

The Official Website of Hatteras Village

... *“laid back since way back”*

Hatteras Village Civic Association Minutes

2010

January

Annual Community Meeting

February

Hatteras Village Civic Association
Monthly Directors Meeting
February 22, 2010

Call to Order: Attendance: Dennis Robinson, Karla Jarvis, Stephanie Snead, Dan Oden, Jane Oden, KP Scott, Bill Ballance, Tracy Shisler, and Carol O’Neal (accountant)

Tax District: Financial Report Carol O’Neal went over report with the board

Tax District Committees:

Buildings and Grounds: Bob Dunville put in a request for a sprinkler system with a rain sensor. Karla Jarvis made a motion to approve request with a second from Dan Oden. The motion passed unanimously.

Building Improvements:

Eagle Pass Road Project: Bids from Charlie Barnett for the installation of a boardwalk on the Eagle Pass property were read: \$98,000 w/galvanized nails, \$101,000 w/ss nails, and \$101,850

w/ss screws. Bill Ballance made a motion to accept the bid of \$101,850 with a second by Karla Jarvis. The motion passed unanimously

Library: No Report

Rentals: No Report

Old/New Business

Civic Association: Financial Report: Carol O'Neal went over report with the board

Review of Minutes: Additions, Deletions, Corrections: Karla Jarvis made a motion to accept the minutes as read with a second from Bill Ballance. The motion passed unanimously.

Civic Association Committees:

Fireworks: Dave Kelmer spoke to the board about the new regulations concerning fireworks. The new rules require new permits, with many restrictions and limitations. ATF requires that each person in the show must have a full Homeland Security background check. This clearance could take from 2-4 months to acquire. Participants in the show must also take a 2 day(16 hour) class and pass a test to qualify for a permit. Besides the new training there is also a requirement of having a 2 million dollar liability insurance policy. Dave reported that he met with Steve Thompson (USPS) and was told that once all the requirements set forth by all national, state, and local agencies had been fulfilled a permit would be issued for fireworks. After much discussion a motion was made by KP Scott to not have fireworks in 2010. The motion was seconded by Jane Oden and was passed by the board.

HVOO: Dan Oden and Jane Oden reported that Homer Styron would be willing to have the Thursday night activities at the Marlin Club.

Nominating Committee: The nominating committee consists of the members of the board who were most recently elected. This year the committee is: Stephanie Snead, Jennifer Burrus, and Karla Jarvis.

Parade/Dance: No Report

Building and Grounds and Improvements: The doors at the Civic Center need to be fixed. Bill Ballance will call about the doors and report back to the board. Dennis Robinson presented the board with price quotes for replacing the sign in front of the Civic Center. No decision was made about the sign it will be discussed further at the next meeting.

Library: No Report

Recreation/Education: Karla Jarvis reported to the board with many ideas: an evening exercise class for those people who can't attend the morning exercise program, a community mural program, and a request to the board for a donation to support a school program called

Storm Busters. Dan Oden made a motion to fund the exercise class, Dennis Robinson seconded the motion and it passed unanimously. Tracy Shisler made a motion to support the mural program and it was seconded by Bill Ballance and passed unanimously. A motion was made, to support the CHSSCS Storm Busters Program with a \$500 donation, by Jane Oden which was seconded by Bill Ballance and this motion passed unanimously.

There was also a motion made to support the pre-school stretch class by paying for a substitute, Katie Watts, while Rebecca teaches the Stretch class.

Scholarship: No Report

Surf Fishing Tournament: The need for someone to chair this event was discussed. It was suggested that the committee could be chaired by more than one person to lessen the load on just one person. The tournament dates are September 9-11.

Website: No Report

Playground: Rob Crawford inspected the playground in regards to the septic system and there are no problems. April Oden needs a budget amount from the board prior to final planning for the playground. After discussion Karla Jarvis made a motion to budget \$30,000 for the playground and it was seconded by Bill Ballance. The motion passed unanimously.

Revival: Jane Oden presented the concept of creating a brochure that includes a map of the village with businesses and other sights to see. She requested the support of the board to help with defray costs of the initial printing of the map. A motion was made by Tracy to give \$1,000 to start this project with a second by Karla Jarvis. The motion passed with a unanimous vote. The board unanimously supported Jane's endeavor. Dennis and Jane met with Lee Nettles of the Outer Banks Tourism Board to discuss the dedication of a Civil War Memorial on August 26th, 2011, as part of the 150th anniversary celebrations. The memorial commemorates Blacks who served during the Civil War. It was requested that send a letter of support and endorsement for this event. Dennis has blocked out the Civic Center for August 26-28 for the event. Tracy made the motion which was seconded by Karla and passed unanimously.

