

HEARTHSTONE NEIGHBORHOOD

Minutes of a Meeting of the Board

June 18, 2012, 8:00 pm

Members Present	Members Absent
Co-Presidents.....Kathi Hart & Tina Brooks	Adult Social.....Erin O'Brien & Rebecca Albritton
Vice President/Gov. Relations.....Jay Camp	Beautification.....Bryon May
Treasurer.....Trevor Hancock	Welcoming.....Erika Rau
Secretary.....Kim Rodgers	
Children's Social/Schools.....Anna Smith	
Neighborhood Watch.....Ed Singletary	

President's Update

- Formal Budget Review - We should have a formal budget review including how it's structured and what each committee has been spending. We will formalize the budget allocation for each committee/need. Each committee should submit their budget needs to the Treasurer.
- Lighting - Uplighting for our sign and surrounding plantings at the neighborhood entrance is in need of repair. Pricing is forthcoming for review and approval.
- Street Signs - New street/road signs were discussed as it's been under consideration for some time now. We have received pricing quotes which need to be evaluated once the formalized budget is completed. The approximate cost for all signs is \$4,000, so if this moves ahead it would need to be implemented in phases over two or three years depending on other needs. We need to determine whether the signs are powder coated.
- Décor - New holiday décor is needed for the front entrance, and agreement was gained for purchasing but will be limited to front entrance only. The spend for this can be finalized during the formal budget review.
- Luminaries - The Board members should plan to help with the holiday luminaries so as not to put the burden on one person.

Treasurer's Update

- Account balance as of June 18 is \$5,400. Sixty-four percent (64%) of neighbors have contributed to the dues ask this year. The annual spend is approximately \$4,000. We'd like to plan to keep approximately \$2,000 in reserve for emergencies.
- Treasurer will summarize last year's spend for each committee as a guideline to help determine a go-forward amount to plan. As noted above, each committee should submit their budget needs to the Treasurer once they have reviewed this information.

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Committee Updates

- Children's Social - Will plan to hold gatherings for Halloween, Easter, summer block party, and holiday Secret Santa. One additional gathering is being considered to perhaps include homemade ice cream.
- Neighborhood Watch – Discussed the issue of cars parked on the road where they're creating a danger to drivers. Also discussed speeding issues on Rocking Chair. Ed asks that you let him know if you observe speeding. He will also look into street lights that are not working.

Other Discussion

- During board meetings, we will discuss information that should be included in the upcoming newsletter.
- Former board members should pass on materials to newly-appointed persons.
- The following dates were agreed upon:
 - Board Meeting – Sunday, August 12
 - Information to be submitted for the next newsletter by Sunday, August 26
 - Next newsletter goes out on/by Friday, September 7
 - Next neighborhood meeting/election meeting – Friday, September 28 (**consideration is being given to moving this into early October due to scheduling conflicts and will be finalized later*)
 - Board Meeting – Sunday, November 11

Adjournment

There being no further business to come before the meeting, the meeting was adjourned.

Respectfully submitted,

Kim Rodgers, Secretary