

# HEARTHSTONE NEIGHBORHOOD

## Minutes of a Meeting of the Board

August 12, 2012, 7:00 pm

<b>Members Present</b>	<b>Members Absent</b>
Co-Presidents.....Kathi Hart & Tina Brooks	Adult Social.....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	
Adult Social.....Erin O'Brien	

### President's Update

- Formal Budget Review - Review of budget requirements resulted in an allocation of amounts as follows:
  - Admin.....\$300
  - Beautification.....750
  - Utilities.....600
  - Adult Social.....1,500
  - Youth Social.....750
  - Welcoming.....400
  - Total.....\$4,300
- Lighting - Uplighting for our sign and surrounding plantings at the neighborhood entrance is in need of repair. Pricing is still forthcoming for review and approval.
- Décor - New holiday décor is needed, and a decision was made to take a vote at the upcoming Sep. 8 meeting/social and let majority rule on whether to buy new items for the entire neighborhood or limit it to only the front entrance.
- Social/Election Dinner - Have had a low RSVP response for the upcoming event on Sep. 8. Follow ups will include sign at entrance and reminder emails, including mention of open board positions.
- Transition Meeting - Nov. 11 is the next meeting and new board members should attend. Each committee should discuss what is upcoming/planned.
- Yard Maintenance - Some neighbors have concerns over unkempt yards. Letters to be sent to home owners.

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- Social Events – No alcoholic beverages will be provided by the hosting committees at official events.
- Directory – The neighborhood directory will be updated in spring 2013.

### Treasurer's Update

- Account balance as of Aug. 12 is \$4,997.
- Looking into having a PayPal payment option for dues.
- Looked into the amount of the water bill and determined that it's okay.

### Committee Updates

- Children's Social - Upcoming gatherings will be for Halloween and Secret Santa. Committee-approved gatherings held at Anna Smith's home are open to all neighborhood residents and are not private parties. Dates will be communicated later. Saturday, Dec. 15 is a likely day to have a Santa event and ornament exchange. Need to find someone to play Santa. Can go around throwing candy or have a breakfast event (still to be determined.)
- Adult Social - Halloween costume party likely to be held the Saturday before Halloween. Sunday, Dec. 16 could be for caroling.
- Neighborhood Watch - Have had conversations with homeowners where the issue of cars parked on the road are creating a danger to drivers. Discussed speed bumps to help with speeding, but we don't think we can easily get those.

### Other Discussion

- Information that should be included in the upcoming newsletter should be provided to Amanda Hancock by Sunday, Aug. 26. The newsletter should go out by Friday, Sep. 7.
- No additional meeting dates were planned as the newly-appointed board members should plan those at the next meeting on Sunday, Nov. 11.

### Adjournment

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

Respectfully submitted,

Kim Rodgers, Secretary