Dawn would like to continue to work on a Facebook page for Hatteras Village and would like to work on developing a promotional web page to encourage visitors to come to Hatteras Village.

Rentals: No Report

Old/New Business: The board voted unanimously to reinstate the existing officers. The motion was made by Karla and seconded by Tracy.

It was suggested that a new committee should be formed: Correspondence Committee which should include Dennis Robinson, president of HVCA, Carol O'Neal, the accountant, and KP Scott.

Adjournment

Next Meeting: The next meeting is March 10th.

March

Hatteras Village Civic Association
Board of Directors Meeting
March 10, 2010

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

Tax District: Carol O'Neal

Tax District Financial Report: See attachment/web readers can request a copy

Tax District Committee:

Building and Grounds: Bill gave a report about the new sign at the Civic Center. See attachment. After some discussion about concern of the size of the sign and its aesthetics, Bill moved that sign #3 be the choice. Dan seconded the motion. It was passed unanimously.

Bill reported his research on the need for replacing the front doors at the Civic Center. A discussion ensued concerning the material and cost of the doors. See attachment. Buddy moved that we accept the bid. Tracy seconded the motion and it passed unanimously.

It was reported that the leaks in the Civic Center have been addressed.

Library: none

Rentals: none

Old/New Business: It was reported that the leaks in the Civic Center have been addressed.

Civic Association Financial Report: See attachment/web readers can request a copy

Review of Minutes: It was moved by Bill and seconded by Karla that the minutes be accepted. The motion passed unanimously.

Civic Association Committees:

Fireworks: Dennis asked if the directors had heard any concerns about the decision of not having a fireworks show this year. Most directors who had discussed this with citizens reported that they understood the situation.

HVOO: Jane reported that the offshore open is scheduled for May 11-15th. Dennis reported that most everything is going to be similar to last year. He is very excited that the Marlin Club will be participating this year.

Long-range Planning: No Report

Parade/Dance: No Report

Nominating: No Report

PO Building and Grounds: No Report

Spirit of Hatteras Celebration: No Report

Recreation/Planning: Karla reported a proposed Shag workshop given by the Outer Banks Shag Club on April 17th which could be followed by a dance. She also had a quote of \$1250 for a band out of Charlotte. After some discussion, Tracy moved that we have the workshop, hire the band and plan for a dance. Bill seconded the motion and it passed unanimously.

Scholarships Requests: No Report

Surf Fishing Tournament: Bill reported that Fred Kirkland may be interested in chairing the tournament this year. The directors were delighted at this possibility. Fred chaired and has been involved in previous tournaments.

Website: No Report

Revival Committee: Jane reported that since this is a new committee, it is going to take time in organizing this group.

Old/New Business:

A discussion about what to name the Eagle Pass project resulted in Karla volunteering to organize a contest among the school kids for suggestions of a park name.

Jane reported that Rebecca Southerland went to a seminar about playground organization for preschool kids. She was excited about the things she learned and how they may apply to the Community Building playground.

A civil war monument recognizing blacks' involvement will be installed at the Graveyard of the Atlantic Museum in August 26-28, 2011. A rumor is that maybe one of the Obamas may be in attendance. A number of related activities are planned to take place as well.

Dennis reported that there are plans for the morning exercise group to continue at the Civic Center after the completion of repairs at the Fessenden recreation facility. There have been many

positive comments about this activity in both Hatteras and a similar program in Rodanthe, Waves, and Salve.

Hatteras Estates Homeowners Association has asked HVCA to build a boardwalk accessing the beach across from the Civic Center. The Board decided that idea was not a good one.

The following Committee assignments were announced for 2010.

HVOO: Dan, Jane, Dennis, Karla, Tracy
Nominating Committee: Karla, Stephanie, Jennifer
Parade/Dance: Karla, Dennis, Jennifer
Building and Grounds: Bill, Dan
Recreation/Education: Karla, Jennifer
Scholarship: K.P. Scott, Bill, Tracy
Surf Fishing Tournament: Bill, Dennis, and all Directors
Website: Buddy
Eagle Pass Road Project: Ricki Sheperd, Bill and Dennis
Playground: Dan
Revival Committee: Jane,
Rentals: K.P. Scott, Jane, Stephanie, Dennis
Correspondence: K.P. Scott, Dennis, Carol O'Neal

Carol requested that the HVCA Board meet with the Tax Board on March 16 at 7:00 PM to discuss the new budget.

