

CHARTLEY HOMEOWNERS ASSOCIATION, INC.
EXECUTIVE BOARD MEETING MINUTES
April 9, 2019

The meeting was called to order by President Mary Muth at 7:09pm

Pledge of Allegiance

Attendance: Jack Sloan, Betsy Sloan, Mary Molinaro, Dave Powers, Ernie Schmidhauser

Approval of March 2019 Board Meeting Minutes – they were approved as written.

Officers' Reports:

- **President – Mary Muth** – absent
RES, 4/25/19, Baltimore County DPW with emphasis on recycling
Need Refreshments & Setup and Cleanup Crew – Darlene will work with Anne Yambor
Agenda Items please advise M Muth – Election of Officers & Budget must occur – also remind people of the Yard Sale Days, Dining @ Reter's and CleanUp/Electronic Recycling Day
Need Idea for audience interaction – quick five minute exercise to encourage getting to know each other – Mary will think of something for the general meeting
- **Nominating Committee** – Mary Muth & Tim Krispin
- **Slate:**
President – Mary Molinaro
VP – Ernie Schmidhauser
Secretary – Darlene Lang
Treasurer – David Powers
- **Vice President – Darlene Lang** –no report
- **Treasurer – Dave Powers** – reviewed the monthly report since the March meeting of Income (\$10.00) and Expenses (\$30.00). We have a current operating balance of \$16,938.16. MD Form 1 (Annual Report SDAT) – required annual report prepared by Judy Wright and signed and mailed by Dave. No monies due.
Budget – One last look to be sure we are ready to submit for vote at the general meeting.
- **Secretary – Mary Molinaro** – no report
- **Immediate Past President - Tim Krispin** –absent, no report

Committee Reports:

- **Newsletter – Jack Sloan** be sure to submit all articles to chatterstaff@comcast.net
 - **EChatter – next deadline** May 7th articles due
 - **Chatter – April timeline** April Chatters in the car, Darlene will take them until we know who is delivering them. Mary will send a list of Block Captains and numbers if Darlene needs to disburse them.
 - **Advertising Update** – Ernie may have an opportunity, Jack says the inside back cover is handled
- **Communication – Tim for use of Member Planet** – no update since Tim is absent
- **Police Rep./C.O.P. – Dave Powers** – 5 crimes reported in Chartley during March(1 theft of vehicle, 1 theft from vehicle, 1 non-domestic assault, 2 destruction of property) and no pattern such as time/day/location pattern. YTD total now 11
- **Police Community Relations Council – Dave Powers** – Ernie attended meeting. Colonel Alan D. Jones, Commander of Baltimore County Police Department Community Resources spoke outlining areas of responsibility. Captain Wil Buckingham reported on traffic complaints; juveniles involved in crimes at Goodwill &

Target and other issues in the area. He urged surveillance of the neighborhood when at home; call police to investigate solicitors knocking on doors. Officer Brian Beckford was presented a citation from County Council by Councilman Izzy Patoka's office. Fundraising for bike program now allows for purchase of 3 bikes. Still raising money needed for bike maintenance fund. Officer Appreciation Day is June 8th. Divers Safety training will be paid by each PCRC contributing \$100. Officer Andy Kauffman reminded people to close their garage doors, sheds, and is happy to conduct Residential Security Survey. He spoke on safety issues at Adat Chaim (Tina's synagogue)

- **Zoning/Traffic – Tim Krispin** – absent
- **Smoke/CO Detector – Jim Stanton** – absent
- **Block Captains** – no update
- **Real Estate – Mary Muth** emailed
- **Scholarship update – Chris Yambor** – absent
- **Webmaster – Chris Yambor** - absent
- **Membership – Betsy Sloan** – We now have 198 members for this fiscal year.
- **Special Events**

National Night Out – committee of 10 or 11 are meeting to plan the event; working with Mark Hemler @ Country Club Estates to create a website and may use Mail Chimp to broadcast a newsletter; Open Space will probably participate & help keep kids occupied; Zoo & Scales & Tails; Chick Fila; Mission BBQ; Snowballs. Maybe another sponsor or two. Mary needs to get RIA to mail their check before 6/30/19

Clean Stream – Saturday, April 6th and we should continue to heavily promote asking for volunteers since we have twice as large an area to cover

Kiwanis Shredding Day – Saturday April 20th

Dining at Reter's Fundraiser – Saturday, May 1st for lunch and dinner – Prime Rib Day

Clean Up/Electronics Recycling Day - Saturday, June 22nd from 9am to noon behind the old Mars Food store. Probably will not be able to get JROTC students this year so will need volunteers to help.

Crab Feast – tickets this year will be \$40 at the American Legion, Oct. 12th 5:30pm – 8:30pm

Yard Sale Days – May 4th and May 18th jointly with Country Club Estates. Homeowners are encouraged to register so their addresses can be advertised.

- **RIA – Mary Molinaro** – Beer & Wine Festival is scheduled for April 27th noon to 5pm on Village Center Drive – tickets are \$30 if purchased in advance and \$40 at the event; Bloomin' ArtFest will be held May 11th @ Franklin Middle School from 10am to 5pm; MOMS concerts start Friday, May 31st @Franklin Middle School from 7pm – 10pm and then every Friday night until Sept. 6th; Farmers Market starts Sunday June 2nd @ Franklin Middle School from 9am – 1pm and then every Sunday until Oct. 27th
- **Old Business:**
- **Community Signage – Project Timeline - Jim Stanton** – Jim left 5 quotes which Mary took home to review and discuss at a future meeting. They are really of different sign styles so not ready to discuss tonight.
- **Pay membership dues online – Tim Krispin** absent
- **Zoning and Traffic report on included areas in the Traffic Mgmt Program. – Update on Glyndon Dr. – absent**

New Business:

Ernie made a motion and Mary seconded the motion “a email notice can be sent based on the request of a chairperson rather than having it forwarded to the president for review” the motion passed unanimously.

Meeting adjourned around 9:00pm.

Submitted by Mary Molinaro, Secretary