

North Hill Estates Civic Club
Minutes for Meeting on August 10, 2016

The meeting was called to order at 7:00 by President, Mark Wells at the Spring Volunteer Fire Department Station #71. The sign in sheet for attendees and guests is attached. The minutes were read and a motion was made by Jenny Phillips and seconded by Pam Kimbrough to accept the minutes. The minutes were approved by vote.

Treasurer's Report- Jenny Phillips shared the Treasurer's Monthly Report which was reviewed by all, and a motion was made by Jill Wright and seconded by Peggy Porter to accept the report (attached). The report was accepted by vote.

Committee Reports

Deed Restrictions – The Deed Restriction Committee report states that 21 letters were sent in July. Seventeen cases out of compliance were corrected. In August, 28 letters will be sent. (detailed report attached) Questions asked included: Are we keeping up with repeat offenders? Yes a data base is kept with pictures. Several people inquired about letters being sent to specific addresses, and Mark Wells gave yes or no answer for each. A resident asked for the list of out of compliance residences to be listed in the news. The board will not publish this information.

Architectural- Mike Kiger reported on residents making improvements at the following addresses: 814 Lynwood, 463 Dover, 422 Bickett, 19111 Casper, 623 Turley and 19006 Casper.

Welcoming- Kitty Duckett was present. She supplied a list of the 17 homes for sale in the neighborhood(attached) She has made a packet (attached) that will be given to new homeowners or left on the door of homes recently sold if homeowner is not available.

Yard of the Month- Winner: Mark and Debbie Wells. Honorable Mention: Robert and Sally Kinard, Jeff and Paula Southworth, and Mark and Jennifer Cradit.

Neighborhood Watch- Buck Thames was not present.

Crime and Safety- Not present

Old Business- Mark Wells spoke with Anthony Simmons, the owner of Tommy Miles Garbage Co. He apologized for late service. Mark asked for better communication when service is interrupted. Peggy Porter gave a report (attached) with a summary of options for a new trash service. The board is looking at alternatives at this time only if needed for reserve if Tommy Miles fails to provide service. Questions asked included : Can "arm" be used to lift cans so the garbage cans are not broken.

Whitney Sadders wants wording for "Deed Restrictions Enforced" signs. She is waiting for a response from several companies.

New Business- We will have executive board meetings to plan the agenda for the monthly board meeting each month.

Questions from the floor: What happened to security? The Water Board voted not to provide this service.

Is there any possibility of becoming a HOA? The attorney informed the board that the cost of becoming an HOA is \$20,000 to \$30,000. Each of the four sections would have to have a 51% yes vote. This board will not attempt to become an HOA since this would be so costly.

Can more people get involved in neighborhood watch?

A motion was made by Jill Wright to adjourn the meeting at 8:25. Motion was seconded by Melissa Ganley and approved by vote.

The next meeting will be held September 14, 2016 at the Spring Volunteer Fire Department Station #71.

The minutes are respectfully submitted by Teresa Ghinelli, Secretary.