

Minutes December 5, 2023

The meeting was called to order at 6:36 P.M. The minutes from the November meeting were reviewed. Gary Lemm made the motion to accept the minutes, and Peggy Porter seconded. The motion to accept the minutes was passed.

DEED RESTRICTIONS COMMITTEE

- House on Lynwood with unfenced pool needs to be rechecked.
- Abandoned home on Lynwood will have process server to send attorney letter.

ARCHITECTURE COMMITTEE (no report)

- Yearly report sent to board. (attached)

MEMBERSHIP (report attached)

- List of homes for sale or rent provided by Kitty.

TREASURER

- No report.

NEW BUSINESS

- Tom presented a Social Media Policy (attached.) Teresa made a motion to adopt the policy and Gary seconded. The motion passed.
- Tom presented a revision of rules for the Facebook page (attached.) Peggy makes motion to accept the revised rules and Gary seconds. The motion passed.
- George Galindo continues to control the Facebook page by representing himself as the NHE CC on a separate Facebook page he created. Peggy will call George and ask that he remove himself and this page. Until he removes himself, all announcements and news will be given only on the website.
- The president announced a new committee called The Social Media Committee. It will consist of the President, Vice President, and a director to enforce new rules and policies. Peggy made a motion to accept this committee, and Teresa seconded. The motion passed.
- If we do not get control of Facebook page from George Galindo, a notice will be sent to the community to look for all Civic Club news on the website. He will be asked to change the name of the group. The board agreed to stay off his facebook page until issue is resolved.
- The board needs an audit of all bank accounts to be done by a CPA.
- An estimate for the repair of the NHE sign on Cypresswood is being obtained from Peach Sign Company.

- The Christmas Decorating contest will have a prize of \$50.00 for first place and \$25.00 for Honorable Mentions.
- The house on E. North Hill has been notified that they need a performance bond before rebuilding.
- Tom is listed as recovery person for bank accounts by email.

COMMUNITY CONCERNS:

The officer on duty is “hanging out” at a dead end while cars speed past. Tom will address this at his routine review.

There was a motion to adjourn at 8:15. Seconded and passed.

FINAL APPROVED