

Board of Directors: 2012

President: Kathi Hart, Tina Brooks	Beautification: Bryon May
Vice President: Jay Camp	Welcoming: Amanda Hancock
Treasurer: Trevor Hancock	Adult Social: Open
Secretary: Amanda Hancock	Children’s Social: Anna Smith
Schools: Anna & Dough Smith	Neighborhood Watch: Open
Government Relations: Jay Camp	

Attending: Amanda Hancock, Trevor Hancock, Tina Brooks, Anna Smith, Kathi Hart

The meeting was called to order by Presidents Kathi Hart and Tina Brooks at 7:35 pm.
The following reports were given and discussed:

President: Discussed the sign options for street signs and stop signs. Kathi will ask her connections to see what price she can get the signs and posts for. Both Presidents want to put out a letter stating who they are and their goals. There are volunteers to spread pine needles in the front common area. Bryon needs to give us a date on delivery. Kim Rodgers said she would help out with events or committees.

Vice President: Not Present

Treasurer: Trevor mentioned that we should possibly set up PayPal so residents can pay their dues this way. He will look into the process.

Secretary: Plans on painting the sign in June. Colors got approved by the board. The color chips are in the Secretary book. Amanda will talk to Bryon May about the delivery of pine needles. Possible goal is to have them spread by the weekend before Mother’s Day.

Schools: Class ends the second week of June.

Government Relations: Not Present

Beautification: Not Present

Welcoming: Tina suggested that luminaries be taken out of Welcoming and collectively be the responsibility of all the board members.

Adult Social: Open

Children’s Social: Anna said no to combination of the Adult and Children’s committees. They need to stay separate.

Neighborhood Watch: Nothing to report

Next Board Meeting: Early July.

There being no further business, the meeting was adjourned.
Respectfully submitted,

Amanda Hancock
Hearthstone Secretary, 2012