

Minutes of Hatteras Village Civic Association 2017

January

Annual Community Meeting

February

Hatteras Village Civic Association

Monthly Directors Minutes – 02/08/17

Members attending: Jon Kelmer, Karla Jarvis, Dennis Robinson, Christina Hicks, Jordan Tomberlin, Carol O’Neal, and Tracy Shisler

Tax district: Carol gave the Tax District Report. The association has received the insurance checks for damages due to Hurricane Matthew. There were no questions about the report.

Buildings and Grounds: Tod Ballance is working on the security system to make sure it is running properly. The internet is not working consistently and Century Link is supposed to be fixing the problem. Michael Carolan of Bayshore Construction has started the repairs to the building. The knock- down has been sprayed of the walls. The bar will be moved to the other side of the room and will be hooked up to water and drainage. The cabinets in the back room will be installed 6” from the floor to avoid future flooding and reconfigured to allow more room for storage of the chairs and tables.

Community Building: The kitchen in the Community building will be stocked with sufficient supplies for rentals.

Building Improvements: **Eagle Pass Road Project:** **Playground:** No Report **Library:** No Report **Rentals:** No Report

No Report

Tod had repaired the signs, walkways, and the handrails.

Old/New Business: The County Commissioners have sent a petition to the state senate to allow Hatteras Village to enable funding for multi-use pathways. It is hoped that this will pass in the house by March or April.

Review of Minutes: Karla Jarvis made a motion to accept the minutes as written and Jon Kelmer seconded the motion. It passed unanimously.

Civic Association Committee:

Financial Report: Carol O'Neal gave the report. There were no questions. **Starry Nights:** Starry Nights will take place February 24 & 25.

Storytelling Festival: The festival will be in May with local storytellers sharing stories of life on Hatteras Island. Hatterascity, which was cancelled in the fall due to the storms, will be featured at the festival this year.

HVOO: The tournament will be May 10-13 with registration on the 10th.

Parade/Dance: No Report

Day at the Docks: No Report

Recreation Education: No Report

Scholarship: The need to add community service hours to the scholarship was discussed. Members of the board want to discuss this again at a later date, but early enough so it can be a component of the scholarships for 2018 graduates.

Surf Fishing Tournament: Karla reported that she is already receiving calls about the tournament so she expects good participation. The tournament is September 7-9 this year.

Website/Correspondence Committee: No Report **Rentals:** No Report
HVCA Committees:

Scholarship: Bill Ballance, KP Scott, Christina Hicks, Jordan Tomberlin, and Tracy Shisler

Off Shore Open: Dan Oden, Karla Jarvis, Jon Kelmer, and Jordan Tomberlin

Nominating: (Last elected Board members) Bill Ballance, Dennis Robinson, KP Scott, and Ryan McClay

Parade/Dance: Dennis Robinson, Bill Ballance, and Tracy Shisler

Day at the Docks: Jon Kelmer and Christina Hicks

Recreation/Education: Karla Jarvis and Jordan Tomberlin

Surf Fishing: Jon Kelmer, Karla Jarvis, and Jordan Tomberlin

Website: Ryan McClay

Correspondence: KP Scott, Christina Hicks, and Ryan McClay

Long Range Planning: Dennis Robinson, KP Scott, Jon Kelmer, Karla Jarvis, and Christina Hicks

Rentals: Bill Ballance, Dennis Robinson, and KP Scott

Buildings and Grounds: Dennis Robinson and Bill Balance

ELECTION OF OFFICERS: President: Dennis Robinson **Vice**

President: Bill Ballance **Secretary:** KPScott

The motion to adjourn was made by Christina Hicks with a second from Karla Jarvis. The meeting adjourned at 7:50 PM

March

No Report

April

No Report

May

No Report

June

No Report

July

No Report

August

No Report

September

No Report

October

Hatteras Village Civic Association Monthly Directors Meeting 11 October 2017

The meeting was called to order by the chair at 7:10 P.M.

Members in Attendance: Dennis Robinson, Christina Hicks, K.P. Scott, Jon Kelmer, Bill Ballance

Special Guest Justin Baxter, art teacher at Cape Hatteras School, presented to the board, ideas for murals in Hatteras Village. The art students are looking for a place to make a mural in Hatteras Village and would appreciate any help the community could offer.

Tax District:

Financial Report: Carol O'Neal presented the financial report. Collection remain about the same as last year.

Buildings and Grounds:

Civic Center: A metal roof is being put on the Civic Center Building.

Rentals: The chair announced a problem with routine rentals of the buildings. Many renters are overstaying the time allotment. The board discussed changing the check in times for rentals. A motion was made by Bill Ballance to change check in times with no exceptions. The new check in time will be 10:00 A.M. to 9:00A.M. the following day. The motion was seconded by Tracy Shisler, the vote was unanimous.

Old/New Business: The chair announced the General Assembly of North Carolina has approved a change to the Tax District. Monies collected may now be used for construction and upkeep of sidewalks.

Hatteras Village Civic Association:

Financial Report: Carol O'Neal reported no significant changes.

Minutes: A motion was made to accept the minutes by Tracy Shisler, The motion was seconded by Bill Ballance. The vote was unanimous.

