

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

October 10, 2017

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

Pledge of Allegiance

Attendance: Laura Garcia, Tim Krispin, Darlene Lang, Dave Powers, Mary Muth, Ernie Schmidhauser, Betsy Sloan, Jack Sloan.

The minutes from the September 12, 2017 meeting were approved with the following correction: A quorum was reached so the meeting was official, Executive Board Meeting Notes should read Executive Board Meeting Minutes.

Officer Reports:

President – Mary Muth

- Thanks to Ernie, Rita, Dave, Jimmy, and Jen for planning and executing the Crab Feast.
- Thanks to Mary Molinaro and Ernie for the follow-up with the County on the stream, and fencing concerns.
- Would like to know if anyone is willing to walk with her in the community and knock on doors to introduce CHA.

Vice President /Immediate Past President – Tim Krispin

- Stream Restoration will still be a couple more weeks.
- Following up on untagged vehicles/expired vehicles.
- Discussed use of social media to remind people to slow down during Trick-or-Treating.

Treasurer's Report – Laura Garcia

- The current checking account balance is \$24,426.45 and our true operating balance is \$17,702.33.
- Received \$40 in membership fees, \$2380 from Crab Feast, \$30 donation from Jay Jalisi, Paid \$340 for printing.

Secretary – Darlene Lang - no report

Committee Reports:

Block Captains – no report

Membership – Betsy Sloan

- We have 172 members for the 2017-18 year.

Newsletter – Jack Sloan

- Working on next Chatter, looking to get it printed by end of week. EChatter deadline is Nov. 10th.

Police Rep/C.O.P – Dave Powers

- 4 crimes reported for September: 1 burglary, 1 Theft from Vehicle, 1 ID Theft, 1 Destruction of Property.
- Year to Date total is 45 as compared to 57 as of this time last year.
- There will be COP patrols on Halloween Night. Has requested and received permit to close Janet Rd/Court for the safety of the walkers.

Police Community Relations Council – Dave Powers

- Meeting was held September 20th with guest speaker Sgt. Anthony Russel, Baltimore County Employer Relations unit. He discussed the benefits of being a police officer and some of the requirements.
- Capt. Matthew McElwee is returning as the Commanding Officer for Precinct 3.
- BC Fire Dept. Div Chief Satzafala announced that Chief Kyle Preis is the new Baltimore County Fire Chief. There are 25 career fire depts. and 33 volunteer companies.
- Officer Appreciation Day will be June 2, 2018.

Real Estate/Vacant Homes – Mary Muth and Dave Powers

- No updated report.
- Will be doing another “ride around”.

RIA/ROG – Ernie for Mary Molinaro

- RIA- Reisterstown Elementary school won \$1500 last year for the Baltimore County Green Clean 15 Program. This money is going to an environmental program. There will be a Behavioral Specialist working with some of the students when necessary.
- Community events:
Spooktacular on October 28th. Main Street Clean Up on November 4th. Small Business Saturday on November 25th. Holiday on Main Street on December 2nd.
- ROG- Attended a meeting with Tony Baysmore and discussed the issue of the fence at Shirley Manor Rd. Hopefully inspector will be checking it out shortly. County said they won't come out and instruct as to which plants can be cut down in the stream bed. Ernie wants to get a program to test the water periodically.
- Looking to put a new “Welcome to Reisterstown” sign at Butler Rd.

Scholarship – Tim Krispin for Chris Yambor

- Will be getting information out. Need to look into the Phyllis Daley Scholarship to determine what will be happening in the future.

Smoke Detector Program – Jim Stanton absent, no report.

Special Events

- Crab Feast was successful. Had 106 guests this year. Profit of \$586.73. Thanks to everyone who helped out.
- CHA General Meeting will be held 10/26/17 at All Saints Episcopal. Guest Speaker will be Lonnie Ledford, Battalion Chief for Baltimore Co. Fire Dept.

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

Webmaster – Chris Yambor absent, no report

Zoning/Traffic – Dave Powers, Tim Krispin

- Tim talked with Jay Jalisi about the Chartley and Shirley Manor Rd. intersection issue. He suggested that it should be a “school issue” and not a community one and that it would be more effective. The school could make it a safety issue and we could support them.
- Issues were reported at 603 Shirley Manor Rd. Loud music and a lot of activity late at night. Will work with the local precinct as to how to enforce local “nuisance laws”.

New Business- none

Old Business –

- Discussion of dates/changes for the 2018 Calendar of Events. Possibly change night of CHA General Meetings.
- Paying membership dues on line – soon to be completed.
- 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