Adjournment was at 8:15 PM.

Respectfully submitted..... Buddy Swain

April

Hatteras Village Civic Association
Board of Directors Meeting
April 14, 2010

Directors in Attendance: Dennis Robinson, Tracy Sisler, Buddy Swain, Dan Oden, Jane Oden, Bill Ballance, Jennifer Burrus, K. P. Scott, Stephanie Sneed

Guests

Danny Couch and Drew Pullen

Gave a presentation on Flags over Hatteras....a celebration that will take place in August 2011. The Civil War conference will take place at the Graveyard of the Atlantic on Friday, August 26 and Saturday, August 27, 2010. The conference fee will be \$175 per person.

Fred Kirkland... Director of 2010 Surf Fishing Tournament

Tax District: Carol O'Neal was not present

Tax District Financial Report: See attachment/web readers can request a copy

Tax District Committee:

Building and Grounds: no report

Building Improvements: It was reported that the post office door needs to be repaired.

Eagle Pass Road Project: Final stages of CAMA are about complete and Charlie Barnett will start work on the walk ways around the first of May.

Library: none

Rentals: none

Old/New Business: The new sign at the Civic Center will be installed next week.

Civic Association Financial Report: See attachment/web readers can request a copy

Review of Minutes: It was moved by Bill and seconded by KP that the minutes be accepted. The motion passed unanimously.

Civic Association Committee:

Fireworks: No Report

HVOO: Dan reported that there was a meeting on Monday. All seems to be on target for this year's Off Shore Open.

Long-range Planning: No Report

Parade/Dance: No Report

Nominating: No Report

PO Building and Grounds: No Report

Spirit of Hatteras Celebration: No Report

Recreation/Planning: Jennifer reported that preparations have been completed for the shag lessons and dance on Saturday.

Scholarships Requests: Everything is on track for this year.

Surf Fishing Tournament: Fred Kirkland agreed to direct the tournament this year. This is his second time to accept this job. Tracy reported that invitations and registration forms have been mailed and that she is going to obtain the National Park Service Permit. Discussion and organization followed. Next organizational meeting will be during the board meeting on June 9.

Website: Buddy was asked to get a reprint of the Hatteras Village Tour brochure for the 2010 tourist season.

Playground: Jane reported on the progress of this committee as given by April Oden. The following is text from her report.

Hatteras Community Playground Status
April 2010

- County has promised verbally \$30,000 this winter. I have emailed Tim White to confirm that we have money and asked for a timeline.
- A meeting with Playground Packages out of Wilmington is set for Monday April 19th. At this meeting, I will meet with a representative from the company. He will take measurements and draw plans. He will then come up with a bid. He told me once the bid is accepted it takes six to eight weeks for the equipment and then they would do the installation and ground cover.
- I have also been working with another company, Miracle Recreation Equipment out of Greensboro. The representative has emailed me and is coming up with plans and a bid. I hope to speak with her within the next week and set up a meeting.
- Construction on "Gazebo": I have contacted Tom Cunningham and Charlie Barnett to make sketches of the structure and look at the fence. I have asked them to put a bid in as soon as possible.

Revival Committee: Jane reported that she and Dennis have meet with Rick Haley of Graphics Solutions about producing a free brochure that will showcase businesses in the Village.

Correspondence Committee: KP reported that he continues to collect correspondence and distribute it to its proper recipient.

Rentals Committee: Jane reported that Phil Webb is taking care of checking and maintaining buildings after rentals. He is on board for 20 hours/week at \$10.00/hour. Tracy made the motion was made to make his job a permanent position that will be reviewed every December. It was seconded by KP and passed unanimously.

Old/New Business: Since there will be no firework display on July 4, this year consideration is being given to inviting a military jazz band to perform somewhere in the community.

Adjournment was at 8:30 PM.

Respectfully submitted..... Buddy Swain

May

No meeting....

June

Hatteras Village Civic Association
Board of Directors Meeting
June 9, 2010

Directors in Attendance: Dennis Robinson, Tracy Shisler, Buddy Swain, Dan Oden, Jane Oden, Jennifer Burrus, K. P. Scott, Stephanie Sneed

Guest: Fred Kirkland...Director of 2010 Surf Fishing Tournament

Tax District: Carol O'Neal

Tax District Financial Report: See attachment/web readers can request a copy

Tax District Committee:

Building and Grounds: Sign at the Civic Center has been installed. See the attachment for proposal from Dunville for landscaping around the new sign. Tracy moved that we accept the proposal. It was seconded by KP and it passed unanimously. The new doors at the Civic Center have also been installed.

