

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

March 16, 2017

The meeting was called to order by President Tim Krispin at 7:05 pm.

Pledge of Allegiance

**Attendance:** Laura Garcia, Tim Krispin, Darlene Lang, Mary Molinaro, Dave Powers, Jimmy Roberts, Ernie Schmidhauser, Betsy Sloan, Jack Sloan, Jim Stanton

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

**Officer Reports:**

**President** – Tim Krispin - Welcomed everyone.

**Vice President** – Jim Stanton

- Met with Fire Chief Hewitt who is interested in working with us with the Smoke/CO Detector program. Also sent letter to Dr. Jalisi who is also very receptive to working with us.

**Immediate Past President** – Ernie Schmidhauser

- Project Clean Stream is coming up on Sat. April 1<sup>st</sup>.
- Reter's is Wednesday May 3<sup>rd</sup>.
- Crab Feast has been scheduled for Saturday October 7<sup>th</sup> at the American Legion Hall.
- Clean Up Electronics Day is now scheduled for June 24<sup>th</sup>.
- Ernie discovered that the homeowner for 222 Sacred Heart Lane has requested a variance on their property. No date set yet for a hearing.

**Treasurer's Report** – Laura Garcia

- The current checking account balance is \$23,204.58 and the true operating balance is \$16,514.92.
- Received \$85 in membership dues and \$194 in newsletter ads. Paid out \$340.20 for newsletter publication.

**Secretary's Report** – Darlene Lang – no report

**Committee Reports:**

**Block Captains** – Jimmy Roberts

- Had to get someone new for Walgrove Rd. block.

**Membership** – Betsy Sloan

- 5 new memberships came in. Total is now 216 for 2016-2017; 74 for 2017-2018.

**Newsletter** – Jack Sloan

- Needs articles for eChatter. Looking for some new advertisers. There are several outstanding ad payments. Discussion of articles needed for April Chatter.

**Police Rep/C.O.P** – Dave Powers

- 5 crimes were reported in February in the community - 2 thefts, 1 non-domestic assault, and 2 destruction of property.

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

- Attended meeting - Guest speaker was Daniel Dykes, Director of Baltimore County Conflict Resolution Unit. This unit mediates “just about everything”, except child, elder, or credible threats to do bodily harm. It offers 3 primary services – mediation, community conferencing, and conflict coaching. Can contact on Baltimore County website, or by calling 410-663-7070.
- Next meeting will be Tues. March 21<sup>st</sup> at the Owings Mills public library.
- Officer Appreciation Day will be June 3, 2017. CHA will be contributing \$50 this year.
- Mission Bar-B-Que is offering Blue American Hero’s BBQ cup for \$3.99. \$2.00 from each cup will then be split and donated to the Franklin and Pikesville PCRC’s and a local firefighter charity. Once purchased, customers can bring these cups with them anytime they come back to the restaurant and they will receive \$.99 off their combo. Runs through April 15<sup>th</sup>.

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

- Currently there are 26 homes for sale, 13 of which are vacant.

### **RIA/ROG – Mary Molinaro**

- The RIA Peeps contest and Eggstravaganza will be held April 15<sup>th</sup>.
- Bloomin’ Art Fest will be held at Franklin Elementary School on May 13<sup>th</sup>.
- Concerts will be starting on May 26<sup>th</sup>.
- Java Mama’s business is for sale.

### **Scholarship - Chris Yambor, absent**

- Tim reported for Chris that 2 application requests have come in.

### **Webmaster – Chris Yambor, absent**

- Tim reported for Chris that the website saw significant traffic through scholarship time.
- Reisterstown Facebook page still has the most traffic.

### **Yard Sale – Dave Powers**

- Will be held on April 29<sup>th</sup> with a rain date of May 6<sup>th</sup>.

### **Zoning – Tim Krispin**

- No major issues, other than variance request for 222 Sacred Heart Lane.
- There are currently 11 trailers noted within the community (13 last month).
- Untagged/Unregistered/Inoperable vehicles in Chartley – current list has 16 vehicles noted during review of 3/12/17.

### **Old Business –**

- Discussion of the continuing problem with some students at the crosswalk of Sacred Heart and Shirley Manor. Ernie is looking to talk with the principal at R.E.S. and possibly using the Conflict Resolution team through the school to help.
- Apartment complex is looking to make improvements to property such as cameras and retaining walls. They want to participate in the yard sale, clean stream and other activities.
- Budget final review and discussion.

### **New Business:**

- Discussion of the County Stream Restoration Program, Phase 2, and the issues that have come up.

- The following motion was made by Ernie Schmidhauser: ***I move that the Chartley Homeowners Association, Inc. (CHA) file a request for a Public Hearing and pay the required \$60 fee, in case 2017-0232-A, John F. Jimenez, request for a variance to permit the construction of an attached carport at 222 Sacred Heart Lane, Reisterstown, MD, 21136 within two (2) feet of the side property line in lieu of code required 7.5 feet.*** Motion was seconded by Mary Molinaro. Discussion, vote, motion passed.

The meeting was adjourned at 9 15 pm.

Submitted by Darlene Lang, Secretary