

**Haw Creek Community Association  
Board of Directors' Meeting Minutes**

July 10, 2018 - 7:00 PM

St. John's Episcopal Church – 290 Old Haw Creek Rd.

**DRAFT**

**To be approved at  
the next Board of  
Directors' Meeting**

Attending Board Members

- Nancy Baker
- Amanda Danner – VICE PRESIDENT
- Jamie Davis
- Elisa Gura
- Kelly Kerr
- Paula Marzella – SECRETARY
- Barber Melton
- Jason Monstrola
- Caroline Noor – PRESIDENT
- Denise Wilbanks – TREASURER

Guests

- Joe Fioccola

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- Welcome- Caroline Noor – Call to order at 7:05 PM
  - Community Resource Officer Update – Ofc. Josh Veridal
    - Let Josh know if community is posting about crime on social media
    - Purpose of NNO is for the community neighborhoods to invite police to the community
    - 13 events in the last 30 days
  - Financial Update- Denise Wilbanks (attached)
  - Approval of June meeting minutes
  - Community Vision Planning –Joe Fioccola with WECAN Visioning Plan
    - Discussed what he has done in the past and currently doing to work with communities to help with the vision plans
  - Committee Updates
    - Events Committee –Kelly Kerr
      - NNO – Juicy Lucy's sponsoring Leaf Easel Rider. All permits in place. Haw Creek Commons is doing face painting and grilling. Maybe East AVL youth football team attending. Cornhole and karaoke.
    - Communications Committee - Paula
      - Postcard printing and postage cost for 3 mail routes (2200+ homes) will cost \$1,000+. Board elected to hold off on post card until we have more information to share with community.
  - Meeting adjourned at 8:50 PM

**Haw Creek Community Association  
Financial  
For the Period 6/1/18 to 7/9/18**

Balance: 7/1/18		\$8243
Income:	Dues	\$22.88
	Business Sponsors	<u>\$0</u>
	Total Revenues	<u>\$22.88</u>
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Expenditures:		\$144.00 Caroline
		<u>\$50.00 church</u>
		<u>\$ 0</u>
Total Expenditures		\$194.00
Expenditures over Excess		<u>\$171.12</u>
Balance 7/9/18		<u>\$8414.12</u>