

## **North Hill Estates Civic Club**

### **Minutes for Meeting on February 8, 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 Pam Kimbrough and seconded by Peggy Porter to accept the minutes with corrections. 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 Peggy Porter and seconded by Missy Ganley to accept the report (attached). The report was accepted by vote. Membership now stands at 251.

#### **Committee Reports**

**Deed Restrictions** – On monthly drive through, there were 11 trailers, 3 abandoned cars, a boat, and two houses with trash containers due to remodeling. Letters will be sent in 1 week after another drive through. There was a response to a letter sent by one resident's attorney.

**Architectural-** Builder at 622 Ames submitted blueprints and got a performance bond.

**Welcoming-** Kitty Duckett supplied a list of the homes for sale in the neighborhood(attached). She delivered three welcome packets to new residents.

**Yard of the Month-** None due to freeze

**Neighborhood Watch-** Buck Thames was not present. Three drivers are needed.

**Old Business-**

**New Business-**We continue to work on audit. The results will be discussed at the annual meeting in April.

The trash company has notified Mark that they will no longer pick up trash for those who have not paid for services.

**QUESTIONS:** I thought social media said the election would be discussed tonight.

The election of board members will occur at the April 11 meeting. On March 1, there will be an email with information about the election. The information will also be posted on the website.

A motion was made by Missy Ganley to adjourn the meeting at 7:30. The motion was seconded by Jenny Phillips and approved by vote.

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

The minutes are respectfully submitted by Teresa Ghinelli, Secretary.