

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

October 8, 2019

The meeting was called to order by Vice President Ernie Schmidhauser at 7:00 pm.

Attendance: Darlene Lang, Dave Powers, Betsy Sloan, Jack Sloan, Ernie Schmidhauser, Anne Yambor, Chris Yambor

Pledge of Allegiance

The minutes from the September 10, 2019 Board meeting were approved as submitted.

Officer Reports:

President – Mary Molinaro, absent - Ernie Schmidhauser reported for Mary

- Thanks to everyone who helped with the Crab Feast.
- Mary and Ernie went on the site visit of the vacant lots with officials. Shirley Smith had weeds cleared out. More does need to be done to improve these properties.
- Councilman Izzy Patoka will be the guest speaker at our General Meeting on October 24th.

Vice President – Ernie Schmidhauser

- Reisterstown Elementary needs a new building. The County needs to put it on a list to get this done. The school has a committee that will be working on this.
- Received letter from Milton Altschuler (MD Equities LLC) about CHA workman's compensation policy for NNO. Ernie is contacting and will take care of.

Treasurer's Report – Dave Powers

- The current checking account balance is \$24,256.84 with a true operational budget of \$18,497.72.

Immediate Past President – Mary Muth – Sent Real Estate report which was distributed.

Secretary – Darlene Lang, no report

Committee Reports:

Block Captains – Anne Yambor

- Chatters will be distributed.

Membership – Betsy Sloan

- 154 members for 2019—2020.

Newsletter – Jack Sloan

- Chatter deadline is tonight. eChatter deadline is next month, November 12th.
- Looking for another advertiser(s) for the inside back cover.

Police Rep/C.O.P – Dave Powers

- There were 5 crimes committed in September – 1 unarmed robbery, 2 thefts from vehicles, 1 theft, 1 destruction of property. To date there have been 45 crimes as compared to 37 for last year.

Police Community Relations Council – Dave Powers

- The guest speaker at the last meeting on September 17th was Melissa Hyatt, the new Baltimore County Police Chief. Captain Buckingham spoke about the rash of thefts from unlocked vehicles that are still happening. There have been some arrests. There is a critical need for school crossing guards. The next meeting will be held October 15th at Precinct 3.

Real Estate/Vacant Homes – Mary Muth, absent

- Report was distributed.

Reisterstown Main Street – Mary Molinaro, absent, Ernie reported

- 3 more properties were honored with plaques at a ceremony on 9/14 – 143 Main St., 202 Main St., and the Community Cemetery. The last 4 properties will be honored on October 19th, at 11 a.m.
- Guest Speaker at the last ROG Meeting was County Executive Johnny “O”. Discussed history of why Reisterstown Elementary was removed from priority list before. All Saints Church will close after services on November 3rd. There should be a plan for every community which could be part of the overall master plan. Maryland State Gov. is holding up money for the Dolfield exchange on I795. Looking forward to State’s visit to Reisterstown as next step in RIA obtaining MD Main Street status for Reisterstown.
- RIA hopes to move into the new Welcome Center and office space by the end of October.
- RIA is participating with the Police Dept., FMS, Reisterstown Library and RUMC to develop a “Teen Time on Main Street” program. Still in preliminary stages.

Scholarship – Chris Yambor

- Will be putting an article in upcoming Chatter.

Smoke Detector Program – Jim Stanton, absent

Webmaster – Chris Yambor

- Chris distributed information about payment of dues online. We will not be able to offer this, but we will advise our homeowners that they can utilize their banks’ online bill payment application to do this if they want to.

Zoning/Traffic – Jim Stanton, absent

- Anne brought up the issue of the doors constantly being left open at the apartment complex on Gwynwest. Issue still ongoing. It is a hazard.

Special Events & Reports –

- Yard Sale - 4 people participated.
- Crab Feast – Thanks to Ernie and everyone who helped make this event successful. 99 people attended.

Old Business –

- Community Signage – Ernie had sent out for quotes from different companies and gave them the specifics of what we were looking for. The lowest quote was for \$7937. He will be presenting this information at the upcoming General Meeting.

New Business –

- A motion was made by Ernie Schmidhauser-

That CHA send a letter to 2nd District Councilman Israel “Izzy” Patoka requesting that he remove the AS (Automotive Services District) Overlay Zoning from the former BP/Gulf fuel station at 600 Main Street, Reisterstown, MD and from the former Hess Gas Station at 534 Main Street, Reisterstown, Maryland.

Motion was seconded by Dave Powers, there was a discussion and vote, motion passed.

Discussion of what we would possibly like to see and do with the vacant lots.

Meeting adjourned 8:30 p.m.

Submitted by Darlene Lang, Secretary