

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

October 30, 2018 - 7:00 PM

*(this meeting functions as our November meeting
Due to Election Day)*

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



Attending Board Members

- Nancy Baker
- Amanda Danner
- Mike Douchette
- Kelly Kerr
- Kathryn Liss
- Jason Monstrola
- Caroline Noor

Guests:

- Emily Cooper
- Juanita Igo
- Chris Pelly
- Thomas Wolfe

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- Welcome: Caroline Noor Call to order at 7:00pm
 - Asheville Police Department Update
 - APD has received complaints about cars not yielding to pedestrians at the new crosswalk on Beverly Road near Haw Creek Mews. They are looking at ways to address the problem.
 - APD is continuing to address the complaints related to the house on Old Haw Creek Road.
 - Financial Update
 - No change from the previous month.
 - Approval of October board meeting minutes
 - Nancy made a motion to approve the October board meeting minutes as presented, Amanda seconded. All in favor.
 - Community Vision Meeting Update
 - A discussion was had about the facilitator the board had hired for the October 23 vision meeting, including her reason for choosing to withdraw from that commitment.

- Kathryn chose to resign her seat on the board.
- Caroline has asked Amanda and Nancy to help work to find a facilitator for the rescheduled community vision meeting.
- Festival of Neighborhoods Recap
 - Purpose of the meeting was to assemble neighborhoods together and to hear from various city departments. City Council members spoke as well as City Planner Todd Okolichany.
 - Todd's biggest priority was to get a city-wide comprehensive plan in place. It is a directional plan the city would like to go forward with. There was a lot of discussion about infill housing, including the zoning change from four houses per acre to five houses per acre.
 - City plans to develop urban and town centers, such as a smaller version of Biltmore Park, which include higher density of mixed used clusters. The idea is to absorb development in clusters and pull activity into places where there is already infrastructure.
 - The City's Development Services department has worked hard to put information online.
- Events Committee Update
 - Haw Creek Commons will be hosting the Holiday Potluck on Thursday, December 6 from 6-8 pm. Caroline to work on the main dish ideas which the board will provide.
- Public Comments
 - Emily Cooper- Chair of the Friends of the East Asheville Library; County Commissioners say they are \$1.2 million short on the funding for the new library. County Commissioners will bring the library up for a vote at their November 20 meeting at 5:00 pm; asking for community members to attend the meeting to show their support.
 - Juanita Igo asked about the results of community survey.
 - Chris Pelly inquired about members missing meetings since being elected in March.
 - Thomas Wolfe asked about elections in March and who will be up for re-election. Since the entire board was elected in March it was conveyed that no one would be up for re-election in March 2019.
 - Mike Doucette suggested releasing the community survey results now because the community vision plan meeting has been delayed.
- The meeting adjourned at 8:10pm