

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

November 14, 2017

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

Pledge of Allegiance

Attendance: Angela Dotson, Laura Garcia, Tim Krispin, Darlene Lang, Dave Powers, Mary Muth, Ernie Schmidhauser, Betsy Sloan, Jack Sloan, Jim Stanton

The minutes from the October 10, 2017 meeting were approved as submitted.

Officer Reports:

President – Mary Muth

- Thanks to everyone who helped with the General Meeting. The Guest Speaker, Lonnie Ledford, Battalion Chief of the Baltimore County Fire Dept., was well received.

Vice President /Immediate Past President – Tim Krispin

- A number of complaints have come in. Tim suggested that we have a standard response ready to send out. Would like residents to become more educated as to how to resolve and who to contact for help. Will need to revise the complaint form.

Treasurer's Report – Laura Garcia

- The current checking account balance is \$22, 814.18 and our true operating balance is \$16,156.06. Paid out \$90 for the PO Box Rental, \$20.17 for domain renewal.

Secretary – Darlene Lang - no report

Committee Reports:

Block Captains – no report

Membership – Betsy Sloan

- We have 12 new members, 187 members for the 2017-18 year.

Newsletter – Jack Sloan

- Working on eChatter, next Chatter deadline will be Jan. 5th.

Police Rep/C.O.P – Dave Powers

- 2 crimes committed – 1 Breaking and Entering and 1 Credit Card Misuse. There have been 47 crimes reported to date as compared to 60 for same time last year.
- COP Grant application for next year has been received.
- Many thanks to Roseann and Bryan Harris, Sophia and Sydney Krome, Dan Palich and Jimmy Roberts for contributing to the successful and safe Halloween night.

Police Community Relations Council – Dave Powers

- Attended October 17th meeting, Guest Speaker was Officer Dan Krueger (who is retiring Dec. 15th) Topic was Police Body Cameras. All BCPD uniformed officers now wear body cameras. The purpose is to protect both the public and officers during interactions.

- Major Folderauer has been promoted to be the overall commanding officer for 6 different precincts, including Precinct 3. He encourages residents to send crime tips online via iWatch (Baltimore County Police Website, click on iWatch). Burglaries are down compared to last year.

Real Estate/Vacant Homes – Mary Muth and Dave Powers

- Report distributed. Houses are continuing to sell quickly in Chartley.

RIA/ROG – Mary Molinaro

- ROG – discussed Warren property in Owings Mills.
- RIA – New head librarian at the Reisterstown Branch.
- Wreaths are up on lamp posts, banners are up.
- Bus stop signs are back around Bond Ave.

Scholarship – Chris Yambor, absent

- Will be getting information out in the next eChatter and Chatter with reminders to join CHA by January to qualify.

Smoke Detector Program – Jim Stanton

- 25 requests so far with 24 installations (1 pending). Jim has sent a letter of thanks to RVFC for their help.

Special Events

- Holiday dinner will be held at the Lang's on December 12th.

Trailers/Untagged/Unregistered/Inoperable Vehicles in Chartley – Dave Powers

- 14 trailers on current report, 2 to be dropped as condition corrected, 1 new addition this month.
- 19 untagged/unregistered vehicles on current report, 3 to be dropped as condition has been corrected, 6 new additions.

Webmaster – Chris Yambor absent, no report

Zoning/Traffic – Dave Powers, Tim Krispin

- A few box trucks have started parking again on Gwynwest, and Glyndon. Will keep an eye on this.
- Putting in a request for street sweeping.
- 3 other Code Compliance Concerns in Chartley came in.
- Speeding is an ongoing issue.

New Business –

- Discuss of T-Shirts, purpose, design.

Old Business –

- Almost finished capability to pay membership dues on line.
- Zoning and Traffic report on recommended streets and intersections to be submitted to Baltimore County for inclusion in the Neighborhood Traffic Mgmt. Program.

Meeting adjourned at 8:55 pm.

Submitted by Darlene Lang, Secretary