

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

The meeting was called to order by President Mary Muth at 7:01pm

Pledge of Allegiance

Attendance: Mary Muth, Betsy Sloan, Jack Sloan, Mary Molinaro, Dave Powers, Chris Yambor, Tim Krispin

The minutes from the October 9, 2018 meeting were approved as written.

Officers' Reports:

- **President – Mary Muth –**
 - October General Meeting Survey** – Mary reviewed the answers from those who returned the survey. The item with the most votes was Zoning and Traffic Control followed by Community Communication: eChatter; Chartley Chatter; CHA Facebook; CHA Website and third most interested topic was Citizens on Patrol.
 - Contest Result** – there was one person with 7 of the 8 answers.
 - Holiday Party 12/11/18; 362 Main Street; Potluck** – Mary will send out an invite and then coordinate items for people to bring
 - President's Plans** – Mary and Richard are planning to put their house on the market and move to the east side of Baltimore County in the Spring.
 - April 2019 General Meeting – RES?** – the discussion was to once again meet at RES.
 - October 2019 General Meeting Location** – now that Richard can not arrange the meeting place, we may need a new location.
 - 2019 Board Meetings Location** – we agreed to continue at RVFC meeting room and Mary Muth will get the dates on the calendar
- **Vice President – Darlene Lang** – absent, no report
- **Treasurer – Dave Powers** – reviewed the monthly report of Income (\$1,862.16) and Expenses (\$3,384.07). Most of this activity was for the Crab Feast. We have a current operating balance of \$16,952.27.
- **Secretary – Mary Molinaro** – no report
- **Immediate Past President - Tim Krispin** – Sunday morning Tim observed a person yanking on door handles and called the police who came and arrested him. He is apparently local and lives up towards Main Street near Hanover Road.

Committee Reports:

- **Newsletter – Jack Sloan** be sure to submit all articles to chatterstaff@comcast.net
 - **EChatter - Deadline November 13th** Jack expects to send November issue to Mary tonight as there are a couple articles about events happening this weekend. Please send anything else that should be distributed in 2018 and Mary Muth will prepare the text for an email to be sent early December. There won't be a December eChatter.
 - **Chatter** – Deadline January 10th after the board meeting.
 - **Add Chief Hewitt to mailing list?** Mary Molinaro will add him to the Friends group. His email address is cshewitt@verizon.net
 - **Advertising** – Invoices for 2018-2019 – Jack will put an item in the eChatter to let people know we have available space since he knows of a couple advertisers who plan to stop at the end of our fiscal year. He is hoping to replace them.

- **Communication – Tim for use of Member Planet** – Tim has tried twice to import the names and email addresses unsuccessfully so will try again this weekend.
- **Police Rep./C.O.P. – Dave Powers** – 4 crimes reported in the community during October bringing our year to date number to 41 in comparison to 47 last year. Dave thanked Ernie and Bryan Harris for assisting with the closure of Janet Road on Halloween. Jimmy Roberts as well as Sophia & Sidney Krome helped patrolling streets at night. The streets were so busy the group discussed possibly closing Shirley Manor between Glyndon and Northway next year. Also, a suggestion was made to set a specific time for trick or treating in the community such as 5:30pm – 8:30pm.
- **Police Community Relations Council – Dave Powers** – At the PCRC meeting 10/16,
 - 1) Capt. Balog reported that an arrest was made for theft from autos with the suspect admitting to 11 cases including some in Chartley. The individual is out on bail and the police are trying to determine if the same person is responsible for the situation increasing again. Warnings were again given not to warm your cars unattended. Police are monitoring fights at the McDonalds near New Town High School and working with the school. Officer Littleton is out on medical leave. No date set yet for his return.
 - 2) Stephen Bouchard gave a report on a fundraising project for PCRC 03 to raise \$4,000 for 2 additional electric bikes. Electric bikes are not in the Baltimore County Budget through 2020. We have 3 officers certified to use them in our district.
 - 3) Battalion Chief Timothy Lowman spoke about having plenty of smoke detectors free for county residents. He encouraged everyone to go the BCFD website for info and to complete a request form.
 - 4) The next meeting will be November 20th at the Reisterstown Branch of Baltimore County Library. Tim said that he will attend the meeting since Dave & Ernie will both be out of town.
- **Zoning/Traffic – Tim Krispin** – Tim still needs to walk Glyndon Drive to get homeowners' approval for the traffic calming proposed. He continues to work on abandoned/unregistered cars to be towed from the community.
- **Smoke/CO Detector – Jim Stanton** – absent, no report
- **Block Captains** – Mary Muth said nothing to report
- **Real Estate – Mary Muth** – Mary shared a report of properties sold in 2018 as well as a report of properties for sale and under contract that are listed through a realtor.
- **Scholarship update – Chris Yambor** – Chris will update the website to remind people they need to join and applications will be accepted soon. He will coordinate with Tonya Scott, guidance counselor at FHS.
- **Webmaster – Chris Yambor** – We discussed that the ability to pay membership dues or donations online is still not on the website. Chris will work with Tim as soon as the Paypal link is functioning properly.
- **Membership – Betsy Sloan** – We now have 185 members for this fiscal year.
- **Special Events**
 - **Holiday Party** – Mary arranged to hold it at The Cottage @ Reisterstown on Main Street which can hold about 35 or 40 people. We always have this instead of a December meeting so will be held Dec. 11th @ 7pm.
- **RIA – Mary Molinaro** – This Saturday (17th) volunteers will gather at 317 Main Street @ 10am and work in pairs to hang wreaths on the lamp posts. RUMC will hold the Holly Fair also on the 17th from 9am – 4pm. Nov. 28th RRC will host a tree/menorah lighting ceremony at 6pm on the front lawn of Hannah More near the tree sale area. December 8th RIA will have a tree/menorah lighting ceremony from 4pm – 5pm.

Old Business:

- **Community Signage - Project Timeline – Jim Stanton** Mary reported that the discussion at the general meeting indicated that everyone wants message boards. The committee has two quotes. Now will recheck with each for the same design and be prepared for the Spring meeting.
- Dave thanked all the helpers with the Crab Feast. He had many attendees telling him that it was the best yet. They sold 131 tickets for \$4,585. After the expenses we made a profit of \$1,087.44 to help fund the Scholarship program.

During the crab feast Dave presented a Certificate of Appreciation to Bryan and Roseann Harris for their Outstanding Community Service over the years. They will be moving to Virginia in January. He thanked Ernie for the planning and organizing as well as serving guests and cleaning up afterwards. Other helpers included Rita Schmidhauser, Brian Schmidhauser, Jen... Jimmy... Zack Roberts, Sue and Kennedy Sooklal, Jim Stanton, Jack and Betsy Sloan, Tina Asher and Denis Monteiro and Laisha Monteiro, teenagers who were also great helpers at NNO.

- **Pay membership dues online – Tim Krispin** Paypal ran a link and sent a new authorization code that went to Mary Muth so he will work with her to test it and be sure it works properly before using it on the website. Currently the treasurer is listed as Laura Garcia and Tim gave Dave information so he may reset the contact information to himself as treasurer.
- **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.**

New Business: -

Meeting adjourned at 8:50pm.

Submitted by Mary Molinaro, Secretary