

**Haw Creek Community Association  
Annual Membership Meeting Minutes**

September 4, 2018 - 7:00 PM

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



**DRAFT**

Attending Board Members:

- Nancy Baker
- Amanda Danner – VICE PRESIDENT
- Elisa Gura
- Kelly Kerr
- Kathryn Liss
- Barber Melton
- Jason Monstrola
- Caroline Noor – PRESIDENT

Guests:

- Ofc. Joshua Veridal
- Brenda Mills
- Lucy Crowns
- Community members

Welcome- Caroline Noor- Call to order at 7:10 PM

Financial Statement (attached)- Caroline Noor- Revenues primarily from annual membership dues and business sponsorships; expenses mostly related to the website and online communication

Proposed Amendment to Bylaws (attached)- Caroline Noor- A motion was made at the August 14 Board of Directors meeting to present to the membership a proposed amendment to Section VII of the bylaws. This amendment will align Section VII with the expanded 12-member Board of Directors. Georgena Millar made a motion to approve the bylaws as presented, Elisa Gura seconded. Amendment passed unanimously.

City of Asheville Updates- Brenda Mills and Lucy Crown

- Hosting a Festival of Neighborhoods on October 27 from 10:00-12:00 at A-B Tech; Ms. Mills will send additional information
- The City will begin working on a Greenway master plan in 2019; sign up for the monthly newsletter to stay up-to-date
- The next phase of the Swannanoa Greenway project to begin around November 2018. Currently constructing greenways in West Asheville, South Asheville area and the River Arts District

Community Vision Plan Update- Barber Melton

- Haw Creek will continue to grow; the Board needs to know the community's vision for the future
- Board needs the community's involvement to update our Plan on a Page
- One way to gather information is through the community survey; survey still up on the website; so far, 99 surveys received out of approximately 4,000 adults in Haw Creek
- Board will be hosting a community meeting on October 23 for the community to discuss our vision; will be like the library visioning process

- Barber is staying in touch with the City regarding the new sidewalks; will let us know as soon as she finds anything out

Community Safety Presentation- Ofc Joshua Veridal

- Provided his contact info and explained what his position is to the community
- Lots of great resources online regarding community safety
- Best to report incidents to the non-emergency number or through the Asheville App
- Demonstrated the Asheville website and some tools we could utilize in our community or personally, including the Community Crime Map

Public Comment-

- Jessie Wilder gave update on the new East Asheville Public Library; construction is anticipated to start this winter and last a year; there will be no alternative library location during the construction; the new library will be much larger with a café and community center area and a lot more parking

Meeting adjourned at 8:13 PM



### **Proposed By-Law Amendment**

A motion was made at the August 14, 2018 HCCA Board of Directors meeting to present to the membership a proposed amendment to Section VII of the bylaws. This amendment will align Section VII with the expanded 12 member Board of Directors, which was approved in March 2018.

#### **By-Laws Currently Read:**

##### VII. TERM OF OFFICE

The term of office for Board members shall be two years from the first Tuesday in March of the year in which the Board member is elected. Board members shall stagger their terms so each year only the terms of four of the Board members expire, ideally leaving a minimum of four experienced members on the Board at all times.

#### **Proposed Amendment to the By-Laws:**

##### VII. TERM OF OFFICE

The term of office for Board members shall be two years from the first Tuesday in March of the year in which the Board member is elected. Board members shall stagger their terms so each year only the terms of half of the Board members expire, ideally leaving a minimum of six experienced members on the Board at all times.

**Haw Creek Community Association  
2018 Financial Update  
For the Period 1/1/18 to 8/31/18**

**Balance for 1/1/18** **6,754.00**

**Income:**

Dues	1,524.20
Business Sponsorships	580.00
<b>Total Revenues</b>	<b>2,104.20</b>

**Expenditures:**

PO Box Rental	90.00
Yard Sale Banners	119.20
Facility Rental Fee	50.00
National Night Out Expenses	63.50
My Newsletter Builder Subscription	144.00
Website Expenses	828.75
<b>Total Expenditures</b>	<b>1,295.45</b>

**Excess of Revenues over Expenses** **808.75**

**Balance 3/31/18** **7,562.75**