

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

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

Pledge of Allegiance

Attendance: Mary Muth, Jim Stanton, Jack Sloan, Mary Molinaro, Dave Powers, Ernie Schmidhauser, Dave Powers, Anne Yambor, Chris Yambor, Tim Krispin

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

Officers' Reports:

- **President – Mary Muth –**
2019 General Meeting – RES – must hold Election for 2019-2020 officers and approve the budget
April Meeting Speaker Department of Public Works Bureau of Solid Waste – Recycling. She isn't sure who will be sent to be the speaker.
Nominating Committee – Mary Muth and Tim Krispin – She has asked Dwayne Mitchell to serve as Vice President and Mary Ann Bradshaw. They are still searching for a president to put on the Slate.
- **Vice President – Darlene Lang** – absent, no report
- **Treasurer – Dave Powers** – reviewed the monthly report since the February meeting of Income (\$90.00) and Expenses (\$370.20). We have a current operating balance of \$16,958.16.
Budget – Updated proposed budget from last month to reflect anticipate purchase of new checks and deposit slips due to merger of BB&T and Sun Trust Banks that is scheduled to conclude by the end of 2019. Updated budget sent to board March 1st for review. We will have one final board meeting if there are changes before presenting it for vote at the April general meeting.
Motion – Mary made a motion that CHA will again have a booth at Bloomin' ArtFest for displaying our community programs at a cost of \$30. The motion was approved unanimously.
- **Secretary – Mary Molinaro** – no report
- **Immediate Past President - Tim Krispin** –no report

Committee Reports:

- **Newsletter – Jack Sloan** be sure to submit all articles to chatterstaff@comcast.net
 - **EChatter** – deadlines will be tonight at midnight
 - **Chatter – next edition timeline** April 5th with delivery to the block captains on the 8th and out to block captains by the 11th
 - **Advertising** –Jack still needs ¼ page and inside back page. A discussion was held about whether we should sell ads for the eChatter which is distributed to about 1/3 of the community by email. No decision was made for or against the idea.
- **Communication – Tim for use of Member Planet** – no update, there has been a software update and we need to discuss further at a future meeting.
- **Police Rep./C.O.P. – Dave Powers** – 2 crimes reported in Chartley during February (1 theft and 1 destruction of property, like vandalism) YTD 6. New Precinct 3 Commander is Capt. Wil Buckingham and Assistant Commander will be Lt. Craig Mitchell
- **Police Community Relations Council – Dave Powers** – Bio of Capt. Buckingham given and Electric Bike Fund discussed. They can now purchase 5 bikes. They will continue to raise money even though they are happy to

report of \$2K donation by Owings Mills/Newtown Community Association. Allowing them to purchase more bikes and the price was reduced to \$1,400 per bike. They will need to fund maintenance and extra gear. Officer Appreciation Day is Saturday, June 8th. County Public Safety Day is April 27th at the Chesapeake Park Plaza on Eastern Blvd. Each PCRC in the county agreed to donate \$100 to fund special training for the County Water Recovery Team that is not funded by the county. Precinct 3 Traffic Unit is down to 2 officers but hoping to get a new member of the team on Feb. 21st. Next PCRC meeting will be March 19th at the library.

- **Zoning/Traffic – Tim Krispin** – signatures still need to be gotten from homeowners on Glyndon about the traffic calming opportunity; there was one new resident complaint that Tim will handle. An anonymous complaint was submitted Feb 28th regarding an “unsightly white pickup truck with a flat left front tire that has been sitting at the corner house of Bond and Glyndon Dr. for months. Complainant calls this vehicle a blight to the neighborhood and asks to have it removed.
- **Smoke/CO Detector – Jim Stanton** – no activity and he still has inventory
- **Block Captains** – all areas are covered and Brad Sharpless offered to help with half of the block captain distribution once Mary and Richard move.
- **Real Estate – Mary Muth** – Mary shared a report of “Chartley Active & Under Contract” as of 3-11-19. There were eight properties on the report. There were two properties sold from 1/1/19 through 3/11/19
- **Scholarship update – Chris Yambor** – he’s had 4 applications and discussed possible judges to use this year
- **Webmaster – Chris Yambor** – up to date with information
- **Membership – Betsy Sloan** – We now have 198 members for this fiscal year.

- **Special Events**

National Night Out – the next planning meeting Ernie will see what areas he still needs help

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 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 so will need volunteers to help.

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

- **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** – earlier in the day he sent a form to use for new quotes. Ernie went to Fast Signs today, obtained a third quote, and submitted it to Jim to include with the other 3 urging him to be sure all three quotes are using the same specifications. Otherwise it is hard to compare and make a decision.
- **Pay membership dues online – Tim Krispin** at an impasse as they require the treasurer to give their social security number. He will pursue another choice that will allow the Non-Profit information to suffice.
- **Zoning and Traffic report on included areas in the Traffic Mgmt Program. – Update on Glyndon Dr.** – Tim and Jim said they would get together and knock on doors to get the signatures

New Business: - discussed something we could do the honor Kennedy Sooklal. Mary Muth sent a card from CHA. Suggestion was to write a tribute in the April Chatter.

Meeting adjourned around 9:00pm.

Submitted by Mary Molinaro, Secretary