

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

September 10, 2019

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

Attendance: Darlene Lang, Mary Molinaro, Dave Powers, Betsy Sloan, Jack Sloan, Ernie Schmidhauser, Anne Yambor, Chris Yambor, and special guests Kellee Gonzalez, Sophia Krome, Sidney Krome

Pledge of Allegiance.

The minutes from the August 13, 2019 Board meeting were approved as submitted.

Mary welcomed the guests who came to the meeting to discuss their concern of lack of lighting on Glyndon Ct. They are looking for help and ideas from CHA to get more lighting installed. Dave Powers has looked into this and there was a discussion of requirements and if other streets are also in need. George Vintz has volunteered to help with this. Discussion of recent car thefts from unlocked cars.

Officer Reports:

President – Mary Molinaro

- Thanks to Dave Powers who has been so helpful at the Main Street Concerts this summer and also for helping at the RIA booth at the Reisterstown Festival.
- Thank you to everyone who walked in the parade.
- Sent letters to each of the 5 vacant property owners.
- Talked to Adrienne Jones (Speaker of the House) and discussed that the State Highway Administration had said no to all of the recent requests. However, they will be adjusting the traffic lights to help with the Berryman's Lane congestion.

Vice President – Ernie Schmidhauser – no report

Treasurer's Report – Dave Powers

- Received \$130 in membership renewals Received \$864 in payments for Newsletter ads. The current checking account balance is \$21,940.84 with a true operational budget of \$16,181.72.

Immediate Past President – Mary Muth – sent Real Estate Report which will be distributed by Mary Molinaro after meeting.

Secretary – Darlene Lang, no report

Committee Reports:

Block Captains – Anne Yambor

- Anne has been working with Brad Sharpless to distribute Chatters to Block Captains. We have a new Block Captain for Glyndon Court.

Membership – Betsy Sloan

- 149 members for 2019—2020.

Newsletter – Jack Sloan

- eChatter deadline tonight, Chatter deadline will be October 8th.

Police Rep/C.O.P – Dave Powers

- August was a very bad month, there were 16 reported crimes – 11 theft from unlocked cars, 3 Breaking and Entering, 1 hit and run, and 1 other theft. Year to Date total is 40 as compared to 29 last year for this time period.
- Main Street reported 4 crimes during August, bringing their Year to Date Total to 53, compared to 68 for the same time period last year.

Police Community Relations Council – Dave Powers

- Next meeting will be September 17, 2019 at Precinct 3.

Real Estate/Vacant Homes –

- Mary Molinaro will distribute the report that was sent by Mary Muth after the meeting.

Reisterstown Main Street – Mary Molinaro

- Will be working on the trail this Saturday morning.
- Also this Saturday, the historic plaques will be unveiled. This will start at 1 pm at 143 Main Street.
- On Wednesday, the 18th, AIP (Code Enforcement) will be doing site visits at the vacant lots.
- Both ROG and RIA have also voted and approved sending out letters to the owners of these vacant lots.
- Shirley Smith, owner of the old Mobile lot, responded to the letter that was sent out that the property is under contract.
- On October 28th, Amy Seitz, state official with DHCD, will be touring Main Street to, hopefully, move along process to becoming a Main Street Town.

Scholarship – Chris Yambor

- Will be putting in article in upcoming Chatter.

Smoke Detector Program – Jim Stanton, absent, sent report

- There has been 1 request and he has installed 1 combination and 1 smoke only detector.

Webmaster – Chris Yambor

- Is searching for a back-up Webmaster.

Zoning/Traffic – Jim Stanton, absent, sent report

- Mary distributed a report from the County – Complaint Report as of 9/2/19. A sweep was done and this report shows which houses have violations. Violations included: uncovered trashcans, unlicensed vehicles, and debris/junk on property. The county will schedule re-inspections in the coming weeks.
- Dead trees –The County needs the requests for dead tree removal to come from the directly from the homeowners. Mary will work on form for homeowners to use.
- Glyndon Drive Traffic – Jim is still working on getting the last of the signatures needed for petition.

Special Events & Reports –

- Crab Feast – October 5th 5:30 to 8:30. Will need help setting up the night before.
- Yard Sale Days will be September 14th with a rain date of September 21st. This is a joint venture with Country Club.

Old Business –

- Community Signage – Ernie is working on an official bid form. Will be presenting at next month's meeting, then voted on at the October General meeting.
- Website Dues Online Payment – still working on.

New Business –

- A motion was made by Ernie Schmidhauser –
I move that CHA participate in the Reisterstown Back to School Social on September 20, 2019.
Motion was seconded by Mary Molinaro, discussion, vote, motion passed.

Meeting adjourned 8:55 p.m.

Submitted by Darlene Lang, Secretary