Building Improvements: No Report

Eagle Pass Road Project: Pilings are to begin installation on June 10. It is estimated that in 4 to 6 weeks the project will be complete. There was an increase by \$4800 for materials since it was originally priced out. KP moved that we accept the increase. Dan seconded the motion and it passed unanimously.

Library: none

Rentals: none

Old/New Business: April submitted a proposal for the playground improvements. See attachment. It was moved by Jane that we spend \$15,000 for playground equipment. Dennis seconded the motion and it was passed unanimously. This begins a major renovation of the playground at the Community Building.

Civic Association Financial Report: See attachment/web readers can request a copy

Review of Minutes: It was moved by Tracy and seconded by Jennifer that the minutes be accepted with date corrections. The motion passed unanimously.

Civic Association Committees:

Fireworks: July 4th is the date for the Military Band to perform in the Village. All they need is accommodations in July for the 4th and the 5th . They said that they would take care of their expenses for the first night. They requested that we take care of half of their expenses for the second night (\$500). Salvo, Waves and Rodanthe plan to cover the second half of their expenses for the second night. Tracy moved that we finance the accommodation request and to give the Cancer Foundation \$500 to sponsor their street fair which is to be held prior the Military Band performance. Dan seconded the motion and it passed unanimously.

HVOO: Approximately \$13,000 was netted from the tournament.

Long-range Planning: No Report

Parade/Dance: It was suggested that instead of having a Christmas dance, we have a New Year's dance.

Nominating: No Report

PO Building and Grounds: Pella has been contacted about the broken Post Office door and they are coming to take a look and give us a solution to this problem.

Spirit of Hatteras Celebration: No Report

Recreation/Planning: No Report

Scholarships Requests: Tracy reported that Ian Callahan, Tori Ballance, Felicia Fagley, and Annie Brown were the scholarship recipients this year.

Surf Fishing Tournament: Tracy reported that so far there are 45 applicants. Fred reported that the success of these tournaments depend on the quality of the prizes. His recommendation was to ensure the prizes were of good/high quality. He also added that a caterer needs to be on board as soon as possible.

Website: Buddy reported that the Village Tour Brochures have been printed and distributed.

Playground: No Report

Revival Committee: No Report

Correspondence Committee: No Report

Rentals Committee: No Report

Old/New Business: Tracy reported the need for a HVCA computer. The Association explored the possibility of a Hatteras Marathon Fund Raiser.

Adjournment was at 8:30 PM.

Respectfully submitted..... Buddy Swain

July

Hatteras Village Civic Association

Board of Directors Meeting

July 14, 2010

Directors in Attendance: Dennis Robinson, Tracy Shisler, Buddy Swain, Dan Oden, Jane Oden, Jennifer Burrus, K. P. Scott, Bill Ballance,

Guest: Fred Kirkland...Director of 2010 Surf Fishing Tournament

Dave Kelmer....Fire Chief

Tax District: Carol O'Neal

Tax District Financial Report: See attachment/web readers can request a copy

Tax District Committee:

Building and Grounds: Cape Point Exxon requested the old sign of the Civic Center. The Board approved the request.

Building Improvements: No Report

Eagle Pass Road Project: Jennifer announced that names have been submitted for the Nature Trail from kids at the Cape Hatteras School. The winners of the naming contest are in the library.

Construction of the Nature Trail is nearing completion and will probably be ready by August 2010.

Library: none

Rentals: none

Old/New Business: none

Civic Association Financial Report: See attachment/web readers can request a copy

Review of Minutes: It was moved by Tracy and seconded by Dan that the minutes be accepted with date corrections. The motion passed unanimously.

Civic Association Committees:

Fireworks: Buddy moved that we discontinue the fireworks display next year. Bill seconded the motion. A discussion followed. The motion passed unanimously.

HVOO: It was reported that \$10,000 was netted from the tournament.

Long-range Planning: No Report

Parade/Dance: It was suggested that instead of having a Christmas dance, we have a New Year's dance. Jennifer moved we sponsor a New Years dance. Tracy seconded the motion. The vote was unanimous in favor of the motion.

