

**CHARTLEY HOMEOWNERS ASSOCIATION, INC.**  
**EXECUTIVE BOARD MEETING MINUTES**  
**September 11, 2018**

The meeting was called to order by President Mary Muth at 7:03pm

Pledge of Allegiance

**Attendance:** Mary Muth, Darlene Lang, Betsy Sloan, Jack Sloan, Mary Molinaro, Dave Powers, Ernie Schmidhauser

The minutes from the August 14, 2018 meeting were approved with a correction Police Community Relations Council – Dave Powers - he did report that there was no meeting that month as they were on vacation and would resume September 18<sup>th</sup> at the library.

**Officers' Reports:**

- **President – Mary Muth** – Today was a day to remember all those involved in the 9/11 tragedy and volunteered to help wherever they could. With that in mind, Mary thanked those of our members who walked in the parade representing Chartley, helped setup for the RIA booth at the festival event though it was cut short, and in general, thanks for all our volunteerism during the year.
- **Vice President – Darlene Lang** – no report
- **Treasurer – Dave Powers** – reviewed the monthly report of Income (\$1,649.00) and Expenses (\$300.00). We have a current operating balance of \$14,991.31.
- **Secretary – Mary Molinaro** – no report
- **Immediate Past President - Tim Krispin** – absent, no report

**Committee Reports:**

- **Newsletter – Jack Sloan**
  - **EChatter - Deadline September 12<sup>th</sup>** please get reports to him so he can have the eChatter ready for distribution next week.
  - **Chatter – Deadline October – 10/9** to date, he has Jane's restaurant article. Please send your committee/event reports so the printing and distribution can happen prior to our Fall general meeting.
  - **Advertising** – Invoices for 2018-2019 were sent to all advertisers in the Chatter.
- **Communication – Tim for use of Member Planet** – Since Tim was not here to report if he is ready to send emails from this site, it was decided to send the eChatter the same way as in the past. Mary did send a spreadsheet of the fields requested last month to Tim and continues to send info as people pay their dues.
- **Police Rep./C.O.P. – Dave Powers** – There were 4 crimes reported in August bringing our yearly total to 29 compared to 41 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. Plans are underway to again close Janet Road for Trick or Treat during Halloween.
- **Police Community Relations Council – Dave Powers** – During August the PCRC held a special meeting regarding purchase of two electric bicycles for use on Main Street and in the surrounding communities. They voted to approve the purchase at a cost of \$1,600 each. They will hold fundraising events to replenish their funds. The next meeting will be held September 18<sup>th</sup> at the Baltimore County Reisterstown library
- **Zoning/Traffic – Tim Krispin** – no report.
- **Smoke/CO Detector – Jim Stanton** – absent - sent a report showing statistics of Activity 2016-2017 (25 installations), 2017-2018 (8 installations) and 2018-2019 (3 installations). He still has stock of Combo units (13) and Smoke only units (10) for future requests.

- **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** – absent, no report. We discussed the need for a short article in the eChatter reminding residents with high school seniors they can apply if their dues are paid. There will be a larger article in the October Chatter.
- **Webmaster – Chris Yambor** – absent, no report. We did discuss that the ability to pay membership dues or donations online is still not on the website.
- **Membership – Betsy Sloan** – We now have 171 members for this fiscal year.
- **Special Events**
  - **General Meeting October - Mary Muth** Darlene offered to manage refreshments as she has done in the past.
    - **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.**
  - **Reisterstown Festival - Recap**
    - **Parade** – we had 7 people participate
    - **Booth** – unfortunately the festival closed mid-day Saturday and never opened Sunday. Mary Muth thanked those who volunteered their time to take a shift anyway.
  - **Community Cleanup** – Mary Muth sent an email to the block captains and will report next month.
  - **Crab Feast 10/13/18 – Dave** – started to sell tickets and thanked Jack for ordering them. Carol Payne has done a great job filling tables and selling tickets. Ernie talked about possibly having a gambling wheel and may have Tina Asher collect 10 prizes in addition to our regular 50/50 raffle. Mary will send Mary Muth a .jpg of the Crab Feast flier so she can start advertising on Facebook to sell more tickets.
- **RIA – Mary Molinaro** – Music on Main Street concerts continue on Friday nights 7-9pm at FMS, enjoyed by large crowds. Farmers Market is held Sundays at FMS 9am-1pm and is adding new vendors each week.

#### Old Business:

- **Community Signage** – discussed having a small group (committee) gather quotes; so, we can make a decision. May start with Mary Muth, Dave Powers & Jack Sloan along with George Vintz and/or John Hartlove.
- **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.** – no further actions this month. Tim still needs to conduct 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: - Resident letter, discussed including the Resident Complaint Form in the October Chatter explaining the typical issues that this program can deal with and encouraging people to work politely with their neighbors or complete a form and let CHA address the situation.

Meeting adjourned at 9:00pm.

Submitted by Mary Molinaro, Secretary