

Haw Creek Community Association Board of Directors' Meeting Minutes

October 2, 2018 - 7:00 PM

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

DRAFT

Attending Board Members

- Nancy Baker
- Mike Douchette
- Kelly Kerr
- Barber Melton
- Jason Monstrola
- Caroline Noor

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

Guests

- Ofc. Josh Veridal
- Lt. Don Eberhardt

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- Welcome: Caroline Noor – call to order at 7:05pm
 - Asheville Police Department Update
 - Ofc. Veridal has started a bi-monthly meeting with neighborhood associations and apartment complexes called Networking Neighbors to try to address problems that might affect the broader community. This is also a chance for neighborhood representatives to network with each other. The next meeting is January 17 at 6:00 pm at the Oakley Community Center.
 - A resident of Haw Creek has reported issues with a property on Old Haw Creek Rd. Josh is going to connect Caroline with the concerned resident.
 - January-February 2018 saw more Breaking and Entering crimes than normal. Ofc. Veridal will post on Facebook and NextDoor as that period approaches to help get the word out for people to lock their cars and doors.
 - APD is introducing a Community Liaison program that includes 11 lieutenants. This program helps keep the lines of communication open between field officers and the leadership staff and it gives the community someone from the command line to connect with. It also helps support the Community Resource Officer by giving a

second perspective from APD. The program helps bring residents to the forefront by having a lieutenant reporting neighborhood issues back to APD.

- Discussions about traffic patterns around schools and entrance to the neighborhood with APD.
- Financial Update
 - Caroline shared that we've received a few more membership dues and sticker sales. The HCCA is in good financial shape for the year and remaining expenses include the facilitator's fee, website maintenance, and the Christmas party.
- Approval of August and September board meeting minutes
 - Kelly made a motion to approve the August and September board meeting minutes as presented, Nancy seconded. All in favor.
- Events Committee Update
 - The committee recommends moving the Christmas party to Thursday, December 6 to increase attendance since December weekends are normally very busy.
 - HCCA will provide plates/knives and meat dish of some kind. Attendees to provide a covered dish.
 - St. John's Episcopal and Haw Creek Commons were discussed as the location for the party and the board is comfortable with either choice.
- City and County Relations Update
 - The City of Asheville selected Tunnel Road for the first corridor study. A Consultant will be brought in and the process is expected to take 12-18 months. Neighborhoods will be involved in this plan.
 - There will be a Planning/Zoning meeting to address the Sears property on November 7 starting at 5:00 pm in the north conference room at City Hall.
 - The Festival of Neighborhoods is on Saturday, October 27 from 10-noon at A-B Tech's Ferguson Auditorium. Caroline asked for a representative from the HCCA to attend.
- Community Engagement Committee Update
 - The joint committee had a good meeting with the facilitator to discuss the details of the October 23 meeting.
 - The meeting will focus on a singular question: "What do you want to see in next five years in Haw Creek?" Individuals will write their own ideas then discuss in small groups. The group will share

a few ideas which will be combined with the other groups' ideas. The goal of the meeting is to find some big themes which can then be fleshed out through focused committees.

- Barber will be a copy of the sidewalk policy from the City to have a better understanding of that process.
- Caroline will get a sign printed for the Crockett Entrance about the meeting.
- We will also promote through social media and printed signs in common locations.
- Board requested that a copy of the current membership list be brought to the meeting.
- Meeting Adjourned at 8:15pm