

# HVCA Minutes

JANUARY 2025

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**Annual Meeting and Community Dinner at Civic Center this month.  
Dinner And Elections**

**January 8, 2025**

**All board members were re-elected with no write in nominations.**

## **Hatteras Village Civic Association**

Board Meeting Minutes

12 March 2025

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**Meeting called to order at 7:10 p.m.**

**Members in attendance:** *Karla Jarvis, Carol O'Neal, Natalie Scott, Christinia Hicks, Laurie Parker*

**Also in Attendance:** *Shirley Wicker*

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### **TAX DISTRICT**

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#### **Financial Report**

- Insurance and property tax are paid
- Waiting on bill from Cartwright Heating & Air for work on freezer at Civic Center

#### **Buildings and Grounds**

- Walk-In Freezer went down at Civic Center. Quite a bit of food was lost.
- The ceiling in the boardroom over PO needs to be addressed - cracked and moldy

#### **Rentals**

- Several booking for March and April

#### **Old/New Business**

- We need to purchase an alarm for the freezer with an app for alerts
- The Civic Center needs to be spring cleaned and have the time steam cleaned
- Kitchen needs to be inventoried and restocked for the season

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## **CIVIC ASSOCIATION**

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#### **Civic Association: Financial Report**

- Refunds will be issued for the Waterfowl Festival (due to reschedule) and the Fin and Feather dinner (due to cancellation)

#### **Review of Minutes - Additions/Deletions/Corrections - Approval and Accepted Pending**

#### **Committee Reports**

- **Starry Nights:** light attendance - many island events were happening that day - Next year, more advertising - More signage? DCS Peachtree announcement?
- **Waterfowl Festival:** Postponed due to weather. Rescheduled for March 22. Discussed moving the festival to March next year.
- **Fin and Feather Dinner:** Cancelled due to weather.
- **Scholarship Committee:** Deadline March 28. Two applicants are expected.

#### **Ocean Center:**

- Shirley has been hired as the director.
- She has six intern applicants.
- A group from Hampton Sydney came during spring break and did maintenance for the Ocean Center.
- A Bank Account has been opened for the Ocean Center - Karla, Carol, and Shirley will be the signers.

#### **Old/New Business**

- Should the HVCA purchase a tent? Storage may be an issue but it would save money for future events. We will discuss further.
- We have had a request for stools for the bathrooms at the Community Building so children can easily reach the sinks.

**Meeting adjourned at 7:43 p.m.**

# Hatteras Village Civic Association

## Board Meeting Minutes

21 May 2025 (Rescheduled from 14th)

Meeting called to order at 7:09 p.m.

Members in attendance: Karla Jarvis, Carol O'Neal, Erin Trant, Laurie Parker

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### TAX DISTRICT

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#### **Financial Report**

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Nothing new to report.

#### **Buildings and Grounds**

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The ice maker at the Civic Center must be replaced. It is over 20 years old and unreliable. Cartwright Air has ordered one for us and will be installing it ASAP.

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Civic Center spring cleaning - Marcella Burrus will be cleaning and organizing cabinets and drawers in the kitchen.

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Kings Cleaning has been contacted to steam clean the floors at the civic center and also needs to clean the carpets at the community building and the office.

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A lock is needed on the double doors at the Community Building so renters can securely leave belongings there during library hours.

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The steps at the community building have been completed. The retaining wall still needs to be replaced.

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We need to have our maintenance paint the inside of the Community Building.

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The trail needs more repairs: handrails and dock. Carpenters will be contacted.

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Update on the on-going Civic Center Sign saga: The contractor has not come through and another company needs to be hired. Karla contacted a company up the beach and the process has begun.

#### **Rentals**

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We have a fair amount of rentals in May. Website will be updated to reflect the new white chairs.

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### **CIVIC ASSOCIATION**

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#### **Civic Association: Financial Report**

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Offshore Open: The numbers are still rough (it ended Saturday) but early estimates show it was a good year.

**Review of Minutes - Additions/Deletions/Corrections - Approved and Accepted Committee Reports**

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HVCA Scholarships were awarded to Colin Midgett and Cate Parker at the CHSS Senior celebration. Karla presented.

Offshore Open - 54 boats participated

Surf Fishing Tournament - plans have begun for the September tournament. We already have an entry.

Old/New Business

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Erin will reach out to Gray's Taxidermy regarding restoring the marlin in the community building display case.

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A community member has requested/suggested we purchase a canopy tent to cover from the gazebo to the cistern at the Civic Center to provide shade for outside events.

