

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

May 9, 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, Betsy Sloan, Jack Sloan, Laura Garcia, Jim Stanton

The minutes from the April 11, 2017 meeting were approved as submitted.

Officer Reports:

President – Tim Krispin

- Thank you to Jack for getting the Chatter out, and to Jimmy and his helpers for delivering it to residents.
- In reference to overgrown lawns – perhaps offer assistance first, but if it is a matter of an abandoned property, then need to contact CHA.

Vice President – Jim Stanton

- 6 people have called for the fire/co detectors so far. They will be installed this week. Currently have 18 fire/co detectors, and 18 smoke detectors only. Discussion of possibly needing a form for indemnification.

Immediate Past President – Ernie Schmidhauser

- Discussed outcome of variance request for 222 Sacred Heart – request was granted. CHA will not pursue an appeal.

Treasurer's Report – Laura Garcia

- The current checking account balance is \$22,870.01 and our true operating balance is \$16,206.54.
- Received \$320 in new memberships, \$246 in newsletter ads. Contributed \$50 for PCRC – Officer Appreciation Day.
- Discussion of some ideas for projects

Secretary – Darlene Lang - no report

Committee Reports:

Block Captains – Jimmy Roberts, no report, absent

Dining at Reter's – Ernie Schmidhauser

- Had approximately 92 participants.

Membership – Betsy Sloan

- As of 5/9 total is 226 members for 2016-2017. Already have 94 members for 2017-18.

Newsletter – Jack Sloan

- Chatter went out. eChatter articles due by May 19th. Ad receipts are in good shape.

Police Rep/C.O.P – Dave Powers

- Year to date total of crimes is 23. There were 3 reported for April: 1 Assault (non-domestic), 1 Breaking and Entering, and 1 Destruction of Property.

Police Community Relations Council – Dave Powers

- Attended PCRC meeting for April 18th. Guest Speaker was Officer George Mussini. He spoke on Civilian Response to Active Shooter Events.
- Some highlights were:

We live in an era when active shooting situations can happen anywhere. We must now always be alert to our surroundings, and most importantly – Be Prepared. Be observant of people around you at all times. Anyplace you go – note all exits. Be observant of any unattended packages, backpacks, bags, etc.

- Capt. Folderauer was asked a question about loud noise (parties) at night. He stated that the 11pm ordinance is still being enforced by his officers, but the offenders are not always cited for a violation.
- Officer Appreciation Day is June 3rd. Not open to public.

Real Estate/Vacant Homes – Mary Muth and Dave Powers

- Reports distributed for Untagged/Unregistered/Inoperable Vehicles in Chartley.
- 13 houses still appear to be vacant.
- 332 Cherry Chapel Rd. now appears to be occupied.
- Dave will follow up on small bus at 207 Northway that doesn't appear to ever move.

RIA/ROG – Mary Molinaro

- ROG – Legislators attended the last meeting and talked about bills that they passed.
- RIA – Bloomin' Art Fest coming out. Mary suggested that CHA have a flyer available at the CHA booth to see if anyone outside Chartley needed a smoke detector (some restrictions will apply).
- Showed us the other information that she will have at the booth.

Scholarship - Chris Yambor, absent

- Tim advised that only 1 application was received and it does qualify so the Molinaro Scholarship will be presented.

Webmaster – Chris Yambor, absent

- Tim said that the information about the Yard Sale was on the site. Still get most traffic through Facebook and the web page. Talked about electronic payment processing and will be working on setting this up.

Yard Sale – Dave Powers

- Had 23 participants (50% pre-registered). Chartleytowne wants to participate next year. Possibly move to the fall next year.

Zoning – Tim Krispin

- 222 Sacred Heart – already discussed that the Judge ruled in his favor. The neighbors were not opposed to the carport.
- 603 Shirley Manor Rd. – chickens have been removed, now they have pigs.
- Stream Restoration project in underway.

Old Business –

- Continuing discussion of the safety and conduct of students at the corner of Chartley and Shirley Manor.

New Business:

- Wednesday, June 7 – Community Tour with Councilwoman Vicki Almond.
- Will update our road signs with reminder to fly flags for Memorial Day, and about Electronics Clean Up Day.
- Tim discussed that he would like to have an indemnification form signed by people who are getting the smoke detectors because CHA is doing this in partnership with the fire department.

Open Floor –

- Mary discussed issue of bus stop at the top of Chartley Shopping Center. It doesn't seem safe.
- Trying to get MTA to upgrade that crosswalk and make safer.
- Electronics Clean Up Day is coming up on June 24th. Schools will have closed by then so we won't have JR ROTC helping. Hopefully can get the local Boy Scout Troops to help. Ernie will be handling this event. This will be a joint venture with Country Club.

Meeting adjourned at 8:40 pm.

Submitted by Darlene Lang, Secretary