Nominating: No Report

PO Building and Grounds: No Report

Spirit of Hatteras Celebration: No Report

Recreation/Education: Jane moved that we give Wendy Palmer the job of teaching Yoga. Jennifer seconded the motion and it passed by a unanimous vote.

Scholarships Requests: No Report

Surf Fishing Tournament: Fred announced that he has now received the permit from the Park Service for the fishing tournament. He has also received a quote for the prizes which amounts to \$3021.43. He also announced that ECB has agreed to sponsor the Tournament book. It was stressed that a fishing license is required by all members of each team.

Tracy reported that so far there are 77 applicants for this year's tournament.

Assignment were give to various Board members for collecting this year's prizes.

Website: No Report

Playground: It was reported that Parks and Recreation has not as yet written the check that they agreed to spend on the playground. The equipment should be delivered in the next few weeks.

Revival Committee: No Report

Correspondence Committee: KP reported that he continues to pick up the Association's correspondence and to deliver it to the appropriate place.

Rentals Committee: No Report

Old/New Business: Dave discussed what will be necessary for the Village to have a fireworks display if the Association were to desire a fireworks show next year. He also said the fire department would supply some of its facilities as needed for the next July 4th (2011) festivities.

Dave also announced that the rating of the fire department is now a 6 which means that home owners insurance rates are less. Some citizens of the Village have already received rebate checks from their insurance companies.

Jennifer reported on the possibility of the HVCA sponsoring a marathon as a fund raiser. KP volunteered to help Jennifer with further research.

Dennis asked if we were going to do a party/band during the Day at the Docks celebration. A discussion followed. It was decided that we would sponsor a band.

Adjournment was at 8:35 PM.

Respectfully submitted..... Buddy Swain

August....No meeting

September

Directors in Attendance: Dennis Robinson, Tracy Shisler, Buddy Swain, Dan Oden, Jane Oden, Jennifer Burrus, K.P. Scott, Bill Ballance, Stephanie Snead

Guest: Fred Kirkland...Director of 2010 Surf Fishing Tournament
Mary Helen Goodlow-Murphy...Scenic Byway Chairperson

Tax District: Carol O'Neal

Tax District Financial Report: See attachment/web readers can request a copy

Tax District Committee:

Building and Grounds: No Report

Building Improvements: No Report

Eagle Pass Road Project: Project is nearing completion. An October dedication is a possibility.

Library: No Report

Rentals: No Report

Old/New Business: No Report

Civic Association Financial Report: See attachment/web readers can request a copy

Review of Minutes: It was moved by Tracy and seconded by Bill that the minutes be accepted with date corrections. The motion passed unanimously.

Civic Association Committees:

Fireworks: No Report

HVOO: No Report

Long-range Planning: No Report

Parade/Dance: No Report

Nominating: No Report

PO Building and Grounds: No Report

Spirit of Hatteras Celebration: No Report

Recreation/Education: Jennifer proposed a photography class, guitar lessons, and family game night as possible activities in the future.

Scholarships Requests: No Report

Surf Fishing Tournament: Fred reviewed the last minute details of the fishing tournament.

Website: No Report

Playground: Playground completion is expected by the end of September.

Revival Committee: No Report

Correspondence Committee: No Report

Rentals Committee: No Report

Old/New Business:

Mary Helen presented the latest progress on the Storm Water and Sidewalk project for Hatteras Village. Her goal was to report to the Board and get their input for alternatives to development of proposals. Below are documents of her presentation.

Document 1

Outer Banks Scenic Byway Committee for Dare

Hatteras Village Stormwater/Sidewalk Project
Sept. 8, 2010

History/Current Status

Project submitted for inclusion in upcoming draft State Transportation Improvement Program.

Dare BOC sends forward.

Albemarle Rural Planning Organization approved.

RPO submits as Enhancement Project, for which there is no funding.

Dare BOC asks for a feasibility study in STIP. (6.21.10)

NCDOT Division I asking for feasibility study. (8.17.10)

Probably Spring 2011

NCDOT will pave NC 12 in Hatteras. Opportunity for simple stormwater fixes.

Stormwater Investigation:

Team:

Coastal Studies Institute: Robert McClenden

N.C. Coastal Federation: Jan DeBlieu

NCSU: Barbara Doll, Sea Grant, Water Quality Specialist

NCSU: Ryan Winston, stormwater management, PhD student

(Willing to come this fall. Midgett Realty will house.)

Document 2

Hatteras: Initial Stormwater Investigation

Information

Stormwater system mapped.

