



**CHARTLEY HOMEOWNERS ASSOCIATION, INC.**  
**Executive Board Meeting Agenda 8/10/2021**

Attendance: Larry VanHorn, Joe Ganem, Mary Molinaro, Ernie Schmidhauser, Dave Powers, Mary Muth, Betsy & Jack Sloan, Chris & Anne Yambor, Jim Stanton

**Pledge of Allegiance and Welcome Guests**

**Approval of July 2021 Board Meeting Minutes** Mary made a motion to approve, Ernie seconded the motion and it was unanimously approved

**Officers' Reports**

- **President – Joe Kirby** Larry read Joe's comments in his absence and ran the meeting
  - **Congratulations on National Night Out (NNO) to Ernie, team and volunteers**
  - **Motion to spend \$100 for Main Street Banner** - Larry made a motion to purchase a new Main Street banner, Mary seconded the motion and explained this is a new design and shared the image of the banner with everyone. A vote was taken and unanimously approved. A motion was made to purchase a brick for the newly created Pocket Park behind 202 Main Street @ \$50 by Mary and Larry seconded the motion. A vote was taken and unanimously approved. Mary will send the order forms to Joe so he can prepare a check.
- **Vice President – Larry Van Horn** - no further info to report
- **Treasurer – Joe Ganem** – reviewed the transactions in his report and noted that we have had a good number of people take advantage of paying their dues online. Review of reports for both this year and last year will be done so documents can be submitted with the final reports for the grants we received.
  - **Discussion on asking Hannah More to provide some document when they finish printing an issue that would indicate the number of pages per Chatter copy as documentation for our \$20/page payment.** – Joe said that since this is actually considered a donation to Sheppard Pratt school for the printing, no document is needed. He will send a check after the Chatters are printed and he knows the number of pages.
- **Secretary – Kaycee Wright** – absent - no report
- **Immediate Past President - Mary Molinaro** – heard great comments about the NNO event in August, congratulations to all who worked hard to pull it off.

**Committee Reports:**

- **Block Captains – Anne Yambor** Mary reported she got an email from a member who saw someone put her Chatter in her mailbox. Mary will advise Anne to email her block captains and remind them that it is a federal offense for anyone other than the postal delivery person and homeowner to touch the mailbox. They need to leave them in the door and possibly use a rubber band to hook on the doorknob.
- **Membership – Betsy Sloan** reported she collected \$250 at the NNO event. The spreadsheet total of 119 plus these new memberships & renewals brings total membership to 137.
- **Newsletter – Jack Sloan**
  - **EChatter – next deadline** midnight August 10 (tonight) for the August eChatter
  - **Chatter – Timeline** October 11th
  - **Advertising Update** - haven't received the payments yet for 2021-2022 but does not anticipate it being an issue. Discussion about the value of giving all 790 homes the Chatter. This has been discussed many times through the 19 years of CHA. The board concluded the Chatter will continue to be delivered to all homes. The logistics of preparing an updated list of who should or should not get a Chatter, and then the confusion this could cause for the Block Captains was one the points made during the discussion.
- **Police Rep./C.O.P. – Dave Powers**
  - Crime in Chartley**-still awaiting word from Police Department regarding their approval of the crime mapping website that can be used to track crime down to the street level.

-Brad Sharpless notified Dave that six thefts from UNLOCKED vehicles were reported on July 6<sup>th</sup> at approximately 3:00 AM on the following streets in Chartley: 3 on Townleigh, and 3 on Village Vale Ct. Captain Buckingham indicated that these were 'quick hits' meaning that the vehicles were not searched. One victim had \$600 cash in the vehicle which wasn't taken.

