

## North Hill Estates Civic Club

### Minutes for Meeting on September 14, 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 Jill Wright and seconded by Robert Whittridge to accept the minutes as written. 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 Pam Kimbrough and seconded by Missy Ganley to accept the report (attached). The report was accepted by vote.

#### Committee Reports

**Deed Restrictions** – One letter was sent to a resident for the removal of a camper. The resident complied. Residents at 627 Silverton have been contacted by Mark Wells, the attorney, and given an extension to move the boat in the driveway. They have not complied, and a motion was made by Jill Wright to have the attorney move forward to file a lawsuit. Pam Kimbrough seconded and the motion passed by vote.

**Architectural-** Mike Kiger reported that requests from 639 Andover ( patio cover) , 1307 Lynwood (driveway and Patio) , and 814 Lemm Ct (remodel and extension) were all approved.

**Welcoming-** Kitty Duckett was present. She supplied a list of the 18 homes for sale in the neighborhood(attached) She has made a packet (attached) that will be left on the door of homes recently sold if homeowner is not available. She requested the approval of a gift card to welcome new residents. A motion was made by Robert Whittredge for the civic club to provide a \$25.00 Home Depot gift card to new residents. Jill Wright seconded and the motion was passed by vote.

**Yard of the Month-** Winner: Shaun and Brian Powers. Honorable Mention: Kathy and Jess Emerson and Sonya and John Lewis.

**Neighborhood Watch-** Buck Thames was not present.

**Crime and Safety-** Not present

**Old Business-** The newsletter needs to be approved 24-72 hours before it is posted to allow the board to review content.

Whitney Soddors gave a report (attached ) on the replacement costs of new signage. The board will review the findings and make a decision on what signs to replace.

The board is working to get a new website which will, hopefully, retain the previous domain.

**New Business-** Directories are being printed. Some residents will prefer online version.

Questions from the floor:

Has a letter been sent to the recently burned residence at 19207 Casper?

Would the board explain executive board meetings? Executive board meetings are allowed under section XIII in the by-laws.

Are we still looking at trash service options? Mark suggested sending a letter explaining a one pay system through the water board for other services to consider our neighborhood. Long ago, fire service fees were included in water fees which should set a precedent.

A motion was made by Jill Wright to adjourn the meeting at 8:40. Motion was seconded by Jenny Phillips and approved by vote.

The next meeting will be held November 9, 2016 at the Spring Volunteer Fire Department Station #71.

The minutes are respectfully submitted by Teresa Ghinelli, Secretary.