

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE VIRTUAL BOARD MEETING MINUTES

May 12, 2020

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

Attendance: Joe Ganem, Darlene Lang, Mary Molinaro, Dan Palich, David Powers, Ernie Schmidhauser, Betsy Sloan, Jack Sloan, Jim Stanton, Chris Yambor

Pledge of Allegiance

The minutes from the March 10, 2020 Virtual Board meeting were approved as distributed.

Officer Reports:

President – Mary Molinaro

- Mary is continuing to send out weekly updates to the community. This week will be sending out the eChatter. Will be including any pertinent information regarding the Covid-19 pandemic.
- Received 32 replies back from online General Meeting. There were 43 votes (we met our quorum) and the officers were approved for the 2020-2021 year.

Vice President – Ernie Schmidhauser

- Thanks again to Mary for doing the weekly updates.

Treasurer's Report – Dave Powers

- The current checking account balance is \$15,215.52 with a true operational budget of \$10,456.40. The two scholarships were paid out.
- Liability Insurance – received policy and invoice today for 2020-21. Amount is same as last year -\$423.00. Will pay in late June.

Immediate Past President – Mary Muth, absent, no report

Secretary – Darlene Lang, no report

Committee Reports:

Block Captains – Anne Yambor, absent

- Mary will work on finding a replacement Block Captain for Homevale Rd.
- John Hartlove passed away, Jack will put an article in the upcoming eChatter about him.

Membership – Betsy Sloan

- A total of 184 members for 2019—2020.

Newsletter – Jack Sloan

- eChatter deadline will be by midnight tonight.
- Tentative due date of July 14th for Chatter articles. JCC is closed, unsure if there will be one. Joe Ganem will check out prices with other printing companies.

Police Rep/C.O.P – Dave Powers

- 3 crimes reported – 1 Destruction of Property (Vandalism), 1 Theft, 1 non-domestic assault. YTD total is 15 as compared to 14 for same period last year.

Police Community Relations Council – Dave Powers - No PCRC meeting – all meeting have been cancelled until further notice.

Real Estate/Vacant Homes – Mary Muth, absent

- Distributed report.

Reisterstown Main Street – Mary Molinaro

- Farmers Market will open June 7 through August 30th. This will be for food only, except for one crafter who will be selling face masks.

Scholarship – Chris Yambor

- FHS might try to do a virtual award ceremony, but doesn't look promising.
- The winner of the Joseph Molinaro scholarship is Collin Mutton, and the winner of the Phyllis Daly scholarship is Andrew West.

Smoke Detector Program – Jim Stanton - No activity.

Webmaster – Chris Yambor

- Has updated the events calendar

Zoning and Traffic – Jim Stanton

- Mary will keep an eye out on the dead tree situation when everything has finished greening up.

Special Events & Reports –

- NNO – Ernie – has been cancelled at this point. Will have to find out what to do with grant money.

Old Business –

- Membership campaign will have to be something that does not involve contact. Will be putting information in upcoming eChatters.

New Business –

- Ernie suggested holding Clean Stream on Friday Sept. 11th because it is a National Day of Service. There is a concern that we may not be able to get volunteers because of it being a weekday. Will look to do it on Saturday the 12th if the Reisterstown Festival is cancelled. Will discuss this further at the June meeting.

Meeting adjourned 7:55 p.m.

Submitted by Darlene Lang, Secretary