

Minutes of the Hearthstone Neighborhood Association Board of Directors Meeting – 03/15/2009

Board of Directors - 2009

President: Ron Walls

VP: Scott Mathews

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: Ron, Scott, Brad, Kim, Ken, Betty, Cheryl

The meeting was called to order by president Ron Walls.

The secretary presented the minutes from the 1/19/09 board meeting and 2/28/09 semi annual neighborhood meeting. Minor typos were noted and the minutes approved.

The following reports were given and discussed:

- **President:** no report
- **VP:** no report
- **Treasurer:** 52 families have paid their dues, a second letter will be sent to those who have not responded. 2009 budget was presented and the water and electric budget were increased for the watering system at the front entrance. It was also decided to have the water and electric auto deducted from our account instead of writing checks. The rest of the items were budgeted flat.
- **Beautification:** Ken gave an overview of the progress at the front entrance. The watering system is in place and the planting for this spring is close to being completed. The sign needs repainting and colors were discussed with the decision being made for a something similar to the original stone sign, a very dark green or dark brown on a light background.
- **Neighborhood Watch:** no report
- **Children's Social:** no report but the Easter Egg Hunt is scheduled for Wednesday, April 1st 4:30 pm.
- **Adult Social:** the semi annual neighborhood dinner and meeting went very well, the Marti Gras theme was well received and everything was wonderful. The next event is a block party on Saturday, June 6th, hopefully in conjunction with an end of school party for the children. Dates were discussed for the September semi annual neighborhood dinner and will be finalized by the next meeting.
- **Directory:** Brad gave the information portion of the dues sheet to Kim and the directory is under way with delivery to dues paying members in early May. 2 ads were purchased, for a total of \$100.
- **Welcoming:** no report
- **Schools:** no report
- **Government Relations:** no report
- **Next Board Meeting:** Sunday, May 31, 2009 at 5pm at Ron Walls. Bring a chair to sit outside

There being no further business, the meeting was adjourned.

Respectfully submitted,
Kim McClintock
Secretary