

North Hill Estates Civic Club

Minutes for Executive Board Planning Session/Meeting on August 2,2016

The meeting was called to order at 6:30 by President, Mark Wells . The purpose of this meeting is to plan the agenda for the upcoming Board Meeting on August 10, 2016.

The first item to be addressed on the agenda under Old Business for the August 10th meeting will be the trash service . At what point do we change services or continue to work with Tommy Miles? Peggy Porter will research trash services from neighboring subdivisions and report findings at the meeting. We will use this information to discuss options for future service.

The next item to be addressed is social media. The board needs an official North Hills web page which would include the directory, deed restrictions, and guidelines and forms for architectural improvements. Questions and information could be discussed in a format that limits involvement to North Hill Estates residents. Jill Wright will research what is needed for this to occur.

The next item is the addition of a second vice president position on the board. Peggy Porter made a motion to have the position of Second Vice President added to the board. Pam Kimbrough seconded and the motion was accepted by vote. Melissa Ganley made a motion to appoint Terri Ferguson as second vice president. Jill Wright seconded and the motion was accepted by vote.

Peggy Porter reported that she went to the fire station to be sure the meeting room for monthly meetings is reserved for North Hill Estates. She will obtain a copy of the calendar showing that the room in the fire station is reserved for our group since another group has taken our room for the past two months.

The board discussed the possibility of sending another letter in the future addressing the security issue. For the August meeting, the focus will be on trash service.

The meeting was adjourned at 7:45 by Mark Wells.

The minutes are respectfully submitted by Teresa Ghinelli, Secretary.