

HCNWA FEBRUARY 2, 2021 MEETING

Meeting called to Order by President Tony Brost at 7:26 p.m. Quorum was established.

Members present:

Tony Brost, Pres.
Greg Jeffries, VP
Char Molina, Treas.
Julie McDaniel, Sect.
Lindsey McDaniel

Others present:

Kathy Millikin
_____ Kizowander
Sebrina@everett
Brenda@Sugarcreek and Buffalo

Greg Jeffries led the Pledge of Allegiance was recited.

Meeting Minutes from December 2020

Minutes had not been typed but they read by Lindsey McDaniel. The minutes will be typed and finalized for next meeting (April 2021) and approved at that time.

Treasurer's Report

No change in account balance - \$4,848.86. Motion to approved treasurer's report made by Julie McDaniel, seconded by Lindsey McDaniel. Unanimously approved by the members.

Meeting Agenda

Old business:

- A. Tony gave a follow-up on 2021 meeting dates since he was not present at previous meeting. He explained that we are not waiting on Sheriff's office for dates to schedule the annual meeting, he actually provides the Sheriff's office with our approved dates. Below are the meeting dates as approved. Meeting times are 7:15 p.m.:

Tuesday, February 2
Tuesday April 6
Tuesday, June 8
Tuesday, August 10
Tuesday, October 5
Tuesday, October 19, Annual Meeting @ 6:30 (Location TBD)
Tuesday, December 7

It was discussed and confirmed that the annual meeting would be held on October 19, 2021. A motion to approve this date was made by Lindsey McDaniel and seconded by Char Molina. Unanimously approved by members.

New business:

- A. Annual report due to State of Florida was discussed. Tony received the notification via email from the state and forwarded to Julie McDaniel for handling. Due by May 1, 2021.
- B. Postal reimbursement – Char reported that there was an error made by Post Office regarding our PO Box and the original payment was not processed by the Post Office but instead the check was returned to Char. The Association had to pay for new lock and key due to the mix-up. Char paid \$106 out of pocket and is asking for reimbursement. Motion to approve payment to Charlene Molina in amount of \$106 made by Julie McDaniel, seconded by Greg Jeffries. Unanimously approved.
- C. New Membership Drive – Discussed how we were starting to get momentum with membership drive before Covid. Tony wants to challenge everyone to come up with ideas on how to grow membership and awareness of the Association. Lindsey advised that there were 137 members on website. She suggested maybe some business cards to pass around local businesses and that we now have an Instagram page. Talked about contacting Neighborhood Relations and set up a booth at the next Neighborhood Conference. Also suggestion to contact new County Commissioners. Suggested that deputies talk up the Association if possible. Is it possible for Sheriff Chronister to mention the Association in tweets to get information out.

Tony thanked the guests that attended via Zoom. There was a question as to whether we had anyone that would go out to the communities and speak about the Association. Tony advised that any of us would come to a meeting as requested by the communities.

The meeting was adjourned at 7:52 p.m. Motion to adjourn made by Charlene Molina and seconded by Julie McDaniel. Unanimous approval.

Dated April 8, 2021:

/s/ Julie McDaniel
Julie McDaniel, Secretary