HCNWA FEBRUARY 1, 2022

BOARD OF DIRECTORS MEETING

**VIA ZOOM**

Meeting called to Order by President Tony Brost at 7:19 p.m. Quorum was established.

**Members present:**

Tony Brost, Pres.

Greg Jeffries, VP

Char Molina, Treas.

Julie McDaniel, Sect.

Noelle Licor

Chris Cook

Rolf Garvens (7:22 pm)

Greg Jeffries led the reciting of the Pledge of Allegiance.

# Meeting Minutes from December 7, 2021

December 7, 2021 Minutes were read. Noted tentative dates of October 25, 2022 for annual meeting pending availability of Sheriff Chronister. Motion to approve the minutes by Char, seconded by Chris. Unanimous approval.

**Treasurer’s Report**

Account balance of $4,751.11. No expenditures or deposits. Motion to approved treasurer’s report by Greg, seconded by Rolf. Unanimously approved.

# Meeting Agenda

**Old business**:

1. Shirt orders: Tony asked about meeting in person for April meeting so we could get new shirts to the new and current board members. No objection to meeting in person.
2. Noelle has not been added to website, and also need to add Chris to the website. Will talk to Lindsey about this. Also need to confirm start time of meetings to 7:15 pm.

**New business**:

1. Neighborhood Update:

**Fletcher Mill** (Dana) – Sent application. Have heard nothing back from them.

**Keysville** – Linda Barriage – getting back up. They hope to start back in February. Haven’t heard anything more from Linda.

**Bears Landing** (DePolis) – Haiyen. Haven’t heard from them. They may have sent an application to PO Box.

**Southern Oaks Grove** – Requested a sign. Has requested a second neighborhood watch sign. First sign is provided for free but additional signs the community will need to pay for. If received will package up and send new sign.

**Fawn Ridge** (Chris) – dropped off application to D3 office. Chris says they were asking a sign. Chris sent a sign over to D3 to give to Fawn Ridge. Julie confirmed current membership. Question is did they already have a sign and requesting a second one.

One other came in but alarming. Patty Brooks claiming in back hard and sexually assaulted. Forwarded to Chris and MD DePolis. Believes it is a scam. Not legit.

1. Bike Registration: Recommend board members attend HOA meetings and ask about bike registration. Noelle says they did a bike registration in past. Noelle is on HOA board with Pablo.

1. HC Neighborhood Relations Conference: Tony has been on website and sent Wanda an email but haven’t heard back. Nothing referencing 2022 conference but if they do have a conference would like for us to get involved. Maybe get 10x10 logo. Has anyone heard anything about the conference? Any other events we can participate in to get back into the public? Thoughts?

The meeting was adjourned at 7:36 p.m. Motion to adjourn made by Char and seconded by Chris. Unanimous approval.

Dated: April 10, 2022

*/s/ Julie McDaniel*

Julie McDaniel, Secretary

13480451v1