

CHARTLEY HOMEOWNERS ASSOCIATION, INC.  
GENERAL MEETING MINUTES  
OCTOBER 26, 2017

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

Pledge of Allegiance

Mission Statement

Minutes – The minutes from the April 27, 2017 General Meeting were approved as distributed.

**Treasurer's Report** – Laura Garcia. The Treasurer's Report was distributed. The balance was \$22,691.35 and the true operational balance was \$15,967.23.

The report was accepted as distributed.

**Guest Speaker – Lonnie Ledford, Battalion Chief of Baltimore County Fire Department**

He discussed his role and the operations of the Department. There are 25 career fire stations, 31 volunteer stations, 1100 paid firefighters and paramedics, 30 civilian personnel, and over 2000 volunteer members.

Emergency Preparedness – Very important for each family to have a plan (have a designated meeting place, and know how to contact each other) and to have a supply of the basic necessities such as: water and food (at least a 3 day supply of non-perishable items); a manual can opener; extra prescription medications and over-the-counter medications; basic first aid kit/supplies; a water and fire proof container for important papers; blankets, sleeping bags and warm clothes; pet supplies.

More information can be found at- Ready.gov; ReadySetGood.org; Mema.Maryland.gov

Your Emergency Plan Action Checklist should include:

Utilities – shut off procedures (keep tools nearby)

Fire Extinguisher – how to use, check periodically for readiness

Smoke Alarms/CO detectors – check often

First Aid/CPR classes

Keep vital records safe – scan or digitally photograph

**CHA Activities:**

- Monthly Board Meetings held at RVFC, 1<sup>st</sup> floor conference room, 2<sup>nd</sup> Tuesday of the month. Special thanks to RVFC for letting us meet there.
- Smoke Detector Program, Jim Stanton explained the program. Please let your neighbors know that we have free Smoke and CO detectors available and can contact our web site.
- Yard Sale will be held 6/9/18
- Dining at Reter's on 5/2/18
- Clean Up & Electronic Recycling Day tba
- National Night Out, 8/7/18
- Reisterstown Festival and Parade, 9/8/18

Break

**The following committee reports were presented:**

**COP** – Dave Powers – Year to date total is 47 crimes reported compared to 59 reported by this time last year. Dave advised that if you see something, say something and please call 911. Ask to speak to the responding officer, this will require the officer to provide a written report. Please lock up homes, cars, sheds, etc. Janet Road will be closed off on Halloween Night from 5-9 pm. Volunteers will be helping to keep Trick-or-Treaters safe.

**National Night Out** – Ernie Schmidhauser - Received \$1,000 grant from Lifebridge Health.

**Newsletter** – Jack Sloan – Jack asked that residents please let him know if they did not receive a Chartley Chatter. He also reminded us to please support the local businesses that advertise with us. The eChatter comes out the months that the Chatter does not.

**Real Estate** – Mary Muth – In 2016, 35 homes were sold with average price of \$231,000. So far in 2017 there have been 28 homes sold with average price of \$266,000.

**ROG/RIA** – Ernie Schmidhauser/Mary Molinaro – Gave update on the organizations and how CHA works with them. Coming up is the Spooktacular and the Holly Fair.

**Scholarship** – Tim Krispin for Chris Yambor – Tim explained the program and encouraged students to apply. More information available on the web site, ChartleyHomeowners.org.

**Zoning/Code/Traffic** – Tim Krispin - Discussed what has been done in the community in reference to Unregistered/Untagged/Inoperable Vehicles and zoning issues. Advised residents to please contact CHA to help them comply with county zoning laws in regard to additions, porches, decks, etc. Another major issue in the community is the traffic. In particular if you see any school buses speeding, not using lights, etc., please contact us and, if you can, give us the bus number, date, and time. Tim reminded us to try to help our neighbors in need, and if you can't, please contact CHA to let us know and we will try to help them.

**New Business –**

- Discussed volunteer opportunities
- Newsletter distribution
- Board positions
- Event Co-Chair positions

50/50 Raffle Drawing

Reminder, all members are welcome to come to the monthly Executive Board meetings.

Meeting adjourned at 8:45 pm.

Submitted by Secretary, Darlene Lang