

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

September 12, 2017

The meeting was called to order by Vice President Tim Krispin at 7:00 pm.

Pledge of Allegiance

Attendance: Tim Krispin, Dave Powers, Mary Molinaro, Ernie Schmidhauser, Betsy Sloan, Jack Sloan, Laura Garcia

We did not have enough officers in attendance to review and approve the minutes from the August 8, 2017 meeting

Officer Reports:

President – Mary Muth in absentia sent a report which Tim read

- Reisterstown Festival Parade and Booth
Sincere thanks to Ernie, Dave, Jimmy, Jim for designing and creating the float representing the smoke/CO detector program. It was nicely done & delivered the message very effectively! Thank you to Mary and Jane for carrying the banner! Thank you to Ernie for being a walking smoke detector!
- Thank you to Tim for leading the meeting
- Wants to focus on pressing issues in the community like CHA membership – if anyone is willing to walk with Mary Muth and door knock, please let her know. Objective is to personally introduce CHA. (P.S. will do community in parcels – not all in one day:)
- General Meeting Attendance and Crab Feast – personally invite your Chartley neighbors and friends.

Vice President /Immediate Past President – Tim Krispin

- He has been busy at the MD State Fair with the robotics group, great weather, well attended. The winner of the robotics event was from Frederick and will represent the state at Purdue University. Now that he is back from the fair, Tim will focus on zoning and traffic issues such as untagged vehicles parking in the street. These are noted on the report Dave will give later.

Treasurer's Report – Laura Garcia

- The current checking account balance is \$22,392.61 and our true operating balance is \$15,668.49.
- Received \$300.00 in membership dues. Also \$836.00 in Newsletter Ads so it appears some are taking advantage of the opportunity to pay the entire year.
- \$225 check was voided because the Ravens bird could not attend so it will be added to next year's budget for NNO
- \$420 has been deposited so far for the Crab Feast and Dave gave Laura an envelope with \$300 more

Secretary – Darlene Lang - absent

Committee Reports:

ROG, RIA – Mary Molinaro

- ROG did not hold their September meeting yet. It is normally moved to the 2nd Monday because of Labor Day. However, a mixup made the library unavailable and the meeting was rescheduled to September 18th, 7pm @ Randallstown Library.
- RIA was busy this past weekend with The Reisterstown Festival. Mary thanked Chartley members who took a shift at the RIA booth. They were able to promote the Chartley Crab Feast and hopefully we will get some sales. There are 2 remaining summer concerts, Friday the 15th from 7pm-10pm and Saturday the 23rd from 2pm-5pm. The Farmers Market is still happening each Sunday until October 15th. The first Sunday of each month is also a scheduled Flea Market for anyone @ \$5 a space. The Economics Restructuring Committee Chairperson position has now been filled with Brendan Schreiber.

Police Rep/C.O.P – Dave Powers

- Dave and Ernie met last week with Lt. McManus who is the acting Precinct Commander while Captain Folderauer is an Acting Major in another precinct. They felt very positive during the meeting and Lt. McManus want to hear from us regarding issues. Per Corporal Rommel there are no resources for traffic signs to catch speeders. Betsy again spoke about her concern for the cars and buses that speed down Northway Road to avoid the stop sign at Glyndon Drive. We encouraged them to collect license plate numbers and bus numbers so they can be turned into the police.

Police Community Relations Council – Dave Powers

- Reminder that the Mission BBQ fundraiser has started again so go purchase your refillable cup and show support. Last year brought close to a \$1,200 donation to PCRC.
- Dave reported that Jimmy Roberts gave his notice withdrawing from his position as Assistant COP director. He expressed thanks for all his efforts over the last almost 10 years. Ernie volunteered to take on the position and help Dave in this work.
- Dave reviewed the crime report which showed that we had 3 crimes in August bringing us to a total of 41 for 2017 which is better than last year. He is very happy and hopes the trend continues.
- The next PCRC meeting now that the summer vacation is complete will be Wed., Sept. 19th @Reisterstown Library at 7pm.

