

Minutes of the Hearthstone Neighborhood Association Board of Directors Meeting – 01/19/2009

Board of Directors - 2009

President: Ron Walls

VP: Scott Matthews

Treasurer: Brad Fellers

Secretary: Kim McClintock

Schools: Anne McCanless

Beautification: Ken Klug

Neighborhood Watch:

Adult Social: Betty Huskey & Cheryl Overton

Children's Social: Sandra Maxwell

Government Relations: Shay Baird

Welcoming: Jen Walls & Kristin Andes

Attending: 2009 board members Ron, Brad, Kim, Ken, Betty, Sandra, and retiring board members Kathi Hart, Leslie Walls, Dawn Banick

The meeting was called to order by president Ron Walls.

The secretary presented the minutes from the 8/24/08 and 9/19/08 meetings.

The following reports were given and discussed:

- **President:** introduced new board members and thanked outgoing board members for their service. Reported that info about Duke Power and tree cutting and minutes will be posted on the Neighborhood web site.
- **Treasurer:** Kathi presented 2008 spending report. The new treasurer (Brad) will work on the 2009 budget as income is determined from dues. He will also send out the dues notice with the additions noted below for the directory.
- **Beautification:** Ken gave an overview of the progress of the irrigation system installation at the front entrance. The system has been inspected and after being filled in will be usable. He presented an invoice for \$2200 for the irrigation system which was paid by the treasurer. He outlined plans for plants and pine needles as the weather gets warmer. He also noted the holiday decorations on the light posts would be taken down soon and it was suggested that he recruit a committee to help with the putting up and taking down of the decorations next year.
- **Neighborhood Watch:** Dawn reported that there has not been any crime in the neighborhood; however there are still a few problems with speeding. She agreed to continue to serve until a replacement could be found for neighborhood watch. The Helping Hands program was discussed, it was decided to rename it "Safe House", explain the program on the dues notice and ask for volunteers as well as volunteers for "Watch Captains"
- **Children's Social:** Easter Egg Hunt, Wednesday, April 1st 4:30 pm.
- **Adult Social:** plans are underway for dinner on February 28, a flyer will be sent out. Betty submitted receipts from the Ornament Exchange and was reimbursed.
- **Directory:** Kim proposed we continue asking for a \$50 donation for neighborhood residents to place info about their business in the directory. She will put info in the newsletter. She also proposed that we add a "service directory" page to the directory listing services such as babysitting, pet sitting, lawn mowing, yard work, etc. The board agreed and a request for that info will be added to the dues notice.
- **Welcoming:** new neighbors at 3111 Butter Churn
- **Next Board Meeting:** Sunday, March 15, 2009 at 5pm at Betty Huskey's

Everyone was reminded to get their reports for the next newsletter to Trevor by January 26.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Kim McClintock
Secretary