

CHARTLEY HOMEOWNERS ASSOCIATION, INC.
EXECUTIVE BOARD MEETING MINUTES
February 12, 2018

The meeting was called to order by President Mary Muth at 7:05pm

Pledge of Allegiance

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

Approval of January, 2019 Meeting Minutes – they were approved as written.

Officers' Reports:

- **President – Mary Muth** –
2019 General Meeting – RES – both booked (April 27th & October 24th)
April Meeting Speaker Mary is considering the Department of Public Works Bureau of Solid Waste to talk about recycling, possible Capt. Wil Buckingham, the new commander of Franklin Precinct, or Gregg Mitchell from the Fire Department
Nominating Committee – Mary Muth and Tim Krispin
- **Vice President – Darlene Lang** – absent, no report
- **Treasurer – Dave Powers** – reviewed the monthly report since the January meeting of Income (\$78.00) and Expenses (\$456.76). We have a current operating balance of \$17,238.36.
Budget – reviewed the budget with Ernie's revisions sent to all Board members 2-3-19. Dave asked if there were any other changes as this budget to send them ASAP. He would like to finalize the new budget no later than our March board 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** – deadlines will be 2/12/19 and then 3/13/19
 - **Chatter – next edition timeline** April 5th with delivery to the block captains on the 8th – 11th
 - **Advertising** – Jack will continue with a small notice as next year we will have 1 full page and 1 quarter page ad to fill. Jack encouraged anyone who knows an interested business to have them contact him.
- **Communication – Tim for use of Member Planet** – absent, no report
- **Police Rep./C.O.P. – Dave Powers** – 4 crimes reported during January (2 thefts, and 2 non-domestic assaults) as compared to 3 for January 2018. Oddly all 4 crimes reported in January this year were reported on weekends. Concern again about the 300 block of Cherry Chapel Rd (1 of the non-domestic assaults) ... ongoing concern with youth living next door. Homeowners next door advises police were called but no action taken initially. However, Officer Littleton called later to advise them that he is working on the situation. New commander for Precinct 3 will be Lt. Wil Buckingham who will be promoted to Captain effective February 15th.
- **Police Community Relations Council – Dave Powers** – No guest speaker, Captain Balog was absent and will be retiring February 1st, Tom Hope, Assistant PCRC Director conducted meeting. Electric Bicycles report – now have approximately \$3,300 with a possible future \$1,000 which will permit 2 and possibly 3 bikes purchased, per Sgt. Ledley other officers training is being scheduled to operate the bikes. Police are getting some much needed new vehicles (Ford Taurus line), police are getting new side arms as their old models have a defective part ... new model is to be a Glock 9mm. Officer Appreciation Day scheduled for June 8th. Mission Barbeque is donating food

and services. Citizens Police Academy (16 week course ... highly recommended) is free to citizens and they are now accepting applications. The course will be held at the Public Safety Building in Towson starting in March and applications are available online. County has announced a Public Safety Day to be held in late spring or early summer. Next meeting will be February 19th at Precinct 3 starting at 7pm.

- **Zoning/Traffic – Tim Krispin** – absent, no report
- **Smoke/CO Detector – Jim Stanton** – absent, no report
- **Block Captains** – all ready for delivery
- **Real Estate – Mary Muth** – Mary shared a report of “Chartley Active & Under Contract” as of 2-11-19. There were eight properties on the report. There was one property sold from 1/1/19 through 2/11/19
- **Scholarship update – Chris Yambor** – absent, no report.
- **Webmaster – Chris Yambor** –absent, no report.
- **Membership – Betsy Sloan** – We now have 194 members for this fiscal year.
- **Special Events**

National Night Out – a committee meeting was held last Thursday night discussing needs and having people sign up to take chair positions on various aspects

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

Kiwanis Shredding Day – Saturday April 20th

Dining at Reters Fundraiser – Saturday, May 1st for lunch and dinner has been arranged

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. Will need volunteers to help!!! We now have permission from Greenberg Gibbons to use the parking lot in the rear of the old Mars Food Store. Met with owner of Haul It All, Chuck Snee on Feb. 5th and he agreed to work with CHA at our events (Clean Stream, Electronics Recycling Day, and NNO with same terms as we had with Haul Away last year including efforts in our articles in Chatter, tax deductible receipts for their services, \$300 fee for pick up and return of tables and chairs, and setting up tables and chairs for NNO)

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

- **RIA – Mary Molinaro** – February 23rd plaques for historic properties along Main Street will be installed. Ernie has done a great job organizing this event. Come celebrate with us. Saturday, April 27th will be the 1st Reisterstown Wine & Beer Festival to be held on Village Center Road. Tickets purchased in advance will cost \$30 versus \$40 the day of the event. Bloomin’ ArtFest will be Saturday, May 11th at FMS, Music on Main Street concerts will begin Friday, May 31st and held every Friday night 7-10 pm until September 6th and the Farmers Market will be starting Sunday, June 2nd from 9am – 1pm each Sunday until October 27th. The purchase is complete for 202 Main Street and a new coffee shop is planned called Reister’s Daughter to open around the first of May.
- **Old Business:**
- **Community Signage – Jim Stanton** – absent, no report.
- **Pay membership dues online – Tim Krispin** absent, no report
- **Zoning and Traffic report on recommended streets and intersections to be submitted to Baltimore County for inclusion in the Neighborhood Traffic Mgmt Program. – Update on Glyndon Dr.** – both Tim and Jim are absent, no report

New Business: - there has been a resident complaint received 2-6-19 concerned with old, large trees on Northminster Presbyterian Church property that is next door to her. Concerned that the trees will fall on her home or deck. Said she has spoken to the Pastor many times over the years, but nothing has been done. Complaint scanned and sent to Tim Krispin.

Meeting adjourned around 8:30pm.

Submitted by Mary Molinaro, Secretary