

HCNWA AUGUST 13, 2019 MEETING

Meeting called to Order by President Tony Brost at 7:14 p.m. Quorum was established.

Members present:

Tony Brost, Pres.
Char Molina, Treas.
Julie McDaniel, Secretary
Rolf Garvens
Jim Cummings
Lindsey McDaniel (Camden Woods)
Pablo LaTorre

The Pledge of Allegiance was recited

Secretary's Report

The Minutes from the June 4, 2019 meeting were read and approved with edits. The motion to approve June 4 meeting minutes was made by Char Molina and seconded by Jim Cummings. All members approved.

Treasurer's Report

Balance as of 8//13/19 - \$4,165.48

Payment(s): Lindsey McDaniel - \$600.00 for developing new HCNWA website (approximately 25 hours)

Deposits: None

The motion to approve the Treasurer's report was made by Julie McDaniel and seconded by Jim Cummings. All members approved.

Meeting Agenda

New business:

- A. Communications Chair/Committee – There was discussion regarding creating a Communications Committee and President Tony Brost nominated Lindsey McDaniel as the Chairperson for the committee. A motion was made by Char Molina to appoint Lindsey McDaniel as Chairman of the Communications Committee and seconded by Pablo LaTorre.
- B. Membership update – Discussion on membership and how to increase awareness of the association. The new website is a good means of sharing information. A membership drive will be discussed further at a later meeting. Wanda Sloan of Neighborhood Relations may be able to provide us with a more current listing of communities that are new in Hillsborough County.
- C. Mail out review to include update to membership –
- D. Ratify expenditure – Polo shirts were made for each board member and director with HCNWA logo and the individual's name. Each member received one grey and one white shirt. The cost of the shirts was \$485.05. Pablo LaTorre moved to approve the payment of the shirts and the motion was seconded by Rolf Garvens. Unanimously approved.

- E. Provide quote for tent – There was discussion about purchasing a tent with HCNWA logo to use at community events. Tony has looked at one to include a back-drop and logo. This would be a 10x10 tent. Tony will get additional information on pricing and purchasing the tent.
- F. There was additional discussion of increasing dues from .25 cents per home to .50 cents. Charlene Molina moved to approve the increase and Jim Cummings seconded the motion. The motion was unanimously approved.

Old business:

- A. Bike registration – the back to school splash was held at Covington on 8/3/19 from 10 AM to 1 PM. Tony reported that there were several deputies from District 4 present. There were 3 pikes registered at this event.
- B. Website discussion/suggestions – Lindsey McDaniel was present and shared with the members the updates to the website since last meeting. There are now tabs with 5 HCSO Districts and phone numbers, pictures from the bike registration event will be posted to the site. There was also discussion on whether we could link out to Sheriff Cronister’s twitter account and Instagram which Lindsey will research. It was agreed that there is no need to post financials on the page since they will be provided at the annual meeting in October. There was suggestions of including a FAQ tab as well as community FaceBook pages, including Riverview Area Community, Apollo Beach, et. The fee to purchase the website/domain for 2 years was \$216. Lindsey McDaniel paid the fee personally and Pablo LaTorre made a motion to approve the website purchase for 2 years and to reimburse Lindsey McDaniel \$216. The motion was seconded by Jim Cummings and approved unanimously.

Jim Cummings made a suggestion to add a paragraph to the website: “If you are looking at the new website for the first time, and you were thinking ‘How do I consider starting a new unit in the community or subdivision where you live,’ we are here to help guide you from start up to conclusion. We need your full name, address, community, zip code, telephone number, e-mail address. An official from our association will contact you to move forward. Our goal is to prevent crime drugs, vandalism and home invasions.”

Next meeting is scheduled for October 1, 2019 at Mariposa clubhouse.

Meeting was adjourned at 8:32 p.m. Char Molina moved to adjourn and Jim Cummings seconded the motion. Unanimously approved.

Approved October 1, 2019:

/s/ Julie McDaniel
Julie McDaniel, Secretary