

CHARTLEY HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD MEETING MINUTES

March 10, 2020

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

Attendance: Darlene Lang, Mary Molinaro, Mary Muth, Betsy Sloan, Jack Sloan, Anne Yambor, Chris Yambor

Pledge of Allegiance

The minutes from November 12, 2019 and January 14, 2020 Board meetings were approved with the following correction: Under membership – there are 173 members for 2019-2020.

Officer Reports:

President – Mary Molinaro

- The General Meeting will be held on April 30th at Reisterstown Elementary School. Cheryl Pasteur, School Board Member will be the Guest Speaker.
- Discussed letter that was sent to ROG about zoning issues and what RIA supports and doesn't support.
- Thank you to Jane Hienz for the landscaping at two of our signs.

Vice President – Ernie Schmidhauser, absent

- Mary reported that Ernie applied for BCF Grant of \$1600 for NNO. She sent letters on behalf of RIA, CHA, and others to support request.

Treasurer's Report – Dave Powers, absent, sent report

- The current checking account balance is \$16,843.46 with a true operational budget of \$11,084.34.
- Received \$110 in membership dues, \$300 paid out to rent hall for crab feast.
- Chris Yambor made the following motion: *I move that CHA fund sign maintenance in the amount of \$82.22.* Motion seconded by Anne Yambor, discussion, vote, motion passed.
- Budget will be presented at the April General Meeting.

Immediate Past President – Mary Muth, no report

Secretary – Darlene Lang, no report

Committee Reports:

Block Captains – Anne Yambor

- Will need to find replacement Block Captain for Homevale Rd.

Membership – Betsy Sloan

- 6 new members for a total of 179 members for 2019—2020.
- Dave Powers sent in a "Membership Drive Plan of Action Plan".
- Mary Molinaro suggested doing a membership booklet. There was a discussion and Mary will develop and get ready to distribute with the June membership campaign. Jack will help create.

Newsletter – Jack Sloan

- eChatter deadline will be by midnight tonight. Chatter will be April 1st.
- Got an advertiser for the inside back cover, still looking for more.

Police Rep/C.O.P – Dave Powers, absent, sent report

Mary Molinaro attended the RIA Business Round Table meeting this morning. Captain Buckingham attended and gave an update on the incidents happening in the area, specifically involving youths targeting cars with BB guns. Officer Bakhsh reported that Daniel (violent homeless man) has been arrested.

Police Community Relations Council – Dave Powers, absent, sent report

- Increase in stolen cars throughout county, including Precinct 3, while vehicles are being warmed up by owners. Several arrests made in Pct. 3.

Real Estate/Vacant Homes – Mary Muth

- Houses are still selling quickly, 237 Sacred Heart Lane is still for sale. Inventory is low.

Reisterstown Main Street – Mary Molinaro

- The Beer and Wine Festival will be April 25th and the Bloomin' ArtFest will be May 9th at FMS.
- The Welcome Center opened at 202 Main Street – the Reister's Daughter Coffee Shop.
- Kathy Gambrell is hosting the quarterly meeting of Main Street Managers of Maryland.
- The library is hosting meeting on 3/25 at 6:30 pm to show public the designs for the renovations. Tentatively closing April.

Scholarship – Chris Yambor

- 3 applications received.

Smoke Detector Program – Jim Stanton, absent, no report

Webmaster – Chris Yambor –

- Will be updating.

Zoning and Traffic – Jim Stanton, absent

- Anne Yambor brought up that the gates at Gwynwest are still an issue.

Special Events & Reports –

- Street Cleaning – Mary Molinaro sent note thanking county for cleaning the streets that they did and asking them to come back and finish.
- Project Clean Stream – 4/4 Dan Palich will be organizing.
- Kiwanis shredding day – 4/18
- Dining at Reter's – 5/6
- Spring Yard Sale – 5/16 and 5/23
- There will be a CHA Booth at the Bloomin' Art Fest – 5/9.

Old Business –

- 6/27 – Clean Our Street Campaign – need ideas of how to promote.

New Business –

- CHA received a request to send a letter of support to the Baltimore County Commission on Arts and Sciences on behalf of Open Space Arts. Mary Muth made the following motion:
I move that CHA write a letter of support to BCCAS on behalf of Open Space Arts. Motion was seconded by Betsy Sloan. Discussion, vote, motion passed.

Meeting adjourned 8:25 p.m.

Submitted by Darlene Lang, Secretary