Newsletter – Jack Sloan

- eChatter deadline is this Friday, Sept.15th .
- Chatter deadline is October 6th.
- Jack reported that 8 of our 14 advertisers took advantage of the yearly payment option which will make collecting much easier.
- Jack asked Tim to check with Mary to see if she has a committed speaker for the October general meeting so he can put it into the eChatter.

Zoning/Traffic – Tim Krispin - Janet Rd appears to have Commercial vehicles – 3 JAG pickups this weekend. There may be a business and automotive repair work done at the property and that needs to be stopped. Dave Kirby will be contacted. The intersection at Chartley Drive & Shirley Manor was denied by traffic & engineering. Mary read an email Jonathan Schwartz received from Ed Reed in the department August 8th.

We have completed our review of the intersection of Chartley Drive & Shirley Manor Rd and do not recommend any changes in the existing traffic control devices at this time.

A review of the police reported accidents over the past 9 years revealed an average of 1.5 per year, which is a very good safety record, far better than most similar type intersections in the County. We understand that there is a belief that multi-way stop intersections are inherently safer, however the actual statistics do not bear that out. Sometimes we use multi-way stops to improve safety when an intersection has been experiencing an abnormal number of problems and other corrective measures have failed. Unfortunately our experience has shown that when stop signs are used for other than properly needed intersection control (such as speeding) we can expect an overall increase in accidents. In addition, compliance at such multi-way stops is generally poor and vehicle speeds beyond the new stop signs are usually higher than prior to their installation.

Our review of office records revealed the only complaint we have had here is related to the school crossing guard who also happens to live near this intersection. Apparently she has a difficult time controlling the school children here, but that obviously is not a reason to install a multi-way stop.

Should you have any further questions, please feel free to give me a call.

Edward Reed, Traffic Engineering Inspection Supervisor

Discussion continued about what to do next – Ernie suggested that we appeal directly to the head of Traffic Engineering about what we can do if the Stop Signs have been denied.
Tim talked about trying to have a neighbor on the corner willing to put up cameras so we have evidence of the traffic problems at the corner. Dave said that T-Mobile is willing to give a discount to Chartley residents who want to install security cameras as they can be expensive.

Smoke Detector Program – Jim Stanton - absent

- Ernie reported that Jim installed two more last week. This was a big theme of this year's float in the Reisterstown Festival parade. Both Mary & Ernie dressed with sandwich board signs as they marched in the parade last Saturday.

Block Captains – Richard Muth – absent but aware of the next Chatters delivery in October,

Real Estate – Mary Muth /Dave Powers – absent

- Dave reviewed his updated report tracking the vacant homes in the Chartley area. He said there are no new additions and a couple will be removed. He reported a tremendous improvement to 103 Brunk Road which has been an issue

Scholarship update – Chris Yambor

- Will be putting an article in the upcoming Chatters and contacting the schools. Tim encouraged everyone to talk to residents we know have high school students.

Webmaster – Chris Yambor - absent

Membership – Betsy Sloan

- We have 170 members for the 2017-18 year.

Special Events

- **NNO Cost** – Ernie shared a list of Income and Expenses for the 2017 event . Mary said she asked Ernie to prepare it to not only share with Chartley; but, also to provide information to request a payment from RIA since they are listed as a group sponsoring the event. Dave spoke about Longview Bible Church who loaned us 10 tables for NNO. They are looking to borrow tables for one of their events and asked for any references. They said they have a room that holds 600 people and would be willing to let us hold our meetings there. The difficulty is that they are located at Red Run Blvd. and the concern is that we will have less people attend.
- **Crab Feast, 10/7/17**– Dave Powers reported that he continues to sell tickets so encouraged everyone to find interested people.

