

Haigs Creek HOA

Meeting Minutes

February 25, 2013

In Attendance: Tom Larsen, Jackie Amerson, Barbara Player, Stephanie Smith, Nikki Thomas, + 18

Call to order & Welcome: 6:33pm by Jackie.

Minutes: Minutes of the January annual meeting were approved as drafted.

Report of Officers:

President - None

Vice President - None

Treasurer - Barbara presented the banking summary YTD 2013 and said we have 117 homeowners who've paid their dues.

Secretary - None

Presentations:

Neighborhood Watch – Nicole Keys, volunteer with KC Sheriff's Dept passed out a limited number of handouts and relayed the following info:

- NW programs are encouraged and welcomed by the KCSD and basically consist of a neighborhood phone tree (or multiple trees) which are utilized when suspicious individuals or activity is spotted. Block captains are needed within the phone tree.
- Some benefits of having a NW are – deters crime, more neighborhood patrolling by the KCSD and KCSD can help the neighborhood get roads repaired more quickly.
- The next step to getting a NW program started is to set a meeting date at the Sheriff's Dept.

Skate/Long Boarders Presentation – Rebecca Richardson briefly relayed that she and several other neighborhood parents conducted 2 meetings with the s/l boarders, approximately 15 youth in all. She was very encouraged by the attitude of the group and felt that much was accomplished. She introduced Zachary Sessions and Branden Mixon and group representatives and they presented the following:

- Rules Developed by & for s/l boarders within HC (distributed to attendees). They are:
 - All groups will sit or stand with at least a 4' clearance from the street.
 - Be aware of oncoming traffic & be responsible for moving to the opposite side of road.
 - Be proactive with all types of litter.
 - Wear light colored clothes & reflective vests after dusk.
 - All skaters will wear helmets.

- No "skitching" (being pulled behind any moving vehicle).
- Awareness & mutual respect for all using the public road.

Zachary stated that reflective vest have been purchased and distributed to neighborhood skate/long boarders. If we see someone not following the approved rules they probably aren't residents of HC. Our youth plan on making sure anyone from outside HC know our rules and asserting peer pressure to follow them. These rules will be emailed out to HC homeowners.

- Proposal for to hold a S/L Boarding Contest within HC – The s/l boarders in conjunction with some parents are working on getting Whiting Way property donated to KC with the stipulation that it is developed into a skate park. Grants are being researched and at this time no equipment or development in Charlie's Park is being sought. However, they would like to hold a fund raising contest on a Saturday in April in HC. Zachary presented a power point presentation outlining the specifics and answered questions from the board and homeowners present. The power point presentation will be emailed out to HC homeowners.
 - Tom made a motion that the s/l boarders be allowed to hold the contest on a Saturday in April not to conflict with Spring Break or the scheduled community events. Nikki seconded it & all were in favor. The s/l boarders are to set the date and give notification to homeowners door to door. They will be responsible for all elements of the event including legal waiver, traffic control, clean up, etc.

Committee Reports:

Social Committee: Jeannie Cobb

- 1 Krispy Kreme card left out of the original 25. It was purchased by one of the HO present. She will be obtaining another 25 to sell and will have them available at the upcoming events.
- Community yard sale on 4/6
- Plant sale scheduled for 4/23 but still trying to find a vendor interested in providing bedding plants. Bob Shaw offered to help Jeannie with this.
- Pine straw can be purchased & delivered for \$4.25. No much response to date on this. Hopefully once the weather warms up this will change.

Old Business: Ron said the assessment letters have been mailed out.

New Business: Jackie said she had the D&O policy looked at by Steve Van Horn of Kennedy Insurance. He would like to quote us on this policy closer to the renewal date. However, he did quote us \$254 annually on liability on the common areas and also warned us that we need a workers comp policy if we use any workers that aren't insured. There was some discussion concerning this. Tom made a motion that we get quotes on the liability. Nikki seconded it. All were in favor.

Adjournment: Meeting adjourned at 7:35pm. Next meeting is March 25th.