

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

March 13, 2018

The meeting was called to order by President Mary Muth at 7:02 pm.

Pledge of Allegiance

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

The minutes from the February 13, 2018 meeting were approved as submitted.

**Officer Reports:**

**President – Mary Muth**

- Mary thanked everyone for their work this past month.

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

- Will be getting together with Laura for paperwork.

**Treasurer's Report – Laura Garcia**

- The current checking account balance is \$23,856.18 and the true operating budget is \$16,163.06.
- Income included: \$30 for membership; \$106 for newsletter. Disbursements included: \$100 for hall rental for General Meeting, \$10 for PCRC dues, \$72.06 for fence repairs.

**Secretary – Darlene Lang - no report**

**Committee Reports:**

**Block Captains – no report**

**Membership – Betsy Sloan**

- 198 members for 2017—2018 and 72 members for 2018-2019

**Newsletter – Jack Sloan**

- Chatter deadline is April 9<sup>th</sup>. Only 1 outstanding debt of \$30.
- Haul Away has new owner, Marlon Hernandez, and he will be given a free ad in the Chatter going forward as payment for his participation in our clean up events.

**Police Rep/C.O.P – Dave Powers**

- 3 more crimes were reported in February, all in 200 block of High Meadow. This brings the year-to-date total to 6 as compared to last year's total of 10.
- There is an issue with big rigs parking behind the old Mars shopping center.

**Police Community Relations Council – Dave Powers**

- The guest speaker at the last meeting on February 20<sup>th</sup> was David Truax. He spoke on bicycle safety. Bicycles are classified as a vehicle and they must follow the same rules and regulations as cars. Bike helmets are required for riders 16 years old and younger, but should be worn by all riders.
- Capt. Balog, Commander of Precinct 3, introduced himself and gave report. Students from FHS were arrested for car thefts. Starting March 1<sup>st</sup>, members of the CAT team (Community Action Team) will be

deployed to problem crossing guard locations for the rest of the school year. Officer Scott Adcock has now been assigned to the Franklin Outreach Team.

- Baltimore Fire Dept. Engine 56 Fire Chief addressed questions regarding the new MD law requiring fire/co detectors with 10 year sealed batteries to be in every residence.

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

- Report distributed. There are 26 on current list and 15 of these 26 are vacant.

#### **RIA/ROG – Mary Molinaro**

- ROG meeting was held last night. Kecco's restaurant is expanding its space. Firenza's request to expand its liquor license to include an outdoor space was approved at a Liquor Board Hearing. Discussion of empty lots at top of Chartley.
- 1<sup>st</sup> indoor concert was held at Trinity. About 120 in attendance. Eggstravaganza featuring a PEEPS contest will be coming up April 6<sup>th</sup>. Bloomin' ArtFest will be May 12<sup>th</sup>.

Mary submitted the following motion: *I move that CHA sponsor a booth at the Bloomin' ArtFest on May 12, 2018 at a cost of \$30.00.* The motion was seconded by Ernie Schmidhauser, vote taken, motion passed.

- There will be an open house for the House of Delegates in Annapolis on March 22. See Reisterstown.com for details.

#### **Scholarship – Chris Yambor absent**

- 5 requests for applications have been received.

#### **Smoke Detector Program – Jim Stanton**

- 3 more installs (6 detectors). These detectors are in full compliance with the new laws.

#### **Special Events**

- General Meeting – will be held Thursday, April 26<sup>th</sup> at All Saints Episcopal Church. Guest Speaker will be Capt. Baylog.
- National Night Out – Ernie is working on. Will try to find local business person to help with pick up and drop off of chairs and tables.
- Annual Community Clean Up Day/ Electronics Recycling Day will be June 9<sup>th</sup>, from 9 am to noon, behind the old Mars Food store.
- Crab Feast will be October 13<sup>th</sup>. Looking into doing a BYOB, will need license for 1 day event.
- Shredding will be April 21<sup>st</sup>.
- Clean Stream will be April 7<sup>th</sup>.

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

- Report distributed. 6 vehicles were towed.
- 25 untagged/unregistered vehicles on current report.
- 11 Trailers in Chartley on report.

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

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

- Response came in from County on Traffic Calming Study. We have to wait 60 days to file response.
- Glyndon Drive will be getting "speed bumps". A "raised crosswalk" will be built at Sacred Heart and Walgrove Rd.

Tim submitted the following motion: *I move that CHA support the effort to install the traffic calming devices (speed bumps) at Sacred Heart and Walgrove and also the 100 and 200 blocks of Glyndon Dr.*

Ernie Schmidhauser seconded the motion, vote taken, motion passed.

- Resident complaint received concerning debris and trash in yard of 313 Sacred Heart Lane. Filed complaint with Code Enforcement and notified complainant. They issued a Correction Notice and the debris and trash were cleaned up. Complaint was closed.

**Old Business –**

- T-Shirts – Jim Stanton - Cost will be \$10 a shirt. Discussion of design.
- Budget discussed.

**New Business –**

- Community signs – getting another quote.

**Nominating Committee-** Mary Molinaro, Darlene Lang, Laura Garcia

- No candidates at this point for eligible offices.

**Budget –** Discussion.

Meeting adjourned at 9:15 pm.

Submitted by Darlene Lang, Secretary