CHA General Meeting , 10/26/2017

- All Saints Episcopal is booked from 6-10 at a cost of \$125.
- Topics: Emergency Preparedness, plus regular topics Bob Murray , the former fire chief who lives on Sacred Heart Lane or Chris Yambor since he is with FEMA would be good choices for this topic if Mary is still looking for a speaker
- What politicians if any do you suggest we invite?

Old Business-

- Capability to pay membership dues online – stalled because Chris has been busy, still working on it for the future

- Zoning and Traffic report on recommended streets and intersections to be submitted to Baltimore County for inclusion in the Neighborhood Traffic Mgmt -- discussed above in the Zoning report
- Tim was asked if he had any information on the schedule with the Stream Restoration Phase II project. He said he was told that the heavy equipment work should wrap up October 1st per his last conversation with Dennis. Maybe he can write an article for the October Chatter. Ernie talked about a meeting that he and Mary attended at Irvine Nature Center after the parade last Saturday. Ernie spoke to the people from Blue Waters about possibly have a test site at our stream since we have schools so close. We also have a resident who is a professor at Stevenson University who might be interested in participating

New Business-

Big Thanks to Ernie for the 2018 Calendar of Events

2018 Calendar key dates to book:

Chartley Clean Green	year long	
Project Clean Stream	Saturday, April 7 or 14	Passover on 4/7

Decided to hold on the 14th so we didn't conflict with the Jewish holiday. Hopefully we can gather more volunteers since the stream is much longer from the neighborhoods bordering the new stream.

Kiwanis Shredding Day	Saturday, April 21	Kiwanis event
CHA General Meeting (if attendance is low on 10/26, MM thinks we should seriously consider changing day of week)	Thursday, April 26	

Dining at Reter's	Wednesday, May 2	
-------------------	------------------	--

Yard Sale	Saturday, May 5 & 12 or 19	Mothers Day 13 th
-----------	----------------------------	------------------------------

Discussed having Yard Sale actually happen each Saturday throughout the month of May and we could focus on advertising the 5th and 19th. Discussed avoiding the 12th because of the conflict with Bloomin' ArtFest. There was also discussion about holding a Flea Market possibly at the Chartley Shopping Center where we hold NNO. Mary mentioned that RIA offers a Flea Market opportunity the 1st Sunday of each month June through October for those interested is taking their items somewhere.

Bloomin' ArtFest	Saturday, May 12	RIA event
------------------	------------------	-----------

Clean Up & Electronics Day	Saturday, May 26, June 2 or 9	
	5/26 = Memorial weekend, sched around Officer Appreciation Day? Need to schedule now!	
	Discussed June 9 th being the best date for this event	

Officer Appreciation Day	Saturday, June 2 ?	Precinct #3 event
--------------------------	--------------------	-------------------

National Night Out	Tuesday, August 7	
--------------------	-------------------	--

Reisterstown Festival Parade	Saturday, Sept. 8	Reist. Festival
------------------------------	-------------------	-----------------

CHA Crab Feast	Saturday, Oct. 6 or 13	
	<i>Mary mentioned the hope to not conflict with the library Toast Among Ghost fundraiser. We are doing that for the 2nd year now. The suggestion is the look for availability of the hall on October 13th.</i>	

CHA General Meeting	Thursday, Oct. 26 (see note above)	
---------------------	------------------------------------	--

We need to set date for Clean Up/Electronics ASAP to reserve date with Baltimore County

Project Clean Stream date is set by Alliance for Chesapeake Bay. We could change date ?

CHA General Meetings usually last Thursday of April & October. Location ?

Dining @ Reter's has been held on Wednesday following Spring General Membership Meeting

Crab Feast - proposed October 5

Clean Up/Electronics Recycling Date - proposed June 2 or June 9 - dependent on Officer Appreciation day to be set by

Meeting adjourned at 8:48 pm.

Submitted by Mary Molinaro