each month at 7pm at Long and Foster on Main Street.
- Discussion of the MTA route changes. Still working on getting the MTA stop on Main Street located in a safer place.

Scholarship - Chris Yambor

- Kenneth Epps was the recipient of the Joseph Molinaro scholarship. Details will be in the upcoming Chatter.

Webmaster – Chris Yambor

- Facebook traffic is good.

Zoning – Tim Krispin

- Received complaint from a neighbor on Chartley Dr. about bees (Yellow Jackets) all over the front yard.

Old Business –

- Stream Restoration Update – target completion date is October 1st.
- Mary Muth discussed the community tour with Vicki Almond, Ernie Schmidhauser, Dave Powers, Mary Molinaro, Mary Muth, Dan Pollock. Vickie will review all the suggestions. She was very complimentary of CHA.
- June 24th will be Electronic Recycling Day. Volunteers are needed.
- Working on the electronic payment option for membership fees.

New Business-

- National Night Out will be held August 1st from 6:30 to 8:30 in Chartley Shopping Center. Set up begins at 5pm. Need to find tables and chairs to rent for a reasonable price.
- Crab Feast will be held October 7th. Price will be same as last year - \$35 per person, or \$256 for table. Same menu.
- Update road signs display to say Drive Safely, Happy Summer.
- A motion was made by Mary Molinaro – *I move that CHA authorize the extra cost for signage up to \$100.* Motion seconded by Ernie Schmidhauser. Vote. Motion passed.
- A motion was made by Mary Molinaro -*ppp I move that CHA support the RIA Banner Program and purchase 1 banner for \$222.80.* Motion seconded by Chris Yambor. Vote. Motion passed.
-

Meeting adjourned at 8:50 pm.

Submitted by Darlene Lang, Secretary