

**CHARTLEY HOMEOWNERS ASSOCIATION, INC.**  
**Executive Board Meeting Agenda & Minutes 6/11/19**

Attendees: Darlene Lang, Mary Molinaro, Jim Stanton, Narda Anderson, Dave Powers, Chris Yambor, Jack Sloan, Betsy Sloan, Ernie Schmidhauser

Pledge of Allegiance and Welcome Guests @ 7:01pm

Approval of May 2019 Board Meeting Minutes – approved with one correction in COP section that Mary will fix.

Officers' Reports

- **President – Mary Muth - absent**
  - **Vice President – Darlene Lang** – no report
  - **Treasurer – Dave Powers** – reviewed the treasurer report, Income for the month was \$62 and expenses \$1,500.30 with a final actual balance of \$15,814.86
  - **Secretary – Mary Molinaro** – no report, thanked Darlene for taking the minutes last month
  - **Immediate Past President - Tim Krispin** - absent

Committee Reports:

- **Transition of Duties** – Mary and Dave will meet at the bank to sign all appropriate documents, needs to get the P.O. Box key from Mary Muth
- **Newsletter – Jack Sloan**
  - **EChatter – next deadline** – articles due tonight by midnight, Ernie can send his report tomorrow after attending the Clean Green 15 awards program for Reisterstown Elementary School.
  - **Chatter – Timeline 7/9** by midnight, President's message due by 7/5
  - **Advertising Update** \$400 per ad, JCC is taking inside back cover, 3 Main Street businesses will be sharing ad space
- **Communication – Tim for use of Member Planet** – absent
- **Police Rep./C.O.P. – Dave Powers** – 2 crimes reported in Chartley during May ... both B&E's ... 1 reported in AM in the 200 Blk of Highmeadow Rd, and one in the PM in the 400 Blk of Deacon Brook Cir ... total to 16 for the year which is the same amount as this time in 2018.
- **Police Community Relations Council – Dave Powers** – no guest speaker this month. Capt. Buckingham spoke about string of 4 business robberies during the past 2 weeks – local suspect caught on 5/19. The police have received a number of concerns expressed by citizens about homeless people wandering the streets. Police can't relocate these people and urge everyone to call 911 regarding concerns and let the police handle it. Approximately 6 homeless have been in Reisterstown for the past 2 years... all have been checked by the police, all have resources, and all have refused any government or police help. Next meeting will be Tuesday, June 21<sup>st</sup> at the precinct. Ernie and Dave attended Officer Appreciation Day representing CHA. They planned to present a Certificate of Appreciation to Officer Andy Kauffman. Due to a scheduling problem and confusion at the event, they decided to wait and present the CHA certificate at the June 21<sup>st</sup> PCRC meeting.
- **Zoning/Traffic – Tim Krispin** – absent and in a conversation with Mary said he no longer has time to chair this committee. Jim Stanton reported that he has gotten signatures from people who will have the speed humps bordering their properties and 18 signatures so far from properties on Glyndon agreeing to have them installed. He will attempt to get the rest. Mary asked Jim if he would consider taking chairman of this committee and he said he will think about it.
- **Smoke/CO Detector – Jim Stanton** – he has a couple to install that signed up at Bloomin' ArtFest and will do them shortly.

- **Block Captains** – Anne Yambor agreed to chair the group and distribute to all the Block Captains. Mary will make sure she has enough for Glyndon Court for the person in the 300 block.
- **Real Estate – report submitted by MM** – absent sent a report, of Active, Coming Soon & Under Contract and sold
- **Scholarship update – Chris Yambor** – winners received their scholarships and were very happy. Chris will have an article with pictures announcing the winners in the July Chatter.
- **Webmaster – Chris Yambor** – will look for other credit card taking companies we can attach to the website for membership payments so we won't have to put anyone's social security number in their records.
- **Membership – Betsy Sloan** – we finished the year with 208 members and almost 100 already paid for 2019-2020 fiscal year.
- **Special events**
  - **Clean Up/Electronic Recycling Day** – Saturday, June 22<sup>nd</sup> 9am – 12pm. Dave will be there at 5:30am to meet those dropping off the rollofs and Jack & Betsy said they can wait until the last one is hauled away at the end of the event. He reported they will be needing as many volunteers as possible because it is unlikely that any of the JROTC students can help. Mary will email Leah with United Church to see if they can provide any volunteers.
  - **National Night Out** – August 6<sup>th</sup> from 6:30pm – 8:30pm with about 15 people on the committee. They have been meeting regularly to plan the event. There is a new website, email address, and Facebook page to advertise everything. They are expecting the BGE demonstration, police (Brad & Tom), emergency preparedness, COP, Smoke Detectors, Hands on CPR, 911 simulator, health department, Reisterstown Rec Council (at least Reisterstown Festival), ready-set-go, and security lighting with Scott Bower, wellness activities, Lifebridge, Priority Partners out of Hopkins, Reisterstown Library, Baltimore County Environmental & Metro council, Blue Water, Solar Company, and Civic Works. Food is set with Chick Fil-A, cotton candy from United Church, Mission Barbeque, snowballs. Kids Area by Kiwanis, , face painting, scales & tails, and appearances from The Cow, McGruff and Sneaks. Next planning meeting is Thursday, June 20<sup>th</sup> @ 7pm.
  - **Reisterstown Main Street – Mary Molinaro** The Music on Main Street concerts (Friday nights 7pm – 10pm) and Farmers Market (Sundays 9am – 1pm) have been well attended so off to a good start this year.
- **Old Business:**
  - **Community Signage - Project Timeline – Jim Stanton** – Ernie Schmidhauser is going to take charge of this project. Mary will give him all the quotes and documents provided in the past.
  - **Pay membership dues on line - Tim Krispin** – Chris is taking charge of this project and reported about it above in the Website section
  - **Zoning and Traffic report on included areas in the Traffic Mgmt Program. Update on Glyndon Dr.** Jim Stanton is taking charge of this project and reported about it above in the Zoning section. Tim Krispin said that he will give us the letter from the principal at Reisterstown Elementary School to have a speed hump at the school crossing Walgrove & Sacred Heart Road.
  - **Dead Trees between sidewalk and curb** – Dan Palich walked around in the fall and created a list of trees to consider. Mary will review now that we are in the spring and get the contact information from Tim Krispin so we can get the rest of the trees managed like Glyndon Drive was done in 2018.
  - **Trash issue from dumpsters blowing across Shirley Manor.** Ernie & Dave met with the Manager at Chartleytowne (Morgan Properties) 4/30/19 and we will watch to see if the problem continues.

#### **New Business:**

Mary Molinaro reported that she has been working with Gina McManus who is working with SHA through Erin Kuhn regarding studying solutions for traffic flow that may involve timing on the traffic signal at Chartley, possible circle (unlikely) and installation of pedestrian crosswalk signs like all the other intersections from Franklin Blvd. up to Westminster Pike to improve safety.

**Adjourn** @ 8:45pm