



CHARTLEY NEIGHBORHOOD ASSOCIATION
Executive Board Meeting 01/09/2024
Trade Name expires 5/31/2027

Pledge of Allegiance and Welcome Guests – meeting started at 7:11pm.

Attendees: Crystal Micriotti, Mary Molinaro, Tina Sevik, Sue Dalrymple, Ernie Schmidhauser, Joe Kirby, Dave Powers. Jane and Bob Hienz, Guest: Steve Etzine (member)

Approval of November 2023 Board Meeting Minutes – motion made to Approve the minutes as written by Crystal, seconded by Dave, no changes in discussion, unanimously approved.

Officers' Reports

- **President – Crystal Micriotti** –
 - RUMC donated \$100 to the Sloan family for the death of Jack Sloan.
 - Dave makes a motion for CNA to sponsor a \$50 donation and a Brick in the park for Jack. The motion was unanimously approved.
 - Mary will discuss donations and “Brick in the Park” with Betsy Sloan.
- **Vice President – Sue Dalrymple** –
 - Sue wrote an article in the chatter regarding littering. She also opened a conversation for CNA members to brainstorm membership recruitment and how we should let people know who we are.
 - New advertising to schools and small businesses.
 - New flyers.
 - Offer neighborhood perks.
 - Research discounts on theme parks and other incentives.
 - Crystal will outline some new features in her presidential speech.
- **Treasurer – Tina Sevik** –
 - Nothing came in for the month of December. Shepard Pratt checks are canceled and voided for the months of July and October.
 - Tina mentioned her nomination for the fundraising committee, she is interested. The first meeting will be held February 15, 2024. Topics will include existing CNA events, travel groups, joining the Senior Center for Bingo Bonanza on 6/8/24, etc.
- **Secretary – Diane Harding-Allen** –
 - Spring Bling budget to come in April.
- **Immediate Past President – Joe Kirby** – Nothing to report.

-Stephen Etzine was introduced. Stephen is a CNA member, he found CNA through the chatter.

“I appreciate coming into an engaging neighborhood.” Stephen chimed in while brainstorming, he put a spin on the CNA membership fee: “A \$10.00 box of pizza for an annual CNA membership.”

- Advertisements are in the process of execution (Maybe CNA can introduce Wawa’s new pizza).
- Annual food truck day.

Committee Reports

- **Real Estate – Mary Muth** – Not in attendance. Nothing to report.
 - We will reach out to Mary.
- **Block Captains – Brad Sharpless** – Not in attendance
- **Membership – Betsy Sloan** – Not in attendance; Mary reported that we currently have 143 members, 54 people have paid in advance. Betsy will be in touch February.
- **Newsletter – Jack Sloan – Rest in Peace (RIP). Bob Hienz will publish the newsletters.**
 - Mary caught Bob up to speed.
 - eChatter – next deadline – February 13th for the February eChatter
 - Chatter – Timeline – April 1st to allow time for printing and distribution
 - -Advertising Update – A discussion was brought up about rotating business advertising and extending the chatter.
- **Police Rep./C.O.P. – Dave Powers**
Crime in Chartley-No crimes reported by Chartley residents during either November or December, so our YTD total remains at 21. Breakdown of those crimes for the year is as follows.

Type of crime	Total 2023
Assault (Non-Domestic)	4
Home Burglary (Breaking and Entering)	2
Theft	13
Destruction of Property (Vandalism)	2
Grand Total for 2023	21

-NOTE: Armed Robbery at 8:09 PM on 12/14 in the 400 Blk of Valley Meadow Cir. Unknown suspect still at large as of 12/17/23.

-NOTE: Intentional overdose 200 blk Janet Ct on 11/12/23. This is the 2nd such incident in this block within the past several months.

=PCRC Mtg 11/21/23 - I was unable to attend; Ernie attended.

Info below from Outreach team after meeting:

- Captain Jamerson, Commanding Officer of Precinct 3, stated that theft of vehicles was continuing to increase throughout the nation, particularly Hyundai and Kia vehicles. Owners of these types of vehicles are urged to acquire the factory suggested recall (fix) as soon as possible. Captain Jamerson also stated that shoplifting, commercial burglaries, and robberies were also increasing. Part of this may be due to the usual increase in these types of crimes during the Holiday season.
- Next PCRC Mtg - Jan 16th at 7 PM at the Timbergrove

- **Reisterstown Main Street – Mary Molinaro**

Reisterstown Business Roundtable was held this morning with the Speaker from the Recycle Department in Baltimore County. CZMP is in progress and ROG is holding meetings to review issues. None of them are in the Chartley area. However, there is one issue that involves properties up in the Unit block of Main Street. We are excited about the Accomplishments of 2023 and planning is ongoing to achieve the 2024 goals. I'd like to thank all the Chartley Volunteers who step up to help when asked.

The large Thrifty Sign was removed when Enterprise completed their renovations, which made everyone happy as it was too large for Main Street.

The old Hess property is being cleaned up now that they have their permits and will hopefully have the new tenant in soon. The gas station across the street has been cleaned up and cars removed after the tenants were evicted for non-payment of rent. It looks much better.

- **Scholarship update – Chris Yambor** – no report sent – Bob will either get an article from Chris or enter a paragraph based on the article in last year's January Chatter
- **Webmaster/Social Media – Kaycee Wright** – no report sent. Mary commented that Kaycee does a fine job adding information when it is sent to her.
- **Zoning/Traffic – Looking for a chairperson** – Nothing to report.

Special Events & Reports

Old Business –

Hookah Bar – Dave Kirby emailed stating that: “The eviction paperwork on the Hookah has been approved by the court and the property owners has contacted the Constable to proceed.”

Urban Trees Mini-Grant Program – We have an opportunity to plant more trees through the same grant for 2024. Please think about locations and trees. Larry didn't attend - Joe said he will check with him on this program.

New Business

Fundraisers for the new year, how to engage the community and get new members.

Let's make 2024 epic. – ideas will be discussed at the next Board meeting and financial meeting to prepare the 2024-2025 budget.

Thank you -

Adjourn at 8:30 pm. Minutes taken by Diane Allen