

## Minutes of the Hearthstone Neighborhood Association Board of Directors Meeting – Monday, January 21, 2013

- Discussion to change meeting schedule from quarterly to every 2 months. Decided on 2nd Wed. of every 2nd month. Next meeting 2nd Wed of March (13th) @ the Harts, then May 8th, etc.
- Dues collection update. Seven residents have paid to date. Kim publish flyer asking for dues and planning to offer pick-up from residents as well.
- Cash-flow review. Neighborhood has a tax ID apparently, acquired in the 90s. Kim suggested we need to adjust the bank account to use the old tax ID and we need to set ourselves up 'officially' again. Ed Singletary offered to speak to Jeff Wilson, retired CPA in the neighborhood about this. We discussed possibly moving away from Wells Fargo but the conclusion was that we need to incorporate \ get tax ID regardless of the bank we go to.
- Further discussion of budget. Cathy expressed her discomfort with the large beatification budget when compared to the socials. It was suggested that we rebalance this. We also discussed whether or not people will expect the water slide the year since it was such a big hit the year before. Adult social board to review their budget with treasurer.
- We discussed going electronic with the directory, offering to send a printed copy if the resident wants. Treasurer and president to discuss aforementioned flyer asking for money.
- Erin (adult social) suggested a person to fill the vacant Children's Social position. She will check into that and update the board.
- Chili Cook-Off to happen March 2nd (Sat).
- Jay Camp provided update on paving. Options: 1). Do nothing. 2). Chip-seal. 3). Complain harder. 4). Ask CharMeck about volunteer annexation. Proposed to add this to the agenda for the March 2nd dinner for voting.
- Proposal to solicit new children's social board member at March 2nd meeting.
- Kim questioning the need for keeping the HearthStoneNeighborhood.com domain registration.
- Holler proposed quarterly, rotating responsibility. March 31st. (Kim), June 30th. (Kathi Hart). Sep 30th. Dec 31<sup>st</sup> (open).

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Trevor Hancock  
Secretary