

North Hill Estates Civic Club

Minutes for Meeting on July 12, 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 May minutes were approved by email on June 16 and posted to the website. The motion to accept was made by Peggy Porter and Jill Wright seconded. The minutes were approved by vote. The minutes were read aloud.

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 Jill Wright to accept the report (attached). The report was accepted by vote. Membership now stands at 277. Jenny Phillips made a motion to remove all previous signatures on banking accounts and replace those names with Terri Ferguson, Jenny Phillips, and Susie Paddack. These board members will endorse and sign checks and make deposits. Jill Wright seconded the motion, and the motion passed by vote.

Committee Reports

Deed Restrictions – There were 21 notices sent this month for deed restriction violations. Fourteen notices were for inoperable cars, trailers, or multiple vehicles. Six notices were sent for trash/debris. Three letters were sent for vehicles parked in the front yard. Four residents have been turned over to the attorney for non-compliance. A spreadsheet of violations is kept with the minutes to keep a record of violations including date and number of notices sent. This spreadsheet is not shared with the public since it could lead to potential litigation.

Questions: Would we consider revamping deed restrictions? It would take a passing vote of 51% for all sections of the subdivision.

What is the time line for having a boat or RV in the driveway? A couple of weeks

House with missing fence due to fire will be addressed.

Graffiti was cleaned from wall for the last time by the water board.

Architectural- Mike Kiger reported on the approval of the following projects: 19111 Casper new driveway and 634 Dresher sprinkler system.

Welcoming- Kitty Duckett supplied a list of the homes for sale in the neighborhood(attached). There are 16 homes on the market. She delivered 9 packets to new residents. The newly revised "Welcome Packet" is attached.

Yard of the Month for JULY- Winner: John and Kitty Duckett on Rippon

Honorable Mention: Mark and Debbie Wells on Bickett

Danny and Rhonda Gonzales on Whitewood

Roy and Charlene Jamail on Andover

Neighborhood Watch- Buck Thames was not present. There are no openings at this time. We will inquire about adding drivers on the weekend.

Beautification Committee- Flags were placed on the median on Memorial Day and July 4th. Trash pick-up was also done at this time. When it is cooler, we will trim trees in the median and plant seasonal plants.

Old Business- The replacement directories are here. Those in attendance tonight will get a copy. All residents who paid their yearly dues will receive a directory which will be delivered to their home.

At the last meeting a motion was made to allow an expenditure for attorney fees. Mark Wells handled the matter by phone, and the meeting was not necessary. No expenditure will be needed at this time.

The Periodic Report for a Non-profit Organization brought to the last meeting by Allan Pettigrew has been filed with the state. (Attached)

New Business- Clarification on trash service: If our trash service falls on a holiday as it recently did, there will be no make-up day. This information is in the contract.

Questions:

Who are the block captains on CERT? Mary Rossiter reported that there have been no meetings since 2012 since there has been no disaster. (CERT information was not listed in the new directory since there have been no updates since 2013) The board welcomes the participation of the CERT team.

An email was sent to Whitney Soddors asking her to work with the board on the newsletter which she recently began to produce. (attached)

The board discussed doing a school supply drive for our feeder schools. Since there will be no expenditure by the board, no motion is needed. Volunteers will be needed to organize the event.

IMPORTANT UPCOMING DATES:

We will celebrate National Night Out by blocks on October 3, 2017. Terri Ferguson will begin looking for volunteers to organize this event by blocks. (We will not observe this event in August due to the heat.)

A motion was made by Jill Wright to adjourn the meeting at 8:03. The motion was seconded by Jenny Phillips and approved by vote.

The next meeting is will be held at Spring Fire Station #71 on September 13, 2017.

The minutes are respectfully submitted by Teresa Ghinelli, Secretary.