

North Hill Estates Civic Club

Minutes for Annual Meeting on April 11, 2017

As residents entered , they were encouraged to pay yearly dues and get a ballot.

The meeting was called to order at 7:10 by President Mark Wells at Mc Nabb Elementary. The sign in sheet for attendees and guests is attached.

Mark Wells introduced the nominating committee: Butch Roberson, Norma Martin, and John Curlee. Butch (John) Roberson explained election process and introduced the residents listed on the ballot. Each person was given two minutes to introduce themselves.

Director: Pam Kimbrough, Susie Paddack, Robert Whittredge, Peggy Porter. Mr Roberson asked three times for nominations from the floor.

Treasurer: Jenny Phillips Mr. Roberson asked three times for nominations from the floor.

Secretary: Teresa Ghinelli Mr. Roberson asked three times for nominations from the floor.

Vice President: Jill Wright Mr Roberson asked three times for nominations from the floor.

President: Whitney Sodders

Mark Wells

Mr. Roberson asked three times for nominations from the floor.

Mr. Roberson asked if anyone else in the audience needed to pay dues and obtain a ballot. Nominations were closed at 7:27.

As votes were counted, Mark Wells conducted the yearly meeting.

The minutes were read and a motion was made by Pam Kimbrough and seconded by Jill Wright to accept the minutes with corrections. The minutes were approved by vote.

Treasurer's Report- Teresa Ghinelli shared the Treasurer's Monthly Report 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. Mark Wells read the yearly treasurer's report. (Attached)

Committee Reports

Deed Restrictions – there are an average of 25 letters sent monthly for deed restriction violations.

Architectural- Resident at 19102 Tryone was approved to replace siding with Hardy Plank.

Welcoming- Kitty Duckett meets with new residents and gives a welcome packet along with \$10.00 gift card. The directory is now available on the website.

Yard of the Month- Andy and Terrie Ferguson on Bickett. Honorable Mention: Carl and Terri Bateman on E. North Hill, Randy Babbitt on Tyrone, and William and Diane Harrell on Lockridge

Neighborhood Watch- Buck Thames was present. All spaces for drivers are filled.

Old Business- none

New Business- The winners of the board election were announced by Butch Roberson:

President- Mark Wells (91 votes of 123 cast)

Vice President – Jill Wright (Unopposed)

Treasurer- Jenny Phillips (Unopposed)

Secretary- Teresa Ghinelli (Unopposed)

Director- Pam Kimbrough, Susie Paddack, Robert Whittredge, Peggy Porter (Unopposed)

QUESTIONS: Will we receive a financial statement? We hope to develop a spreadsheet and change the method of record keeping for our finances.

Are we looking at becoming a HOA, putting in sidewalks, and street lights? No, no, and no!

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

The next meeting will be held May 10 at Fire Station 71.

The minutes are respectfully submitted by Teresa Ghinelli, Secretary.