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The presence of ants have been reported in the backroom of the Civic Center. Pro1 (formerly Island Pest Control) sprays regularly. They will be contacted.

Meeting adjourned at 7:42 p.m

## Hatteras Village Civic Association

### Board Meeting Minutes

11 June 2025

Meeting called to order at 7:13 p.m.

Members in attendance: Karla Jarvis, Carol O'Neal, Sam Midgett, Jordan Tomberlin, Laurie Parker

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#### TAX DISTRICT

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#### Financial Report

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Nothing to report at this time.

#### Buildings and Grounds

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The ice maker at the Civic Center has been replaced.

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Carpets have been cleaned at the Community Building and tile has been steamed cleaned at the Civic Center.

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A lock is needed on the double doors at the Community Building so renters can securely leave belongings there during library hours.

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The retaining wall at the Community Building still needs to be replaced.

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The handrails and some dock boards at the trail have been replaced.

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The Community Building needs to be painted. The paint has been picked out. The job will be done when the summer reading program is over.

## **Rentals**

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Rentals were not quite as good as 2024. Many of the May rentals were community/school events.

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## **CIVIC ASSOCIATION**

### **Civic Association: Financial Report**

Offshore Open: All the accounts are not yet settled.

The Fish Fry has begun!

### **Review of Minutes - Additions/Deletions/Corrections - Approved and Accepted**

### **Committee Reports**

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July 4th in the Village - dinner will be served, golf cart parade at 6:00

Surf Fishing Tournament - plans have begun for the September tournament. We have a few entries with new teams.

Day at the Docks - it is time to start planning that event.

Haunted Trail - a planning meeting was requested.

### **Old/New Business**

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Erin has not heard back from Gray's Taxidermy yet regarding restoring the marlin in the community building display case.

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Christmas Pole lights - one is already dead but the company will work with us to replace it. Many are older and rusty. The board voted to order more lights now while they are at their lowest price of the year.

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An increase in taxes has been requested by Hatteras Island Rescue due to the volume of calls/emergencies in the summer. The proposed tax will go from .0058% to .0084%. The extra funds will help with extra help needed in the summer as well as needed supplies (gas, etc).

Meeting adjourned at 7:47 p.m.

# Hatteras Village Civic Association

Board Meeting Minutes

9 July 2025

Meeting called to order at 7:09 p.m.

Members in attendance: Karla Jarvis, Carol O'Neal, Erin Trant, Christinia Hicks, Laurie Parker

Guest: Ernie Foster

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## TAX DISTRICT

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### Financial Report

End of the fiscal year for the tax district. For the 2024-2025 year, the tax district was under budget overall. More tax revenue was collected than anticipated.

#### Buildings and Grounds

The air handler at the community building has replaced.

A gas smell was reported recently in the community building; it was discovered that a burner had been left on. It has been suggested to get a sensor. This will be presented to the Tax District.

Replacing the Civic Center sign is still an issue. Despite best efforts, finding a company to replace it is a problem. The search for a reliable company continues.

### Rentals

Nothing to report.

### Old/New Business

An estimate was given in April for replacing steps and the retaining wall at the community building. The steps were completed but the retaining wall was never done. We need to find another carpenter for the retaining wall. We will ask the carpenter who did the trail repairs.

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## CIVIC ASSOCIATION

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### Civic Association: Financial Report

We are still waiting for all HVOO accounts to be settled.

Nothing else to report

Review of Minutes - Additions/Deletions/Corrections - Approved and Accepted

### Committee Reports

July 4 - very well-attended - a good amount of donations were given - about 50 golf carts participated.

Surf Fishing Tournament - September 4 (regulations meeting), 5 (fishing), 6 (fishing and

banquet). Entries are coming in.

Day at the Docks - September 19 (Seafood under the Stars) and September 20 - planning has begun. A new banner is needed and will be ordered.

Blessing of the Fleet - September 20

The Haunted Trail - October 25

Christmas Pole Lights have been ordered

Breakfast with Santa will take place on the first Saturday in December.

The parade will be the second Saturday. (This will spread the events out a little for the volunteers who help with both.) The Graveyard of the Atlantic museum would like to partner for an event on parade day.

#### Old/New Business

Ernie Foster has been approached by community members about naming the new Slash Creek bridge to honor Kenny Oden, and his determination and perseverance despite his disabilities. Mr. Foster presented the board with the information pertaining to the process of having a bridge/road named.

