

The Official Website of Hatteras Village

... "laid back since way back"

Hatteras Village Civic Association Minutes

2009

November

Hatteras Village Civic Association
Board of Directors Meeting
November 11, 2009

Directors in Attendance: Karla Jarvis, Ricki Shepard, Dennis Robinson, Buddy Swain, Dan Oden, Jane Oden, K.P. Scott

Tax District: Carol O'Neal

Tax District Financial Report: See attachment

Tax District Committee:

Building and Grounds:

Ricki had a locksmith install a lock on the kitchen door in the Community Building. He did the work without charging a fee.

Dennis reported that progress is being made on the playground renovations research.

A pool table from a foreclosed house has been donated to the Community Building to be placed in an up stairs room for the youth to use.

Due to a complaint about noise from a party in the Community Building, there was a discussion about a quiet hour curfew which is 11:00 PM. An effort is going to be made to make sure that renters are sensitive to the neighborhood and knowledgeable about the curfew.

Library:

Rentals: none

Old/New Business: none

Civic Association Financial Report: See attachment

Review of Minutes: Dan moved and KP seconded the motion that the minutes be accepted. The motion passed unanimously.

Civic Association Committee:

Fireworks: No Report

HVOO: No Report

Long-range Planning: No Report

Parade/Dance:

Christmas parade and dance plans are progressing. There has been a concern about under age drinking at last year's dance. Karla moved that no one under 21 be admitted at the dance this year. KP seconded the motion and it passed unanimously.

Nominating: No Report

PO Building and Grounds: No Report

Spirit of Hatteras Celebration: No Report

Recreation/Planning: No Report

Scholarships Requests: No Report

Surf Fishing Tournament: No Report

Website: No Report

Old/New Business:

Ricki was contacted by the Short Term Restricted Fund grant committee. They were concerned about the trail on Eagle Pass being handicap accessible. Karla moved and Dan seconded a motion that we go with our proposal of 4 feet wide ramps with proper sloping which is in compliance with all Federal and State Guidelines.

Adjournment was at 8:30.

Respectfully submitted..... Buddy Swain

December

Hatteras Village Civic Association
Board of Directors Meeting
December 09, 2009

Directors in Attendance: Karla Javis, Ricki Shepard, Dennis Robinson, Tracy Sisler, Buddy Swain, Dan Oden, Jane Oden, K.P. Scott, Bill Ballance

Tax District: Carol O'Neal

Tax District Financial Report: See attachment

Tax District Committee: No Report

Due to the Ricki's resignation from the Board, the meeting was conducted by Bill Ballance, the vice president.

Building and Grounds:

Charlie Barnett is working on an estimate to repair the door locks in the Civic Center. He is also getting an estimate for repairing leaks in the Civic Center.

Library: No Report

Rentals: none

Old/New Business:

Civic Association Financial Report: See attachment

Review of Minutes:

It was moved by Dan and seconded by Tracy that the the minutes be accepted. The motion passed unanimously.

Civic Association Committee: No Report

Fireworks: No Report

HVOO: No Report

Long-range Planning: No Report

Parade/Dance:

Christmas parade and dance will happened as scheduled.

Nominating: No Report

PO Building and Grounds: No Report

Spirit of Hatteras Celebration: No Report

Recreation/Planning: No Report

Scholarships Requests: No Report

Surf Fishing Tournament: No Report

Website: No Report

Old/New Business:

Bill announced that there may not be a fireworks permit issued next year.

See Attachments for Year End contributions which were approved unanimously by Board.

Ricki presented a list to Dennis for equipment needs for Community Building kitchen.

It was decided that the HVCA forms should be added to the website.

Stephanie Sneed and Jennifer Burrus were nominated by the Nominating Committee to fill the vacancies of Jodie Stowe and Richi Shepard. KP made the motion that we accept the nomination. Tracy seconded the motion and the board voted to pass the motion unanimously.

The nominating committee asked for funds to produce a HVCA handbook. This need will be financed through office supplies budget.

The Annual Meeting program (2010) will be organized by Lynne Foster and the new President of the HVCA Board.

Ricki presented a list of items that needed to be addressed in the new administration. (See Attachment)

KT made the motion and it was seconded by Bill Ballance that Dennis Robinson be the new president. The board voted unanimously in favor of the nomination.

Jane suggested that a committee needs to study ways for the Village to better presenting itself to visitors. Karla made motion to accept this suggestion and it was seconded by Dan Oden. Board approved unanimously.

Old Business:

Jane Oden suggested that the event coordinator job needed to be reassessed. JT suggested that we terminate the position and not issue a new contract. Jane seconded the motion and it was passed unanimously. Bill asked the secretary to draft a letter to Sally Newell concerning this decision.

Adjournment was at 8:00 PM.

Respectfully submitted..... Buddy Swain