

**Haw Creek Community Association  
Board of Director's Meeting Minutes**

December 4, 2018 – 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
- Mike Douchette
- Kelly Kerr
- Jason Monstrola
- Caroline Noor

Guests:

- Jimmy Danner
- Juanita Igo
- Chris Pelly
- Sean Thomas
- Kevin Wilson
- Thomas Wolfe

- 
- Welcome: Caroline Noor called meeting to order at 7:00pm
    - East Asheville Library update: County Commissioners voted tonight to move \$1.3 million from the general fund to pay for the added cost of the new East Asheville Library.
  - Asheville Police Department update
    - APD Officers will be attending the holiday party
    - Quiet right now in Haw Creek with no major issues to report
    - Reminder- this time of year to be aware of people trying to take packages off porches
  - Approval of the October 30 Meeting Minutes
    - Mike Doucette made a motion to amend the minutes to reflect the suggestion he made at the October 30 meeting to release the community survey results considering the vision planning meeting has been delayed. Board members suggested including language indicating that these were preliminary draft results and that they could change based on further submissions from the

community. Amanda seconded the motion and all we in favor in favor of amending the minutes.

- Barber made a motion to approve the October 30 meeting minutes as amended, Nancy seconded the motion. All in favor.
- Financial Update
  - Website had to be upgraded to HTTPS because personal info can be input through the website. This also is working on ADA compliance for the site.
  - Remaining expenses for the year include the holiday party and honorarium for St. John's
- New Board Member Election
  - Kelly motioned to nominate Kathryn Nirde to fill the vacant board seat. Nancy seconded this motion, and all voted in favor.
- Events Committee
  - The events committee is going to set up things up for the holiday party the night before, and requests that all board members be there as close to 5:00 as possible to help with any last-minute details.
  - An email will go out Wednesday morning to remind the neighborhood of the potluck.
  - Caroline will bring the membership roll.
- Community Vision Planning Update
  - We are still looking for a facilitator for our community vision meeting. Caroline requested for board members to send names to her if they have any contacts.
  - The Coalition of Asheville Neighborhoods has made a template to for neighborhoods to use for vision planning purposes.
- Public Comment
  - Juanita Igo asked about how the board fills vacancies.
  - Chris Pelly stated that he was glad the survey results were going to be released. He had additional questions about the process for filling board seats. He mentioned which board member have not been present for the last meeting.
  - Mike Doucette suggested involving the community in filling any vacancy on the board.
- The meeting adjourned at 7:45pm