

Haw Creek Community Association Board of Director's Meeting Minutes

February 5, 2019 -7pm

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



Attending Board Members:

- Nancy Baker
- Mike Doucette
- Elisa Gura
- Jason Monstrola
- Kathryn Nirde
- Caroline Noor
- Denise Wilbanks
- Kevin Wilson

Guests:

- Officer Melony Griffin, APD

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- Welcome
 - Caroline Noor called the meeting to order at 7:05 pm.
 - Asheville Policy Department Update
 - APD logged six hours of crime prevention measures for the month.
 - There were seven incidents for the month including one larceny, one larceny from a vehicle, one moped stolen, one trespassing and disorderly conduct as well as one business break-in.
 - Public Comments
 - As no community members were present, there were no public comments.
 - Approval of the January 8 meeting minutes
 - Nancy motioned to approve the minutes as amended and Jason seconded. All voted in favor.
 - 2019 Budget Process
 - Discussion was had about details of the proposed budget plan, it was decided to allocate more money towards the vision planning process for the year.
 - With those changes, Nancy motioned to approve the budget. Mike seconded the motion, and all voted in favor.
 - Vision Meeting Update
 - This meeting will be held on Thursday February 7 at 7:00 pm in Parish Hall of St. John's Episcopal Church.

- Email to be sent again tomorrow as well as Facebook posts.
 - Board members are asked to be there at 6:30pm to help set up.
- Annual Community Meeting
 - To be held March 5 at 7pm at Bethesda UMC at Haw Creek Commons (315 Old Haw Creek Rd).
 - The topics confirmed and finalized for the Annual Meeting.
 - Jason will follow up with Greenworks regarding the clean-up on April 6.
 - Mike will follow up with Vinnie Sullivan on an update for the sidewalk project.
- HCCA Website Discussion
 - A detailed discussion over the prospect of transferring the hosting of the website to Applied Solutions Group (wncit.com) to reduce costs for the Association.
 - Jason motioned to move the website hosting to Applied Solutions Group and that the board approve all necessary steps in the process to transfer the website.
 - Nancy seconded the motion, and all voted in favor of transferring the website.
 - There was also discussion of moving the email newsletter to Mail Chimp from MyNewsletterBuilder to save money.
- The meeting adjourned at 8:15pm.