Places between bridges where stormwater stands

Lee Robinson/Gallery

Added by the board

Dancing Turtle, Hatteras Harbor Marina, Harrison House

Other places in the village on NC 12, detailed by the board

Stowe on 12 to the Civic Center

In front of Durant

Austin Lane

Dive Shop

Eagle Pass was noted.

Goals of Stormwater Revamp:

As prioritized by board:

- (1) Fix failing pipes and infrastructure
- (2) Drain water from NC 12 between the bridges after a rainfall

Curtail wind-blown tide flooding villages

Recognize not possible to “stop” flooding like Earl’s.

Board indicated flood gates would not work.

Purpose of Investigation

Suggest alternatives, methods, ideas for achieving goals using best management practices

for standing water areas

for sidewalk project

Meet with board of civic association to share ideas.

Board determines alternatives to develop into proposals.

Document 3

Requested Bicycle/Pedestrian Project For State Transportation Improvement Program Dare County

Submitted to Albemarle Rural Planning Organization
October 15, 2009

Project Location: N.C. 12, Buxton and Hatteras villages, Dare County

Project Description: Install sidewalks, repair stormwater systems, resurface roadway

Project Purpose:

- (1) Provide safe walking and casual biking facility for children and adults
- (2) Reduce vehicular trips
- (3) Repair existing NCDOT stormwater systems

Project Need:

In Buxton and Hatteras villages on Hatteras Island, N.C. 12 is unsafe for walking or casual bicycling. The four-foot extended shoulders are not safe or adequate. The shoulders are used by motorists for illegally passing on the right. Posted speeds limits are ignored making walking and biking unsafe.

Project included in mode-specific plan

In a community-based planning effort, the Outer Banks Scenic Byway Committee for Dare County developed a conceptual plan for off-the-road pathways for all Hatteras Island villages.

The plan was endorsed by Dare County Board of Commissioners on Aug. 7, 2006 and by Dare County's Tourism Board on Nov. 15, 2007. The plan was forwarded to North Carolina's Department of Transportation by the Albemarle Regional Planning Organization by action on Dec. 13, 2007.

On Nov. 17, 2008, Dare County Board of Commissioners adopted an updated Corridor Management Plan for the Outer Banks Scenic Byway. The Corridor Management Plan recommends implementing the pathway plan.

On April 6, 2009, Dare County's Board of Commissioners unanimously requested inclusion of the Buxton/Hatteras project in the State Transportation Improvement Program. The request was forwarded to North Carolina's Secretary of Transportation.

Project Design: Project will be designed to meet federal and state design standards.

Right-of-way: No right-of-way acquisition is anticipated. Easements may be needed for stormwater system repair.

Project Maps: Attached maps show project areas, stormwater systems, planned sidewalks, right-of-way.

Project Specifics:

Overhaul existing stormwater systems. Within NCDOT right-of-way, install curb and gutter with connections to revamped stormwater system, install five-foot sidewalks on both sides of N.C. 12 and resurface N.C. 12 roadway in the following areas:

Buxton: On the soundside of N.C. 12 from the last driveway on the north end of the village to Buxton Back Road. On the oceanside of N.C. 12 from the last driveway at the north end of the village to the entrance to the Cape Hatteras Lighthouse.

Distance: 0.70 mile

Hatteras village: on N.C. 12 between the bridges over Slash Creek. Distance: 0.90 mile

Typical Cross Section

Buxton: two 11-foot travel lanes with 3-foot shoulders to gutter/curbs. Five-foot sidewalk attaches to curb on both sides of roadway. Maintain left turn lane at entrance to Cape Hatteras Lighthouse.

Hatteras village: two 11-foot travel lanes with 3 foot shoulders to gutter/curb. Five-foot sidewalk attaches to curb on both sides of roadway. Reconfigure parking at Post Office, Community Building/Library as suggested by NCDOT.

Estimated Cost at October, 2009

Note: Other sources of funding may be available for portions of this project.
See detailed estimates attached.

Construction Cost:

Buxton	\$2,550,000
Hatteras	\$2,600,000
Total:	\$5,160,000

Also included in her presentation: [Click on text below to see the file.](#)

[North Carolina Department of Transportation Preliminary Estimate Map of the Sidewalk/Storm Water project in Hatteras Village.](#)

Adjournment was at 8:55 PM.

