

Minutes of the Hearthstone Neighborhood Association Board of Directors Meeting – February 13th, 2011

Board of Directors: 2011

President: Jay Camp

VP: Jeff Overton

Treasurer: Trevor Hancock

Secretary: Amanda Hancock

Schools: Annie McCanless

Beautification: Open

Welcoming: Tina Brooks

Adult Social: Open

Children's Social: Anna Smith

Government Relations: Shay Baird

Neighborhood Watch: Leslie Walls & Dawn Banick

Attending: Kim McClintock, Brad Fellers, Tina Brooks, Leslie Walls, Trevor Hancock, Jay Camp,
Amanda Hancock

The meeting was called to order by President Jay Camp at 1:30 pm.

The following reports were given and discussed:

President:

Introduced new Board Members Trevor Hancock, Jeff Overton, and Amanda Hancock.

Discussed positions open for Beautification, adult social, and one more person for the Children's social.

Discussed the topic of fall leaves not too be blown out on the edge of the road. The mail truck needs to be able to drive up to the boxes in the neighborhood and piled leaves are a distraction. Also residents are complaining about the leaves being an eyesore.

Vice President:

Not present. Jeff expressed concerns to Jay about speeding through the neighborhood. Speed bumps are 1900 per bump and unfortunately the neighborhood will probably not be able to afford them.

Cars parking on the street should not be there. This can be quoted in the upcoming newsletter as a reminder.

Treasurer:

The position was handed over to Trevor.

Dues cannot be changed because of the bi-laws. We are giving an exception that if homeowners only pays \$70 and not \$75 due to the notice and Jan meeting being late. Another notice will be sent out at the end of Feb. as a reminder.

The reminder will include that dues are now \$75.

Beautification:

X-mas decorations should be listed under beautification. Kim M. can provide a ladder for hanging with enough notice.

The trees on the left and right side of the entrance are obstructing the view of on-coming traffic. Notice is being giving from Jay about getting those cut back, possible contact with Shay about this.

This position is still open for 2011. Someone will be contacting Bryon May to see if he is still going to continue working on the front entrance.

Neighborhood Watch:

Speeding is still a problem in the neighborhood. A possible stop sign may be in the works for location in the front of Butter Churn and Quilting or Rocking Chair and Butter Churn making those a 3-way stop.

Solicitors have been in the neighborhood again. They may not have been legit according to a resident.

Children's Social:

Need to add another person to this committee. Notices are not getting out in time for the neighborhood events.

Adult Social:

Position is still open for two people.

Notices are not getting out in time for the neighborhood events.

Need to confirm the reservation for next year's adult socials at the park.

The social at the end of March is still on. The social will be as the chili cook off.

Welcoming:

The renters should be welcomed into the neighborhood by the Welcoming committee.

All homeowners should get a directory.

Schools: Not present.

Government Relations: Not present

Secretary:

Position was handing over to Amanda. Directory will still be done with Kim M.

The idea of an editor's position and the layout of a new newsletter was presented. Ideas were presented in an outlined form for approval.

Discussed the months meetings should be held. This will provide information for the newsletter. 4 meetings a year are needed.

Next Board Meeting:

End of April or early May.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Amanda Hancock

Hearthstone Secretary