

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

January 14, 2020

The meeting was called to order at 7:00 pm.

Attendance: Mary Molinaro, Dave Powers, Betsy Sloan, Jack Sloan, Chris Yambor, Ernie Schmidhauser

Pledge of Allegiance

The minutes from the November 12, 2019 Board meeting will be reviewed and approved at the February board meeting.

Officer Reports:

President – Mary Molinaro

- Thanked everyone for participating in the December holiday gathering, nice to spend time in a social setting

Vice President – Ernie Schmidhauser – 1/9/20 attended a meeting after the county executive established a workgroup to investigate policing practices, there were about 20 speakers. Julian Jones spoke about the purpose to report on any instance being mistreated, rather than being divisive the community spoke about unity to solve problems and the workgroup will meet monthly.

- Comments were made about problems with restaurant, high school and loitering
- there is a Study Meeting regarding the use of the Pikesville Armory and a meeting to discuss “what to do with 5 miles of Liberty Road”
- Discussion about postal delivery issues, problems ranged from wide range of irregular delivery times and possibly they are having trouble reading addresses in the dark. Betsy & Jack spoke about a website, or maybe an App called “Inform Delivery Daily Digest”

Treasurer’s Report – Dave Powers

- The current checking account balance is \$17,228.80 with a true operational budget of \$11,469.68. He reviewed the monthly income and expense report with the largest expense our final payment for the new directories in the community.

Immediate Past President – Mary Muth – absent, no report

Secretary – Darlene Lang – absent, no report

Committee Reports:

Block Captains – Anne Yambor

- Absent, Chris says they will be ready for the January Chatter

Membership – Betsy Sloan

- 173 members for 2019—2020.

Newsletter – Jack Sloan

- eChatter deadline is February 11th; tonight is the deadline for the January Chatter and the next Chatter deadline is April 1st. Reviewed together the calendar of events for 2020 to see how many we can finalize for Jack to publish.
- Still looking for another advertiser(s) for the inside back cover and possibly a couple business size ads. He expects that we will meet the budget for preparing this year’s newsletters

Police Rep/C.O.P – Dave Powers

- There were 3 crimes in December with our total for 2019 being 56. We had 50 in 2018 and 55 in 2017 so we want our goal to reduce those numbers. See something unusual ... say something. Lock up your cars, sheds, and homes as most of the thefts (16) have been from unlocked property. Nov. 3rd had an armed robbery. 603 Shirley Manor held a loud party through the night and the police were called.

Police Community Relations Council – Dave Powers – he was unable to attend in November and December and Ernie was out of town. Dave said the next meeting will be January 21st, 7pm at Franklin District 3

Real Estate/Vacant Homes – Mary Muth, absent – Mary emailed her asking that she send a report to Jack for the January Chatter

Reisterstown Main Street – Mary Molinaro

- 202 Main Street renovations continue, The Reister's Daughter opened their doors and are having good crowds, the Travel Design business opened in Suite 4 on the 2nd floor and hopefully the Welcome Center and RIA offices will be ready by the end of the month.
- Plans are underway for the spring events, Beer + Wine Festival, April 25th and Bloomin' ArtFest, May 9th
- Meeting with Baltimore County Planning Department to finalize information for the Main Street Maryland Application so it can be sent to the County Executive Johnny O. and then off to Amy Seitz at the state.

Scholarship – Chris Yambor

- He has one request for an application and checked with Betsy that they are a member. Chris will write a report for the January Chatter. Chris contacted the guidance person at FHS to start advertising the opportunities.

Smoke Detector Program – Jim Stanton, absent, no report

Webmaster – Chris Yambor – nothing new to report

Zoning/Traffic – Jim Stanton, absent

- Apartments at Gwynnwest – door on enclosure around the dumpster is not being secured properly and swings open blocking the sidewalk. This issue has been discussed in the past and Ernie agreed to contact the property managers again requesting they check each day that it is secured properly.
- A water main break happened on Gwynnwest at a fire hydrant and those in the area were happy it was quickly handled once reported.
- Toilet left out at the curb in front of 241 Chartley Drive and if not removed code enforcement should be called. Items that need bulk trash pickup should only be set out when a date is set for pickup.

Special Events & Reports – none this month.

Old Business –

- Community Signage – Mary received a quote from Fast Signs regarding inserts. We decided to prepare 4 signs for DINING AT RETER'S (for which we never had signs) and see if Jack likes the quality. Discussed adding back a line item in the 2020-2021 budget for Sign Maintenance and Jack can look through his supply replacing a couple each year as needed. Discussed the times he will use the MEMBERSHIP DRIVE signs in June and July between times he typically uses the FLY YOUR FLAG inserts and NNO signs
- Street cleaning – Mary said it is her fault for not contacting the people at the county in time. Most likely they have now moved the equipment drivers over to salting and snow plowing equipment. She will try again for the spring.

New Business

- Nominating Committee was discussed and Dave Powers and Chris Yambor agreed to be members. This year we must replace the Treasurer. Darlene, our secretary, would like for us to find someone else to serve. Mary discussed that it may not be best to replace the entire board in one year and the vice president and president can server one more year.

Meeting adjourned 8:55 p.m.

Written by Mary Molinaro

Submitted by Darlene Lang, Secretary