Respectfully submitted..... Buddy Swain

October 13, 2010

Directors in Attendance: Dennis Robinson, Tracy Shisler, Karla Jarvis, Dan Oden, Jane Oden, Bill Ballance, Stephanie Snead, Jennifer Burrus

Guest: Fred Kirkland...Director of 2010 Surf Fishing Tournament

Received three critiques and discussed them. Suggestions for improvement of tournament:

1. Raise entrance fees
2. Award cash prizes instead of fishing rods and reels.
3. More volunteers for selling t-shirts during the day especially in between fishing sessions.
4. Separate meetings for judges and team captains.
5. Need more judges
6. Need more people to help with registration.
7. Solicit volunteers in June
8. Bucket item – fish towels, pads & pencils, mugs, and most definitely buttons
9. Have the Mullet Toss on the first night of the tournament
10. Scoreboard should be redesigned to allow for the team names and scores can be listed according to scores.
11. Send our rules and regulations to teams along with their confirmation
12. Give out tickets for door prizes every night
13. Mark both sides of the fishing stations

Tax District: Carol O'Neal

Tax District Financial Report: See attachment/web readers can request a copy

Tax District Committee:

Building and Grounds: No Report

Building Improvements: No Report

Eagle Pass Road Project: Ricki Shephard said that the project will be completed soon. The sign will be here soon and she is taking care of the finishing touches, i.e. a few truck loads of sand in ruts and putting in a parking area

Library: No Report

Rentals: No Report

Old/New Business: No Report

Civic Association Financial Report: See attachment/web readers can request a copy

Review of Minutes: It was moved by Bill and seconded by Dan that the minutes be accepted with date corrections. The motion passed unanimously.

Civic Association Committees:

Fireworks: No Report

HVOO: We need a tournament director.

Long-range Planning: No Report

Parade/Dance: December 11, 2010

Nominating: No Report

PO Building and Grounds: Pella will be here on Friday, October 15 to fix the PO door.

Spirit of Hatteras Celebration: No Report

Recreation/Education: No Report

Scholarships Requests: No Report

Surf Fishing Tournament: Fred discussed suggestions for next year's tournament.

Website: No Report

Playground: Some tables needed to be moved to the Fire Station and there are a few other things to be done for the playground to be completed.

Revival Committee: Will be revived soon.

Correspondence Committee: No Report

Rentals Committee: No Report

Old/New Business: Flags Over Hatteras would like a donation to help pay for the website. The event is last weekend in August in 2011.

The Oden family has offered to donate \$400,000 from Kenny Oden to build a pool for community. Jane Oden suggested that the board speak to Jeff about using the money to develop a water front park.

Bill Ballance presented an opportunity to purchase property on the sound. The board discussed this offer and decided that more discussion and thought is needed. The Trustees need to be made aware of this opportunity. Bill will talk to Jeff Oden about donating the money for something other than a swimming pool.

The next board meeting is on November 11, 2010

Adjournment was at 8:05 PM.

Respectfully submitted..... Tracy Shisler

November 10, 2010

Directors in Attendance: Dennis Robinson, Tracy Shisler, Dan Oden, Jane Oden, Bill Ballance, Stephanie Snead, Jennifer Burrus, Buddy Swain, KP Scott, Karla Jarvis

Guest: none

Tax District: Carol O'Neal not present

Tax District Financial Report: See attachment/web readers can request a copy

Tax District Committee:

Building and Grounds: No Report

Building Improvements: Paint job for the outside of the Civic Center was discussed and it was agreed to ask Philip Webb to do the job.

Eagle Pass Road Project: The sign at the Hatteras Village Park will be moved to a more noticeable spot this week. A grand opening and dedication is expected in the near future.

Library: No Report

Rentals: No Report

Old/New Business: Bill Ballance reported that there is a reappraisal in the works on the sound front land offer.

Civic Association Financial Report: See attachment/web readers can request a copy

Review of Minutes: It was moved by Bill and seconded by Dan that the minutes be accepted with date corrections. The motion passed unanimously.

Civic Association Committees:

Fireworks: No Report

HVOO: The need for a tournament director was discussed. It was decided that the Board approach Kate about coordinating the next tournament. KP suggested that the Board divide up the tournament jobs and assume more responsibility of the project.

Long-range Planning: No Report

Parade/Dance: Karla announced that at present there are three marching bands planning to participate in this year's Christmas parade.

Nominating: This year's committee consists of Stephanie, Jennifer, and Karla. The seats occupied by Buddy, Dan, and KP are up for reelection in January 2011.

PO Building and Grounds: Perry Glass has been contacted about fixing the door at the Post Office. If they can't fix it, a new door may be the next option.

