

## North Hill Estates Civic Club

### Minutes for Meeting on January 11, 2017

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 Missy Ganley and seconded by Jill Wright 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 Pam Kimbrough and seconded by Robert Whittredge to accept the report (attached). The report was accepted by vote. Membership now stands at 249.

### Committee Reports

**Deed Restrictions** – Ten letters were sent this month for deed restriction violations. Eight letters were sent for trailers, and 2 for general appearance.

**Architectural-** None

**Welcoming-** Kitty Duckett supplied a list of the homes for sale in the neighborhood(attached).

**Yard of the Month-** Listed on agenda

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

**Safety committee-**

**Old Business-** Missy Ganley made a motion to print only 250 directories. They will be delivered to residents who have paid their 2016-2017 Civic Club dues. Jill Wright seconded, and the motion passed by vote. New residents will be directed to the official NHE civic club website where they can print copies if needed.

The board thanked residents who attended Santa in the Park which was a huge success and enjoyed by all.

**New Business-** On March 1<sup>st</sup> an email will be sent announcing the election which will be held at the April meeting. The announcement will also be on the website. If you would like your name included on the ballot, email the board and be sure to include your name and board position. A nominating committee will oversee the emails and election.

The board will be doing a financial audit to comply with by-laws. We also would like to update authorization on CD's. A report will be provided at the April meeting.

A motion was made by Jill Wright to adjourn the meeting at 7:30. The motion was seconded by Pam Kimbrough and approved by vote.

The next meeting will be held February 8, at the Spring Volunteer Fire Department Station #71.

The minutes are respectfully submitted by Teresa Ghinelli, Secretary.