Parade and Dance Committee: The Christmas parade will be held December 9th.

Scholarship Committee: The scholarship committee announced a community service requirement for applicants of twenty five hours per year in high school. (Students graduating 2018 will be required to perform 25 hours, 2019 seniors will be required 50 hours of service, 2020 seniors will be required 75 hours and seniors graduating in 2021 will be required to perform 100 hours of community service.)

Director Tracy Shisler made a motion to adjourn at 8:27 P.M. Bill Ballance seconded the motion. The vote was unanimous.

Submitted for the record by Secretary K.P. Scott
November 8, 2017

November

Hatteras Village Civic Association Monthly Directors Meeting November 8, 2017

Call to Order: 7:05 P.M.

Members in attendance: Dennis Robinson, Bill Ballance, K.P. Scott, Dan Oden, Jon Kelmer, Jordan Tomberlin, Kristina Hicks

Tax District:

Financial Report: Collection are down some from last year. No changes in the budget.

Civic Center: The metal roof is nearing completion. The Civic Center is also being fitted with a walk in refrigeration system.

Community Building: No new information to report.

Eagle Pass Road Park: No new information to report.

HVCA:

Review of the Minutes was made and corrections were made to final draft. Dan Oden moved to accept minutes as corrected and the motion was seconded by Jon Kelmer. The vote was unanimous.

Post Office: The roof is leaking, and the widows walk on the upper story has several rotting pickets needing replacement. The board received a bid for a new roof from Michael Carolyn. The bid for a new roof was \$12500.00. The board after discussion decided to search for other bids.

Offshore Open: There will be a meeting Friday November 10, at the Breakwater Restaurant at 6:00P.M.

Parade and Dance: The XMAS parade will be Saturday December 9, 2017 and will begin at the Graveyard of the Atlantic Museum. All rewards and prizes will be given out at the museum following the parade. Machine Gun Ruby will play the dance after the parade.

Fish Fry: The board received a check form the Hatteras Village Fish Fry in the amount of \$6695.34.

Budget: Carol O'Neal submitted a budget for 2018. Several changes were made to the final draft. Dan Oden made a motion to accept the budget with revisions, and the motion was seconded by Kristina Hicks. The vote was unanimous.

Dennis Robinson made a motion to adjourn at 8:20 P.M. The motion was seconded by Dan Oden and was approved with a unanimous vote.

Respectfully Submitted December 12, 2017
Secretary K.P. Scott

December

Hatteras Village Civic Association Monthly Directors Meeting December 13, 2017

Call to Order: 7:00P.M.

Members in attendance: Dennis Robinson, Bill Ballance, K.P. Scott, Karla Jarvis, Dan Oden, Tracy Shisler, Jon Kelmer, Jordan Tomberlin

Erin Trant and Laura Young presented to the board a plan for the upcoming Hatteras Village Offshore Open. A grant has been obtained from the Visitors Bureau as well as \$22,000.00 dollars in sponsorship monies. Ms. Young stated she hoped to see \$30,000.00 in sponsorship money.

Mrs. Trant is working on a new website for the offshore open. She has spoken with a website company (Pointclickfish.com). (The company recently helped the Hatteras Marlin Club with their tournament.) Mrs. Trant asked the board to approve monies for the tournament website. The website for the tournament will cost \$5525.00. After some discussion, a motion was made by Tracy Shisler to approve the monies being awarded for construction of the website. The motion was seconded by Jon Kelmer and the vote was unanimous. Both ladies would like to see Owens Restaurant cater the final night of the tournament and asked for permission to book the evening.

Tax District: Financial Report was given by Carol O'Neal. Collections are a little down from last year but the tax district has \$115,000.00 more in the bank then last year.

Civic Center: The building will be completed on schedule in January.

OLD/NEW Business: Hatteras Village Park and Ballance property need to be retitled per external audit. The title need to be taken from the Hatteras Village Civic Association and moved to the Hatteras Village Tax District.

The chair announced that the County Commissioners had approved a request for a special referendum. The referendum will decide whether tax monies may be used for sidewalks in Hatteras Village.

HVCA: Financial Report was given by Carol; O'Neal. No significant changes were reported.

Parade and Dance: The parade and dance were successful.

Day at the Docks: Rom Whitaker and some other members of the fishing fleet want to talk about Day at the Docks with the board.

Nominating Committee: Sam Midgette was nominated by Bill Ballance to replace Ryan Mclay. The motion was seconded by Tracy Shisler The vote was unanimous.

Tracy Shisler and Dennis Robinson announced their resignations effective immediately. Mr. Ballance made a motion to elect Karla Jarvis interim board president. Dan Oden seconded the nomination. The vote was unanimous. Interim president Karla Jarvis nominated Erin Trant and Allana Harrison to fill the vacancies. The motion was seconded by Dan Oden. The vote was unanimous.

OLD/ NEW Business: The board has typically given Christmas bonuses to the employees. Bill Ballance made a motion to award bonuses in the same amounts as last year. Karla Jarvis seconded the motion. The vote was unanimous.

Bill Ballance made a motion to adjourn at 8:22 P.M. The motion was seconded by Jon Kelmer. The vote was unanimous.

Respectfully submitted December 14, 2017
Secretary K.P. Scott