

Chartley Homeowners Association

Minutes for Board Meeting - - July 13, 2021

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 |
| (2) Larry Van Horn | (7) Betsy Sloan |
| (3) Joe Ganem | (8) Jack Sloan |
| (4) Dave Powers | (9) Jim Stanton |
| (5) Mary Molinaro | (10) Kaycee Wright |

The Board approved the minutes for the Board Meeting of June 8, 2021.

OFFICER REPORTS

President - - Joe Kirby

- Offer of condolences to Jim Stanton and the recent passing of his wife, Narda Anderson.
- Thanked outgoing officers Mary Molinaro, Mary Muth, Ernie Schmidhauser and Dan Palich for their service and for Mary, Mary and Ernie for continuing to be active in new roles
- Request made for all Committee Reports to be emailed to Kaycee post meeting.

Vice President - - Larry Van Horn - - Nothing to report

Treasurer - - Joe Ganem

- Payment method via Square is working well
- There was a discussion regarding the best way to note the difference between what is paid by the homeowner and then what CHA actually receives because of the fees paid to Square. Agreement was reached on adding a line item under Disbursement-Administrative so that this difference is recorded and so that the budget spreadsheet matches the bank report.
- Larry Van Horn recommended that we monitor the fees to evaluate so we can adjust budget if need be in the upcoming year. Fees are \$0.59 per \$10 membership.

Secretary - - Kaycee Wright - - Nothing to report

Immediate Past President - - Mary Molinaro

- Wished the new Board the best and offered her help during the transition

COMMITTEE REPORTS

Block Captains - - Anne was not able to attend

- Mary Molinaro will be giving Anne an updated list of names and addresses for the block captains reflecting the new fiscal year.

Membership - - Betsy Sloan

- Reported 97 members prior to July. Eight more were added in July. We currently have a total of 105 members.

Newsletter - - Jack Sloan

- The July Chatter is available for pickup from Hannah Moore. This issue is 18 pages with an insert for National Night Out.
- Deadline for E-Chatter - August 10
- Advertising-11 advertisers are in this issue (total \$360). Invoices will be sent when Chatter is delivered.
- Mary Molinaro requested that she be included in any Square membership forms from Joe Ganem so she can update the E-Chatter database with emails from the form.
- Agreement was made on donation amounts for future Chatters:
16 page - \$320; 18 page-\$360; 20 page - \$400

Police Issues & Police Community Relations - - Dave Powers

- Dave continues to work to locate a crime tracking website. He located one site, but the Baltimore County Police Department denied his request to use it. Dave has asked the Department to reconsider its decision because CHA needs detailed (as opposed to general) crime information.
- Crimes reported in Chartley:
 1. June 12 - - A theft in the 200 block of Walgrove Road
 2. July 6 - Multiple thefts involving unlocked cars on Townleigh Road and Village Vale Court
 3. May 30 - - A shooting occurred in the 400 block of Shirley Manor Road
 4. May 30 - - A shooting occurred at the intersection of Treeline Drive and East Cherry Hill Road

Police have not provided additional information about any of the above incidents.
- The Police & Community Relations Council (PCRC) met on June 15, 2021. Ernie Schmidhauser attended in Dave Power's absence.
- Captain Buckingham reported several issues:

- ✓ There was a home invasion on Glyndon Drive. Keys were taken and a car parked in the driveway was stolen. Car was recovered. Incident is still under investigation.
- ✓ There is an increase of shed robberies with ATV's and motorcycles being stolen
- ✓ Reported shooting at Reisterstown McDonalds. Shooter has been arrested and charged
- ✓ Police are working on abandoned car cases. There were 31, now there are three cases still remaining.
- ✓ Reminder to the community that fireworks are illegal in Baltimore County.
- ✓ Juveniles were charged with bike riding in a disorderly manner. There seems to be a decrease in this type of behavior thanks to community support.
- ✓ Dirt bikes continue to be an issue on our community streets. Officers in plain clothes and the aviation unit are being used to investigate.
- ✓ Speeding complaints off of Glyndon continue to be received. Consideration is underway to remove the four way stop and replace with speed humps.
- ✓ Social Host Law – Councilman Izzy Patoka noted that noise in residential neighborhoods can result in a civil citation. On June 7th, Councilman David Marks introduced a bill to establish a pilot program in Towson called the Social Host Law which is similar to the program around UMBC that was designed to curtail loud parties there. The county council has approved this law which allows civil fines on noisy neighbors.
- Next PCRC meeting date: September 21

Real Estate -- Mary Muth -- Not in attendance

Reisterstown Main Street -- Mary Molinaro

- A new Main Street Manager was announced. Crystal Micriotti is a Chartley resident off of Walgrove Road, and began her new role effective July 1st.
- “Christmas in July” event is being planned for July 24-25 with street vendors on Saturday, 11:00am-3:00pm.
- The construction of the pocket park has begun behind 202 Main Street.
- The Welcome Center and Pocket Park will have its grand opening on August 21, 11:00am-3:00pm.
- The Franklin Woodlands Trail will have its grand opening on September 18, 11:00am-3:00pm.

Smoke/CO Detector -- Jim Stanton -- Nothing to report

Scholarship -- Chris Yambor -- Not in attendance

Webmaster -- Chris Yambor -- Not in attendance

Zoning/Traffic -- Jim Stanton

- Review of recent compliance concerns

SPECIAL EVENTS AND REPORTS

- Ernie Schmidhauser gave report on National Night Out (NNO), August 3rd. Banners have been placed on Main Street to publicize this event. LifeBridge will be participating. Target will not be participating in any form. He is awaiting confirmation from BGE, and from other vendors. Volunteers are needed to help setup. He reports that the total monies received in grants and sponsorships from CHA and RIA (\$250 each) will total \$4380.
- The CHA Crab Feast is October 16. Due to the cost increase of crabs in our area, expect the cost to increase for this event as well.

OLD BUSINESS

- Solar Light- Ernie Schmidhauser is in possession of the solar light. The pole is at Shaneybrook Plumbing. Following NNO they will work to get it installed.

The meeting adjourned at 8:15 pm.

Written by Kaycee Wright, Secretary