

Haw Creek Community Association Board of Director's Meeting Minutes

January 8, 2019 - 7pm

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
- Elisa Gura
- Kelly Kerr
- Barber Melton
- Jason Monstrola
- Caroline Noor
- Denise Wilbanks
- Kevin Wilson – appointed to the board at this meeting

Guests:

- Sgt. Josh Veridal, APD
- Officer Carrie Lee, APD

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- Welcome
 - Caroline Noor called the meeting to order at 7:05 pm
 - Asheville Police Department Update
 - Twenty-one events for the month including two assaults, six Breaking & Entering (2 vehicles stolen, 4 B&E into cars)
 - Josh Veridal has been promoted to Sargent and will no longer be our Community Resource Officer.
 - Carrie Lee is taking over as the interim CRO for 4-6 months. She volunteered for the position and is excited about this role.
 - APD is hosting the next Networking Neighbors meeting on Thursday January 24 from 6-7 pm at Oakley Community Center. The neighborhood can send two board members to attend. This is a collaborative meeting with 14 other neighborhoods put on by APD.
 - Approval of the December 4 meeting minutes
 - Nancy motioned to approve the minutes. Amanda seconded. All voted in favor.
 - New Board Member Election
 - Amanda Danner motioned to nominate Kevin Wilson to fill the vacant seat on the board. Nancy Baker seconded the motion.
 - All voted in favor and welcomed Kevin to the board.

- Community Vision Planning Update
 - Ashley McDermott has agreed to be the facilitator our first community meeting. Ashley she is a local community organizer who lives in Haw Creek.
 - The board set a date for the Community Vision meeting of February 7, 2019.
 - Nancy Baker motioned to authorize the \$300 payment to Ashely for facilitating the meeting. Amanda Danner seconded the motion and all in favor of hiring Ashley.
- Community Update
 - The proposal for the former sear property will be heard at Planning & Zoning on Monday January 14 at City Hall at 5:00 pm.
 - The board will post about the meeting several time to try to bring in as much community as possible to the meeting.
- Financial Update
 - Denise was able to get us set up with online banking
 - The board will be sending out reminders for members to pay their dues.
 - Membership dues run by calendar year from January to December
 - In-depth discussion about website costs and alternatives, including email marketing, email blasts, etc.
 - The board was unanimous in looking for options that could potentially save us money.
 - Caroline will put together a proposed budget for the February meeting.
 - Survey results made public on the website.
- 2019 Planning
 - Discussed proposed topics, including updates on initiatives happening in the community, for the March annual meeting.
 - Tentatively scheduled the spring clean-up for April 6.
 - Spring yard sale set for May 4. People will signup and have the sale at their home as we did last year.
- The meeting adjourned at 8:30 pm