

Chartley Homeowners Association

Minutes for Board Meeting - - January 11, 2022

President Joe Kirby called the virtual meeting to order at 7 pm.

Board members and Committee members in attendance:

(1) Joe Kirby	(6) Ernie Schmidhauser	(11) Chris Yambor
(2) Larry Van Horn	(7) Betsy Sloan	(12) Jim Stanton
(3) Joe Ganem	(8) Jack Sloan	(13) Diane Allen
(4) Dave Powers	(9) Kaycee Wright	
(5) Mary Molinaro	(10) Anne Yambor	

The Board approved the minutes for the Board Meeting of November 13, 2021.

OFFICER REPORTS

President - - Joe Kirby

- Welcome to Diane and Andre Allen. She was in attendance as she is considering accepting the job of Secretary for 2022-2023
- Thanks to Ernie for applying for and receiving a \$500 grant from State Farm based on his volunteer hours and for his donation and matching gift also from State Farm.
- Informed that Covid test kits were being given out at the Reisterstown library on Saturday, Jan 15 at 9am.
- Provided tentative dates for upcoming events: **General Meeting** on April 21 - replacements are needed for the offices of Secretary and Treasurer. **Dining at Reters** on April 27 (if Brad Reter decides to host the event this year) - this is one of two annual fundraisers used to fund two CHA scholarships.
- Ernie suggested we get a speaker from Baltimore County Dept. of Solid Waste for the April General Meeting to talk about the new Bulk Trash Curbside Pick-up and he will begin to work on securing someone.
- Asked for volunteers to work on the Nominating Committee for Secretary and Treasurer. Mary Molinaro volunteered and will look to get others to help look for nominees.
- Jim Stanton said he would need to resign from his chair of the Smoke Detector and Zoning/Traffic due to a change in his circumstance.

Vice President - - Larry Van Horn

- Spoke about goals CHA would like to bring before the County Executive at the budget meeting on January 25th at 6:00pm, focusing on repairs and infrastructure.
- Conversation took place around the work BGE is doing as they are replacing the gas lines the area. They are repaving the roads after the work has taken place. Knowing

where they will be working (and thus repaving) may help in our efforts to prioritize streets for repaving by the County.

Treasurer -- Joe Ganem

- Reviewed spreadsheet
- Check to Shephard Pratt for the printing of the Chartley Chatter have still not been deposited. He will wait to send the second check to avoid having potentially two checks outstanding.

Secretary -- Kaycee Wright – nothing to report

Immediate Past President -- Mary Molinaro

- David Binette would like to open an Irish Pub at 410 Main Street. To get community support he has an interest in addressing the group at a future meeting.
- Baltimore County is holding public meetings for the Master Plan 2030 during January and the first week of February. She will send the information to Kaycee and she will post to Facebook to get more information out to the public.
- The County Council voted for a redistricting map that will keep Reisterstown in District 2, rather than splitting it up. Law suits were filed immediately claiming the map is a violation of the federal Voters Rights Act.

COMMITTEE REPORTS

Block Captains -- Anne Yambor – nothing to report

Membership -- Betsy Sloan

- To date, CHA has a total of 162 members for 2021-2022; 54 members for 2022-2023.

Newsletter -- Jack Sloan

- E –Chatter deadline – midnight January 11th
- Next E-Chatter deadline February 8th
- Chatter deadline – April 1st. This will allow them to be distributed before the General Meeting.
- Advertising – everyone is paid except for two, totaling \$292. He will contact the advertisers.

- The last Chatter was printed with an additional 200 copies (820 copies are normally printed for 790 homes). He will follow up with Bonnie.

Police Issues & Police Community Relations - - Dave Powers

- Seven crimes were reported in Chartley
- There have been numerous reports of Ring cameras recording what appears to be young people attempting to open car doors. Everyone must stay vigilant and lock their car doors.

Real Estate - - Mary Muth –not in attendance

Reisterstown Main Street - - Mary Molinaro

- New RIA website has been launched
- New business directory will be installed on January 19th by Fast Signs
- Monday morning emails will start again within the next few weeks.
- Thanks to CHA members who helped take down the wreaths and clean Main Street at recent clean up event.

Smoke/CO Detector - - Jim Stanton

- No new requests for detectors have been made

Scholarship - - Chris Yambor

- Advertising at Franklin High School has begun

Webmaster - - Chris Yambor - - Nothing to report

Zoning/Traffic -

- Glyndon Drive has been approved for speed bumps. Awaiting a date for install

OLD BUSINESS

- The Solar Light was installed

NEW BUSINESS

- Ernie started a conversation about expanding membership to include non-residents (renters and former residents). Discussion was had on establishing a trade name, which would not require anything to be changed with the state but would sound more inclusive. A Member Expansion Committee was formed to explore what would be required to expand membership.

The meeting adjourned at 8:25 pm.

Written by Kaycee Wright, Secretary