

HEARTHSTONE NEIGHBORHOOD

Minutes of a Meeting of the Board

September 8, 2012, 7:00 pm

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

President's Update

- Tina Brooks stepped down as co-president. Thank you, Tina, for all of your contributions!
- 2013 Board Elections – The following positions were available for 2013 and voted on. All other positions remain the same.
 - Treasurer: Kim Rodgers
 - Secretary: Trevor Hancock
 - Children's Social: no candidates, remains open position

Treasurer's Update

- Account balance as of Sep. 8 is \$4,488. Contributions this year: 62% of houses.
- Will add a PayPal payment option for dues. There will be fees to use PayPal.
- Will look to set up something to have people update their information electronically for the directory.
- Up lighting for our sign and surrounding plantings at the neighborhood entrance is in need of repair. Bids will be reviewed. Will get new holiday bows for lights. Looking into decorative street signs and stop signs.

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Committee Updates

- Neighborhood Watch – Tom Magraw will share duties with Ed. Please let Ed or Tom know about lights that are out or speeding problems. No larcenies or other crimes to report.

Other Discussion

- Annexing – No new information about any potential annexation by Charlotte. Per Jay, legislation has made it more difficult for cities to annex. Our taxes are very close to what we would pay if we were annexed given all of the various things we pay for on a one-off basis. Jay will provide the website via email for people who want to look up this information on the county records.
- Street Paving – Jay Camp will contact officials about getting us back on a street paving plan.
- Tom Magraw invited neighbors to a gathering at his home on Tuesday, Sep. 11 to meet Connie Johnson, candidate for District 6 county commissioner.
- Points raised: reduce speed limit in the neighborhood, ‘children at play’ sign near entrance, ‘hidden entrance’ sign on Tilley Morris, and cap/top for entrance sign (board will revisit the original proposal and see if it’s a priority given the other items that are on the agenda to do).
- Board members can be reached as a group at theboard@hearthstoneneighborhood.com. Please reach out to us to help get involved in the neighborhood.

Adjournment

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

Respectfully submitted,

Kim Rodgers, Secretary