Several messages have been left for Gray's Taxidermy regarding restoring the Marlin in the Community Building display case. There has been no response. A charter boat captain who deals with the company will be asked to reach out on our behalf.

HVOO - the current lead/organizer no longer wants to be in charge due to a conflict of interest. A new director is needed.

The viability of bringing fireworks back to Hatteras Village was discussed. Fundraising and grants would be needed.

Meeting adjourned at 7:55 p.m.

# Hatteras Village Civic Association

Board Meeting Minutes

10 September 2025

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**Meeting called to order at 7:10 p.m.**

**Members in attendance:** *Karla Jarvis, Carol O'Neal, Christinia Hicks, Laurie Parker*

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## TAX DISTRICT

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### **Financial Report**

- Not many rentals to be paid for right now
- Insurance renewals are due
- Potential raises for HVCA employees were discussed.

### **Buildings and Grounds**

- Freezer is fixed
- The community building retaining wall has been replaced
- Playground needs: adult picnic table, more shade, backpack hooks
- A carpenter needs to look at the ceiling in the meeting room over the PO; repairs need to be made

### **Rentals**

- Slow but November-December looks good

### **Old/New Business**

- The bulkhead around the pond behind the civic center needs work - no updates

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## **CIVIC ASSOCIATION**

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### **Civic Association: Financial Report**

- Most of Surf fishing tournament and Day at the Docks are reflected in end of September report

### **Review of Minutes - Additions/Deletions/Corrections - Approved and Accepted**

### **Committee Reports**

- Surf Fishing Tournament went well. People were excited for it and it will continue
- Seafood Under the Stars went well
- Day at the Docks did better than break even. This is remarkable because we did not have a grant this year and the festival made money.
- Haunted Trail - October 25th - committee has met
- Halloween/Hall-o-grill - will be at the community building with Trunk or Treat
- Lighting the trail for the holidays - we have had many requests & it will be done
- Breakfast with Santa and the Parade will be December 13
- Starry Nights - At the fire station on February 21 with UNC planetarium
- Waterfowl Festival will be March 6 & 7

### **Old/New Business**

- Hatteras Village Tree Lighting will be Monday, December 13

**Meeting adjourned at 7:47 p.m.**

# Hatteras Village Civic Association

Board Meeting Minutes

12 November 2025

**Meeting called to order at 7:10 p.m.**

**Members in attendance:** *Karla Jarvis, Carol O'Neal, Erin Trant, Laurie Parker*

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## TAX DISTRICT

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### Financial Report

- Carol is currently working on an audit
- There are two new trustees

### Buildings and Grounds

- We need a sheetrock person to replace the ceiling in the boardroom
- Discussed having a regular schedule for cleaning the community building parking lot. It was cleaned for Hallogrill and it looked good.
- There was a donation from a recent memorial service - we would like to replace the refrigerator behind the bar in the Civic Center with the money and put a "In memory" plaque at the bar
- We have yet another carpenter to look at the Civic Center sign for replacement. He will replace it in the spring if no progress with others has been made.
- The bulkhead around the pond behind the civic center: a survey is being done by the homeowners association - they will get back to us when complete

### Rentals

- Business as usual -

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## CIVIC ASSOCIATION

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### **Civic Association: Financial Report**

- Charitable giving was reviewed for the End of the Year

**Review of Minutes - Additions/Deletions/Corrections** - Approved and Accepted

### **Committee Reports**

- Haunted Trail - Attended by about 350 people - About \$1200 intake
- Halloween/Hall-o-grill - Served about 250 people (children and adults) - bills submitted for payment. The library program was good. Kohler Drive reported 200 plus trick or treaters. A concern about golf carts was brought up.
- Pole Lights have been put up by CHEC. Two lights are currently not working.
- Lighting the trail for the holidays - Goal is to have them up by the Saturday after Thanksgiving.
- Hatteras Village Tree Lighting will take place on December 1 with soup, salad, and dessert to go at the community building
- Breakfast with Santa - December 13 - plans are progressing. A Santa's workshop will be included.
- The Parade - December 13 - The museum is planning a special event before/during/after the parade. This creates a conflict with staging so the parade will be staged at Teach's Lair Marina or Hatteras Landing. The winners will be announced at the museum event after the parade.
- Starry Nights - At the fire station on February 21 with UNC planetarium

### **Old/New Business**

- Dan Oden is resigning from the HVCA - potential candidates were discussed
- Our webmasters are retiring - we need to find someone else.

**Meeting adjourned at 8:00 p.m.**