

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

May 14, 2019

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

Pledge of Allegiance

Attendance: Darlene Lang, Mary Muth, Dave Powers, Betsy Sloan, Jack Sloan, Ernie Schmidhauser, Jim Stanton

The minutes from the April 9, 2019 Board meeting were approved as submitted.

Officer Reports:

President – Mary Muth

- Mary congratulated the new officers.

Immediate Past President – Tim Krispin, absent, no report

Treasurer's Report –

- The current checking account balance as of 4/5/19 is \$23, 992.00 with a true operational budget of \$17,253.16. There was \$315 in income - \$290 from membership renewals and one new member, and \$25 donation from Mary Muth from the 50/50 Raffle from the spring General Membership meeting.

Secretary – Mary Molinaro, absent, no report

Vice President – Darlene Lang, no report

Committee Reports:

Block Captains – no report

Membership – Betsy Sloan

- 208 members for 2018—2019

Newsletter – Jack Sloan

- Inside back cover ad now taken, 2 new ads from business on Main St. May e-Chatter deadline is tonight. Deadline for next Chatter is July 9th.

Police Rep/C.O.P – Dave Powers

- There were 3 crimes reported for April – 1 non domestic assault, 2 vandalism. Year-To-Date total is 14 as compared to 11 last year.

Police Community Relations Council – Dave Powers

- Meeting was March 19th. There was no guest speaker. Justin Silberman of Izzy Patoka's Office presented Officer of the Month award to Officer Nicholas McElfish, and the Commander's Award to Officer Logan Muska. Three new electric bikes have been ordered so they will have a total of 5 bikes. Now collecting for a maintenance fund. Another strong reminder from the Captain to keep vehicles locked to help prevent thefts.

Real Estate/Vacant Homes – Mary Muth and Dave Powers

- Report distributed. Market has slowed down about 3% in Maryland. Houses in Reisterstown still selling fairly quickly, average of 29 days on market.

RIA/ROG – Ernie Schmidhauser for Mary Molinaro

- Music on Main Street is starting up and the Farmer's Market starts June 2nd.

Scholarship – Mary Muth for Chris Yambor

- Winners have been chosen and awards will be presented.

Smoke Detector Program – Jim Stanton

- Has received 4 new requests.

Special Events –

- Yard Sale – First one held last Saturday, May 4th, with 5 residents participating. Next one is Saturday, May 18th.
- Clean Up/Recycling Day will be held June 22nd from 9:00 am to noon behind the old Mars store.
- Dining at Reter's – Ernie said that we had 64 residents participate.
- National Night Out – Ernie said that preparations are underway, looking for another sponsor. Chik-Fil-A and Mission BBQ are providing food.

Trailers/Untagged/Unregistered/Inoperable Vehicles in Chartley – Dave Powers, no report

Webmaster – Chris Yambor, absent, no report

Zoning/Traffic – Ernie Schmidhauser

- The policy in the County Executive's office is changing – it used to be that a problem had to be called in, in order to get action. Now, if Officer Kirby sees something he can take action on his own. Hopefully we will be able to get them to initiate community sweeps again.

Old Business –

- Working on Community Signage.
- No update on the Traffic and Management report for Glyndon Drive.

New Business –

- Dave Powers made the following motion: "That CHA issue a Certificate of Appreciation to Officer Andy Kaufman for his outstanding contributions to the Chartley Community." Motion was seconded by Ernie Schmidhauser, motion passed.

Meeting adjourned at 7:55 pm.

Submitted by Darlene Lang for Mary Molinaro, Secretary