

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

May 8, 2018

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

Pledge of Allegiance

Attendance: Laura Garcia, Tim Krispin, Darlene Lang, Mary Molinaro, Mary Muth, Dave Powers, Ernie Schmidhauser, Betsy Sloan, Jack Sloan, Chris Yambor, Lauren Lipscomb

The minutes from the April 10, 2018 meeting were approved as submitted.

Welcome to our guest, Lauren Lipscomb who is running to be a Delegate for District 10. Lauren is visiting local community groups and learning about concerns/questions that they may have.

Officer Reports:

President – Mary Muth

- Thank you to everyone for the help with the General Meeting.
- Discussion of the results of the “Flipboard Questions and Answers” from the General Meeting. This was a very proactive activity to have at the meeting.

Vice President /Immediate Past President – Tim Krispin

- Tim will be following up with the Principal of Reisterstown Elementary School tomorrow regarding the new crosswalk to get a letter signed to send to the county.
- Discussed proposal – that if we get reports such as tall grass and such, that we would come up with some kind of intervention, i.e., talking to neighbors and encouraging them to help, or find another solution to issue. Just have to be careful how we launch/promote something like this. Perhaps on a case by case basis. Tim will work on writing up a proposal with some guidelines.

Treasurer’s Report – Laura Garcia

- The current checking account balance is \$23,391.97 and the true operating budget is \$15,598.85.
- Income included: \$210 in membership dues, \$30 in newsletter ads.

Secretary – Darlene Lang - no report

Committee Reports:

Block Captains – no report

Membership – Betsy Sloan

- 12 new members, bringing total to 205 members for 2017—2018

Newsletter – Jack Sloan

- eChatter deadline is May 18th, Chatter deadline will be July 11th.

Police Rep/C.O.P – Dave Powers

- 2 crimes reported for April – 1 breaking and entering, 1 destruction of property.
- Officer Appreciation day will be June 2nd. We will be making our annual donation of \$50.

Police Community Relations Council – Dave Powers

- Meeting was held April 17th and the guest speaker was Officer Dan Bridges, SRO (School Resource Officer) for Franklin Senior High School. SRO's have classroom interaction with students and serve as mediators and counselors to kids in crises. All Baltimore County High Schools and Middle Schools have at least 1 SRO. There is a 40 hour training course for new SROs this month (May). In 2018 Baltimore County is starting a SRO Liaison Program for Elementary schools which will result in 19 new SRO's for Baltimore County.
- Captain Balog gave his report: 2 teens were arrested in connection with some street robberies and purse snatchings in New Town. Home Depot has been hit by an organized ring of shoplifters stealing expensive tools. There was a shooting in Target in April – no one was hurt, and police feel that this involved suspects who knew each other. Shooting in Foundry Row in April was drug related and 2 suspects were arrested.
- Brad Sharpless appointed Tom Hope as new Assistant PCRC Director for Pct 3.
- Next meeting will be Tuesday, May 15th at the Reisterstown Public Library.

Real Estate/Vacant Homes – Mary Muth and Dave Powers

- Home sales are still very active. They are selling in under 30 days.

RIA/ROG – Mary Molinaro

- ROG held its meeting May 7th, guest speaker was from the Brookshire community organization discussing their issues with trash.
- RIA – Bloomin's Arts Festival will be held May 12th; opening of the beer garden at the Restaurant Firenze was very nice; Music on Main Street starting on May 25th, Farmers' Market starting up June 3rd through September 30th. Trying to get more local businesses to participate more.

Scholarship – Chris Yambor

- 2 recipients have been chosen out of the 3 applications. (2 more were received but they were not Chartley residents).
- Presentation will be May 24th.

Smoke Detector Program – Jim Stanton, absent

- Will have display at Bloomin' Art Fest.
- Has purchased more detectors.

Special Events –

- October General Meeting – Mary Muth would like ideas for a guest speaker.
- May 5th Community Yard Sale went well. Preregistration process worked well. Will be holding another one on May 19th. Mark Hemler is doing a great job of promoting.
- National Night Out – Ernie is working on a new supplier for tables and chairs.
- Bloomin' Art Fest will be May 12th.
- Reisterstown Festival is September 9th.
- Electronics Recycling Day is June 9th.
- Crab Feast – venue is paid for, now in planning stage.

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

- No report

Webmaster – Chris Yambor

- Waiting for paperwork from PayPal to complete process to be able to pay dues online.

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

- County has issued all the citations that have been requested.
- Discussion of a letter that could be send to “offending” homeowner before having to report any issues to authorities. Dave will draft a letter.

Old Business –

- Community Signage – still looking at getting some funding to help defray some of the costs, and looking to get lower quote.
- Work Place Giving – still working on.

New Business –

- Let Dave know of any additions/changes on the flyers that are going to be given out at the booth (Bloomin’ Art Festival) and on the different version that will be given to residents.

Meeting adjourned at 8:40 pm.

Submitted by Darlene Lang, Secretary