

Haw Creek Community Association
Board of Directors' Meeting Minutes
August 14, 2018 - 7:00 PM
St. John's Episcopal Church – 290 Old Haw Creek Rd.



DRAFT

Nancy Baker
Mike Doucette
Elisa Gura

Attending Board Members

Kathryn Liss
Barber Melton
Jason Monstrola

Caroline Noor – President

Guests: Ofc. Josh Veridal, Thomas Wolfe

- Welcome- Caroline Noor – Call to order at 7:05pm
- Financial Update: Caroline Noor – a few new dues paid in the past month; expenses related to website maintenance
- Community Resource Officer Update – Ofc. Josh Veridal
 - 2 incidents in the last 30 days (1 B&E, 1 larceny)
 - APD spent 17.16 hours in our neighborhood over the past month
 - Josh will be presenting at our September membership meeting and a request was made to have beat officers attend the meeting if possible. Josh requested an email to remind him about the beat officers.
- Approval of July meeting minutes
 - Motion made by Nancy Baker, seconded by Elisa Gura; all in favor
- Events Committee update
 - National Night Out wrap-up
 - An estimated 200+ people attended including a lot of young families which the board was happy about.
 - A comment was made that some people were not aware the event was taking place.
 - A suggestion was made to find out specifics on how long signs can be up so that we can have them up as long as possible for next year.
 - A suggestion was issued to send out several emails blasts the week leading up to the event to help increase general awareness of the event.
 - A suggestion was made for next year for more raffle items geared toward kids, such as backpacks, games, etc.
 - Fall neighborhood cleanup scheduled for September 29. Jason will reach out to Asheville GreenWorks for supplies to help with the cleanup.
 - September 4 membership meeting planning session
 - A draft proposal for the September 4 bi-annual meeting was presented and tweaked to the satisfaction of the board.
 - A motion was made to include a proposed amendment to the by-laws on the agenda for the membership meeting. All in favor.
- City and County Relations Committee Update
 - On September 5, there is a Planning & Zoning meeting at City Hall to discuss the proposed Sears redevelopment project. HCCA will post about the meeting.
 - Neighborhood groups have requested that the City provide templates to help with vision plans.

- Community Engagement Committee Update
 - The Board scheduled a community meeting on October 23 at 7 pm to discuss the neighborhood vision plan. Location TBD.
 - The City and County Relations and Community Engagement committees will meet to discuss the format for the October 23 meeting. The board will meet on September 11 to discuss their proposal and vote on it.
 - Revised proposals for a consultant to facilitate the single meeting in October will be emailed to the Board, so that the board can vote on the proposals and use of funds at the September 11 board meeting.
- Meeting adjourned at 8:45pm

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**Haw Creek Community Association
Financial
For the Period 7/1/18 to 8/1/18**

Balance: 7/9/18 \$8089.43

Income:	Dues	\$24.00
	Paypal due	<u>\$11.44</u>
	Total Revenues	<u>\$35.44</u>

Expenditures: \$390.00 Elemental Creations
\$63.50 National Night Out

Total Expenditures \$453.50

Expenditures over Excess (\$418.06)

Balance 8/9/18 \$7671.37