

**CHARTLEY HOMEOWNERS ASSOCIATION, INC.**  
**EXECUTIVE BOARD MEETING MINUTES**  
**October 9, 2018**

The meeting was called to order by President Mary Muth at 7:05pm

Pledge of Allegiance

**Attendance:** Mary Muth, Darlene Lang, Betsy Sloan, Jack Sloan, Mary Molinaro, Dave Powers, Ernie Schmidhauser, Jim Stanton, Chris Yambor, Anne Yambor

The minutes from the September 11, 2018 meeting were approved as written.

**Officers' Reports:**

- **President – Mary Muth** – info will be discussed in later sections
- **Vice President – Darlene Lang** – will handle refreshments for the October General Meeting at RES
- **Treasurer – Dave Powers** – reviewed the monthly report of Income (\$3,523.00) and Expenses (\$40.13). Most of this activity was for the Crab Feast. We have a current operating balance of \$18,474.18. We have \$1,000 in the Smoke Detector program and most likely won't need to purchase more units. A motion was made to donate \$100 to RVFC by Mary Molinaro with a 2<sup>nd</sup> by Anne Yambor. It was unanimously approved.
- **Secretary – Mary Molinaro** – no report
- **Immediate Past President - Tim Krispin** – absent, no report

**Committee Reports:**

- **Newsletter – Jack Sloan** be sure to submit all articles to [chatterstaff@gmail.com](mailto:chatterstaff@gmail.com)
  - **EChatter - Deadline November 13<sup>th</sup>** please get reports to him so he can have the eChatter ready for distribution.
  - **Chatter – Deadline October – 10/9** – be sure to send any articles by midnight tonight so Jack can get it printed and distributed prior to the General Meeting.
  - **Advertising** – Invoices for 2018-2019 – Haul Away still has not caught up with their past due payments nor paid for current year so decision was made to drop them in the October Chatter and advertise for new advertisers. There may also be ¼ page ad available.
- **Communication – Tim for use of Member Planet** – absent, no report. We believe it is not ready for us to use.
- **Police Rep./C.O.P. – Dave Powers** – There were 8 crimes reported in September, 5 were theft from unlocked vehicles, 2 vandalism, and 1 breaking and entering bringing our yearly total to 37 compared to 45 at this time last year. He reviewed some of the incidents and reminded everyone to lock their vehicles and their homes and call 911 if they see anything unusual especially what seems to be happening with suspects testing car door handles looking for an open car. Tim and his son witnessed such an incident and he was in court today for the case. Dave was able to get a "road closure permit" for Janet Road for Trick or Treat during Halloween. Residents will be given an "Approval Agreement" to sign. They will be fully aware.
- **Police Community Relations Council – Dave Powers** – meeting was held 9/18/18 at Reisterstown library, 7pm. Guest Speaker was St. William Ledley, Supervisor of Outreach Team speaking on the advantages of the electric bicycles recently purchased by the PCRC for Precinct 3. The cost of the bikes was \$1,499 each. Their old manual bikes (since 1992) are not very effective in today's environment. Capt. Balog, Lt. McManus, and Sgt. Ledley are all certified Police Bike instructors. Dave spoke about some of the advantages. Mary made a motion that we contribute \$50 to the fundraiser. Darlene seconded the motion and the vote was unanimous to approve. Capt. Balog spoke about the arrest of an aggressive panhandler but didn't specify where, the need to lock your

vehicles and homes as there has been an explosion of incidents, no new business burglaries on Main Street, he met with Costco to discuss security measures they plan with the opening of the new store and talked about working on a new program called Prolog to help get homeless people off the streets. More information to follow. Next meeting will be 10/16 at the precinct.

