

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

June 12, 2018

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

Pledge of Allegiance

Attendance: Tim Krispin, Darlene Lang, Mary Muth, Dave Powers, Betsy Sloan, Jack Sloan

The minutes from the May 8, 2018 meeting were approved as submitted.

Officer Reports:

President – Mary Muth

- Mary thanked Dave and his helpers for their efforts in making Electronics Recycling Day a success.

Vice President /Immediate Past President – Tim Krispin

- Tim needs to submit a new request to PayPal for the online payment of membership fees service.
- Reminder that the signature cards at the bank need to be updated with the new officers coming in.

Treasurer's Report – Dave Powers for Laura Garcia

- The current checking account balance is \$22,037.97 and the true operating budget is \$15,244.85.

Secretary – Darlene Lang - no report

Committee Reports:

Block Captains – no report

- A suggestion was made that Block Captains be asked to lead Block Clean-Ups.

Membership – Betsy Sloan

- 205 members for 2017—2018
- 95 members for 2018-2019

Newsletter – Jack Sloan

- eChatter will be going out shortly and the deadline for the Chatter will be July 11th.

Police Rep/C.O.P – Dave Powers

- 5 crimes during May, brings year-to-date total to 16 as compared to last year's, same time period total of 26. There were 3 assaults, 1 theft, and 1 destruction of property. There has been an increase in thefts from vehicles county wide.

Police Community Relations Council – Dave Power

- No guest speaker for this meeting.
- Captain Balog spoke about training officers assigned to the Critical Incident Stress Management Team which is designed to provide assistance to civilian, Fire, EMS personnel, or police officers who have suffered PTSD due to extreme stress situations.

- Officer Appreciation Day will be June 2nd at Precinct 3. This year Officer David Littleton was selected as the recipient of this award.

Real Estate/Vacant Homes – Mary Muth and Dave Powers

- Report distributed. Homes continue to rise in value and sell quickly.

RIA/ROG – Mary Muth for Mary Molinaro

- Discussed upcoming events
- There was a community input meeting on June 7th for the Woodley Park Development and Berryman's Lane Group held their 2nd meeting to work further on traffic control ideas.

Scholarship – Chris Yambor, absent, no report

Smoke Detector Program – Jim Stanton, absent, no report

Special Events –

- Might need to find a new venue for the October General Meeting (All Saints may be closing).
- Community Yard Sale – Pre-registration was very successful. May 19th was rained out. Discussion of possibly holding a fall yard sale.
- National Night Out will be August 7th from 6:30 – 8:30.
- Reisterstown Festival – need to find a trailer to use for a float.

Trailers/Untagged/Unregistered/Inoperable Vehicles in Chartley – Dave Powers, no report

Webmaster – Chris Yambor, absent

- The site needs to be updated with the names of the new officers.

Zoning/Traffic – Dave Powers, Ernie Schmidhauser, Tim Krispin

- 1 complaint was received regarding an unmaintained pool (breeding mosquitos) on Glyndon Dr.

Old Business –

- Still working on Community signs.
- Tim and Jim will be collecting signatures on the petition for traffic control on Glyndon Dr.
- Workplace Giving – Jeff Lang sent in an example of what Lincoln Financial offers.

New Business –

- Tim presented a new program for CHA to look into using called Member Planet. Has ability to track crime, complaint statistics and more.

Meeting adjourned at 9:10 pm.

Submitted by Darlene Lang, Secretary