

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

June 5, 2018, - 7:00 PM

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



Attending Board Members

- Nancy Baker
- Amanda Danner – VICE PRESIDENT
- Mike Doucette
- Kelly Kerr
- Kathryn Liss
- Paula Marzella – SECRETARY
- Barber Melton
- Jason Monstrola
- Caroline Noor – PRESIDENT
- Denise Wilbanks - TREASURER

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- Welcome- Caroline Noor – Call to order at 7:06 PM
 - Financial Update- Denise Wilbanks (attached) - approved
 - Approval of May meeting minutes
 - One edit from Kathryn – requested that language is changed to “Committee chairs are responsible for organizing committee meetings and reporting back to BoD.”
 - Upcoming Meeting Dates
 - Four meetings are conflicted with other events and will move to following dates: July 10, August 14, November 13, and January 8.
 - Committee Updates
 - Events Committee
 - NNO is August 7 – Kelly Kerr point person. NNO will be at Bullman Park. Target is donating food. Fire department is bringing 2 trucks. Business sponsors can have complementary booth. Police will be there. Caroline to create Facebook event. Invite farmers market vendors. Moving forward on games and getting on the ball field.
 - Community Engagement Committee – Kathryn
 - Minutes from the meeting read by Kathryn. Survey monkey questions about connectivity and walkability. Barber discussed focusing on what we need for plan. Discussed survey questions.
 - Communications Committee - Paula
 - Newsletter postage cost for 3 mail routes (2200+ homes) is about \$400. Potential to get business sponsor or print sponsor for postcard. Kelly

will get estimates on postcards from Daniels printing and Paula will get quote from Allegra and online printers.

- City County Committee - Barber
 - Comp Plan discussion. We are waiting on dates for presentation by the City. Discussed environmental impact studies for density. Barber will follow up on date of Comp Plan meeting for Haw Creek, which is to be followed by survey distribution and community meeting.

- Meeting adjourned at 8:49 PM

**Haw Creek Community Association
2018 Financial Update
For the Period 1/1/18 to 6/5/18**

Balance for 1/1/18 **6,745.00**

Income:

Dues	1,607.00
Business Sponsorship	580.00
Sticker Sales	10.75
Total Revenues	2,197.75

Expenditures:

Website Hosting (5 years)	325.00
Website Expenses	259.75
Yard Sale Expenses	119.20
PO Box Rental	90.00
Total Expenditures	793.95

Excess of Revenues over Expenses **1,403.80**

Balance 6/5/18 **8,148.80**