Spirit of Hatteras Celebration: No Report

Recreation/Education: Jane announced that Wendy Palmer, the yoga instructor, has purchased some materials for the yoga class and made a motion that she be reimbursed up to \$200.00. It was seconded by Tracy. And the Board agreed with a unanimously affirmative vote.

Scholarships Requests: No Report

Surf Fishing Tournament: There was some discussion about the possibility that this tournament may no longer be possible due to National Park Service restrictions. A discussion pursued about considering other possible fund raisers to replace this one.

Website: No Report

Playground: No Report

Revival Committee: Jane announced that she expects this committee will be meeting soon.

Correspondence Committee: KP reported that bills and announcements continue to arrive in a timely manner.

Rentals Committee: No Report

Old/New Business:

Dennis announced that the Scenic Byways committee will hold a public meeting on Friday, Nov. 12, 2010 to report on the results of the storm water research conducted in the Village.

Buddy moved that inappropriate announcements such as BYOB on signs maintained by the Civic Association not be allowed. Bill Ballance seconded the motion. There was no discussion and the motion passed by a unanimous vote. This regulation is now a part of the contract for those who rent the buildings and use the signs.

The following charitable contributions were suggested for 2010:

Methodist Men	\$4000.00
Hatteras Island Meals	2000.00
Hatteras Island Cancer Foundation	1000.00
Hatteras Community Preschool	1000.00
Little Grove School Supply	1000.00
HUMC Angel Tree	500.00
CHSS Stormbusters	500.00

Tracy moved that these donations be followed by a second from Jane. The Board approved with a unanimous vote.

There was a discussion concerning the Board's going green as far as generating printed materials such as the minutes, financial reports, posting bills, maintaining records, etc. It was discussed that a media system be purchased for this endeavor. All materials will then be digitally produced and shared by email and presented at meetings in the same format. All records of the Association will be stored digitally from this point on. Buddy was instructed by the Board to purchase the system. Tracy made the motion. It was seconded by Jane and the Board voted unanimously to adopt this long overdue method of record keeping and presentation.

The next board meeting is on December 8, 2010

Adjournment was at 8:15 PM.

Respectfully submitted..... Buddy Swain

December 8, 2010

Directors in Attendance: Bill Ballance, Dennis Robinson, Buddy Swain, , Stephanie Snead, Tracy Shisler, Jane Oden, KP Scott, Jennifer Burrus

Tax District: Carol O'Neal

Tax District Financial Report: See attachment

Tax District Committee: No report

Building and Grounds: Phillip Webb submitted a proposal of \$6300.00 to paint the Civic Building. It was decided to wait until Spring before painting.

Building Improvements: No Report

Eagle Pass Road Project-Hatteras Village Park: No Report

Library: No Report

Rentals: No Report

Old/New Business: No Report

Civic Association Financial Report: See attachment

Review of Minutes: Tracy moved and Bill seconded that the minutes be accepted as read. A unanimous vote was cast in favor of the motion.

Civic Association Committee:

Fireworks: No Report

HVOO: It was reported that Kate Southerland was interested in participating as director of next year's tournament. Dan said that he had talked with Dedra Bell with Blue Water Yachts about consulting on the tournament.

Long-range Planning: No Report

Parade/Dance: Dennis reported that the parade was coming together in a timely manner. He also announced that Blind Prophets had been approached as being the band for the New Year's dance.

Nominating: The seats on the HVCA Board that are open for reelection in January are the ones occupied by Buddy, KP, and Dan.

PO Building and Grounds: No Report

Spirit of Hatteras Celebration: No Report

Recreation Education: Jennifer announced that a family game night is in the making.

Scholarships: No Report

Surf Fishing Tournament: No Report

Website: No Report

Playground: Dennis reported that Tim White, Director of the Dare County Parks and Recreation said that they would pay for all the materials for building a gazebo on the playground if the Association pays for the labor. Bill volunteered to contact Bruce Ballance and Charlie Barnett to find out if either would be interested in building the gazebo.

Revival: Jane reported that this committee would get busy after the holidays.

Correspondence: KP reported business as usual.

Rentals: No Report

Old/New Business: Bill reported that an appraisal value of \$535,000.00 has been made by M.G. Garcia on the David Ballance property. It was suggested that the Board meet with Richi Midgett before taking any other action.

It was decided that the annual meeting will be on January 12, 2010 at 6:00 PM. A program by the Scenic Byways Committee will be presented.

Adjournment was at 8:30.

Respectfully submitted..... Buddy Swain