- **Zoning/Traffic – Tim Krispin** – absent, no report. Talked about the dead trees currently being removed from Glyndon Drive and happy the project is almost complete.
- **Smoke/CO Detector – Jim Stanton** – no requests, no action
- **Block Captains** – Mary Muth reported that all areas are covered and they will be ready in October to deliver the Chatters.
- **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. She said that our values are generally high and don't stay on the market long.
- **Scholarship update – Chris Yambor** – Chris will submit an article for the October Chatter.
- **Webmaster – Chris Yambor** – We discussed that the ability to pay membership dues or donations online is still not on the website but would be great to announce at the general meeting. Chris will contact Tim to find out what is still necessary for it to be added.
- **Membership – Betsy Sloan** – We now have 177 members for this fiscal year.
- **Special Events**
  - **General Meeting October - Mary Muth**
    - **Location – Reisterstown Elementary** October 25<sup>th</sup>
    - **Speaker Kejuana Walton, Consumer Educator and Advocate at Maryland Insurance Administration.** May ask her to be prepared to speak on Homeowners Insurance and Health Insurance questions.
    - **Format -**
      - Traditional for main agenda and speaker**
      - Contest – Chartley Fact or Fiction**
  - **Community Cleanup** – no further action taken at this time. Discussed the best time of the year to consider a cleanup in certain areas. Now may not be the best as everything will shortly be covered by leaves. Contact Baltimore County about doing a street cleaning after leaves are down.
  - **Crab Feast 10/13/18 – Dave** – need all the help they can get to setup and break down. Setup begins at 3:30pm and breakdown begins immediately after crab feast. We will have a 50/50 raffle. Remember that this year is a BYOB event. The one-day liquor license has been obtained. Plans to give Certificate of Appreciation to Bryan and Roseann Harris of Janet Road for their outstanding contributions to CHA and the Chartley community. Bryan and Roseann are moving to Richmond, VA area January 1<sup>st</sup>. Ernie and Dave will be meeting with Brad at Reter's tomorrow to place the food order. The current ticket sales are 113 and the hall can manage 169. Last year changed from newspapers to trays and some remaining supplies from last year have been counted and extras ordered. Friday night at 6pm some setup will begin if you'd like to help.
  - **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. 11<sup>th</sup> @ 7pm.
- **RIA – Mary Molinaro** – final **Farmers Market** will this Sunday. The committee thanks everyone for their support and plans have already started for a bigger and better one in 2019. If you want to volunteer, please contact [reisterstownfarmersmarket@gmail.com](mailto:reisterstownfarmersmarket@gmail.com). Are you a history buff? and interested in our town? Come to one of the **History Tours** held the 4<sup>th</sup> Saturday of each month starting at 10am, Hidden Gem ... 317 Main Street. Upcoming events are Saturday, Oct. 27<sup>th</sup> **Spooktacular** at FMS 11am – 12pm with costume contest followed

by trick or treating on Main Street. Saturday, Nov. 24<sup>th</sup> Small Business Saturday on Main Street from 11am – 4pm, shop local! And Saturday, Dec. 8<sup>th</sup> **Holidays on Main Street** 4pm – 5pm celebration.

**Old Business:**

- **Community Signage** – Jack is withdrawing from the committee. Jim Stanton and Mary Muth will be the committee and invites others to participate. Mary Molinaro will send Mary the contact information for the business that did Welcome Historic Sign on Main Street; so, they can get a quote as they try to reach out to other local businesses for quotes.
- **Pay membership dues online** – no update when it will be available
- **Zoning and Traffic report on recommended streets and intersections to be submitted to Baltimore County for inclusion in the Neighborhood Traffic Mgmt Program.** – Tim absent no report. Jim said he will contact Tim regarding conducting the walk to have neighbors sign the petition that will be submitted to the county to have speed bumps installed on Glyndon Drive in the 200 block.

**New Business:** -

Friday, October 12<sup>th</sup> – Jay Jalisi is holding a “Lunch & Learn” event at Reisterstown Senior Center 11am – 1pm.

Wednesday, October 17<sup>th</sup> – Ben Brooks is sponsoring “Financial Literacy – Money Matters” workshop for students and parents at Franklin High School from 6-8pm.

Meeting adjourned at 8:40pm.

Submitted by Mary Molinaro, Secretary