

CHARTLEY HOMEOWNERS ASSOCIATION, INC.  
EXECUTIVE VIRTUAL BOARD MEETING MINUTES

June 9, 2020

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

**Attendance:** Joe Ganem, Darlene Lang, Mary Molinaro, Mary Muth, Dan Palich, Dave Powers, Betsy Sloan, Jack Sloan, Ernie Schmidhauser, Jim Stanton, Chris Yambor

Pledge of Allegiance

The minutes from the May 12, 2020 Virtual Board meeting were approved as submitted.

**Officer Reports:**

**President** – Mary Molinaro

- This is our final meeting for this fiscal year. Thanks to everyone for their efforts and good work. Special thank you to our outgoing Board Officers, Dave Powers, Treasurer and Darlene Lang, Secretary.

**Vice President** – Ernie Schmidhauser, no report

**Treasurer's Report** – Dave Powers

- The current checking account balance is \$15, 174.37 with a true operational budget of \$10, 415.25.
- Received \$30 income (3 memberships). \$71.15 went out for expenditures.
- Dave and Joe will get together to transfer books and go to the bank to get signature cards updated.

**Immediate Past President** – Mary Muth, no report

**Secretary** – Darlene Lang, no report

**Committee Reports:**

**Block Captains** – Anne Yambor, absent

- Anne has not received any response to requests for volunteers to fill vacant Block Captain spots.

**Membership** – Betsy Sloan

- Final total of 184 members for 2019-2020. Total of 64 members so far for 2020-21.

**Newsletter** – Jack Sloan

- eChatter articles are due now.
- The Chatter would normally go out in mid-July but it can go out later (if possible) since there is nothing time sensitive.

**Police Rep/C.O.P** – Dave Powers

- There were 2 crimes, both thefts. This brings our year to date total to 17 as compared to 16 for the same period as last year. Reports of dirt bikes, ridden by teen age boys, speeding on our streets, very unsafe. Dave is asking the COP members and community members to please call 911 and report if you see something.

**Police Community Relations Council** – Dave Powers – no meeting

**Real Estate/Vacant Homes** – Mary Muth

- Market is very busy right now.

#### **Reisterstown Main Street – Mary Molinaro**

- The first Farmer's Market was held and was very well attended. The crowd was nicely spaced apart.
- The Welcome Center will be holding 1<sup>st</sup> in person meeting.
- RIA has formed some teams to deal with activities, and to plan and prepare for grants.
- Requested repurposing grants to provide for micro-grants to help businesses.
- The Future Care facility in Reisterstown had 146 Covid cases.

#### **Scholarship – Chris Yambor**

- Will send article to eChatter about scholarship winners.

#### **Smoke Detector Program – Jim Stanton, no report**

#### **Webmaster – Chris Yambor**

- Added in minutes from CHA meetings.

#### **Zoning/Traffic – Jim Stanton**

- Audio was bad and could not hear Jim's report.
- Mary got information to a neighbor on Deaconbrook about recycling (what is allowed/not allowed). Resident was burning in yard.
- Discussion of issues in community – Dead tree removal - Mary has been reaching out to county to take of issues. Glyndon Speed bumps – no progress.

#### **Special Events & Reports –**

- There was a planned peaceful demonstration on Main Street with a large participation. There was an unplanned demonstration on Thursday, also was peaceful.
- Next Sunday, the 14<sup>th</sup>, at 5 pm, FHS graduates will parade in cars from the Middle School to the High School.

#### **Old Business – none**

#### **New Business –**

- Mary Molinaro would like CHA to support two groups that are helping to feed people in need, and made the following motion - *I move that CHA give \$150 each to The Community Crises Center and the Student Support Network.*  
Seconded by Ernie Schmidhauser, discussion, vote, motion passed.

Meeting adjourned 8:05 p.m.

Submitted by Darlene Lang, Secretary