-Theft 400 blk Highmeadow Ct 7/30

-Non-Domestic Assault 300 blk Cherry Chapel Rd 7/31

- **Police Community Relations Council – Dave Powers** Summer Recess. Next Meeting, Tuesday, Sept. 21<sup>st</sup>. The goal is to have an in person meeting, but that hasn't been confirmed yet.
- **Real Estate – Mary Muth** – all attendees received her current reports showing Active Listings and Active Under Contract Listings as well as the Sold homes during 2021 through 8/10/2021. Mary said this continues to be a good time to sell your home with 24 homes sold YTD.
- **Reisterstown Main Street – Mary Molinaro** – ribbon cutting was held last Friday for A|R Workshop which is actually their 1-yr anniversary as one of Reisterstown's businesses that opened in the midst of the pandemic. There are plans for more ribbon cuttings for our newly opening and reopening businesses as we welcome visitors to Main Street.
  - Grand Opening Celebration for the park and Welcome Center is scheduled for Saturday, August 21<sup>st</sup>, 11am – 3pm with music, food and community
  - Grand Opening Celebration for the Franklin Woodland Trail is scheduled for Saturday, September 19<sup>th</sup> 11am – 3pm with music, snacks and guided trail hikes
- **Smoke/CO Detector – Jim Stanton** – no new applications from citizens wanting an alarm installed
- **Scholarship update – Chris Yambor** – questioned how much longer we will offer a Phyllis Daly Scholarship (four years according to our treasurer's report) and whether we will continue giving two scholarships once the money is expended. Tabled for a future time.
- **Webmaster – Chris Yambor** – updating as events occur and happy that the ability to pay online has in fact brought us new members. The website had 71 unique visits in the last 30 days. The website has a link to go to the CHA Facebook page and he wants to be sure the Facebook page also has a link people can click to get to the website. Will check with Kaycee.
- **Zoning/Traffic – Jim Stanton**
  - **Complaints Filed** – no update on prior complaints. Reported that the big box trucks parking along Glyndon Drive are gone. The police ticketed one multiple times totaling \$1,200 and finally had it towed and immediately all the other trucks left. He reported two vehicles with expired or no license plates.
  - Speed humps on Glyndon Drive**

#### Special Events & Reports:

**NNO – Recap** - Ernie – a full article was given to Jack for the August eChatter. He thanked everyone who helped make the event such a huge success. Comments were made that this is one of the largest and best in Baltimore County. Ernie recounted all the food items that were consumed at the event. 46 groups participated and everyone enjoyed the demonstrations, kids' games, Dual Slide and CAT displays. He will work on the final reports for the grants we received. A vote was taken to have a 2022 event and apply for grants to help pay for it. A recommendation was made to have a Volunteer Coordinator for future events so we can best use the people that come to help.

**Reisterstown Festival & parade (Dave & Mary)** Dave - Festival begins on September 11<sup>th</sup> with the parade which begins at 9 AM. We will arrive at the designated assembly point no later than 8am, as the police will shut down Reisterstown Rd by this time. Dave will notify everyone to confirm the assembly point. Everyone participating needs to wear either the COP T-shirt or CHA T-shirt.

The Dept of Recreation and Parks requires that everyone participating in this year's Festival sign a Covid waiver form. The form can be accessed by a link that Dave will send to everyone soon. If you are marching in the parade, or will represent CHA at the Festival at the RIA booth, please print, and sign the form. Dave will collect these forms

the day of the parade. Please note that if you, or neighbor's children, will be participating, the parents. MUST sign the waiver form for the children. That line is at the bottom of the form.

The parade coordinator was given what to say when CHA is introduced during the parade. It will read:

**“Always working hard to maintain the Chartley Community as a clean, pleasant, and safe place to live”**

Mary reported that she has signed up for a space at the vendor area through RIA as in the past and will reach out asking people to take shifts during the 2-day event. When CHA volunteers are at the booth they will be promoting the Crab Feast event in October.

**Crab Feast – American Legion – Saturday, October 16<sup>th</sup> (5:30m – 8:30pm) – Ernie Schmidhauser**

Crab Feast is October 16<sup>th</sup>. Ticket price this year is \$48.00. It was priced based on 100 tickets sold so more is better for our net profit. We have a 150 ticket limit. Jack is printing the tickets now, so they should be available shortly. Will need volunteers to help with the setup, breakdown, as well as during the event as servers, etc. Not sure at this point whether or not masks will be required due to the Covid situation. If possible, the goal is to setup on Friday night before the event. Reter's Crab House & Grille will provide Steamed Crabs, Crab Soup, Chicken Wings, Beef Hot Dogs, Salads: Potato, Macaroni and Cole Slaw, Cake and Non-Alcoholic Drinks. This is a BYOB event. Tickets are available by calling Dave Powers at 410-833-3734 or by email [davidlpowers@verizon.net](mailto:davidlpowers@verizon.net)

**Old Business:**

- **Solar light at bridge area between Chartley Dr. & Highmeadow Dr.** the home that gave us permission to install it behind their fence is now up for sale. Ernie has the light and the pole is being stored at Shaneybrook Plumbing.
- **Plans for addressing:**
  - Chartley seniors**
  - Chartley children**
  - Chartley environment**
  - Chartley schools**

**New Business:** - none

**Adjourn 8:30pm**