

Hemingway Village Civic Association Meeting – January 6, 2010
7:00 PM
Mayor's Court

Agenda

1. Roll Call

13 homes represented. Officers in attendance were Steve Stidhem, Steve Friday and Jamie Friday. We have a quorum.

2. Treasurer's Report

Report given by Steve Friday. \$1711.75 balance in account. Steve Stidhem committed to putting the reports on the web site.

3. Unfinished Business

a. Front Entryway Water system

Andy Powers and Steve Friday discussed the final details around this. Andy is finalizing the legal paperwork and the tap will be completed when the weather gets warmer.

b. Front Entryway Walls

These have been completed. Everyone agrees that they look good.

4. New Business

a. Decision on luminaires for 2010

A formal vote was conducted. 12 were in favor of keeping the luminaires and one was against. Luminaries will be continued.

b. Discussion if we can do fund raising to help fund events the association wants to pursue. Will discuss for possibility in the future.

c. Discussed possibility of creating a e-news letter.

d. Suggestion from the floor to include the web address on all official communications from the association.

5. Review the Roles and Responsibilities

Steve Stidhem reviewed the officer roles, the Block Captain, Phase Coordinator and the Village Coordinator. We also discussed the role of Trustees.

We discussed whether to try to fill 4 vacant Trustee positions. Steve Stidhem asked for volunteers.

- Mitch Coffman and Andy Powers volunteered.

- We agreed that this would be something we would look at again in the next meeting. The bylaws state that we should have Trustees but in the history of the neighborhood, we have never had them.
- The officers will develop options to either revamp the roles and responsibilities of trustees or remove trustees altogether from the association bylaws. Options will be discussed at the next quarterly meeting.

- a. Village Coordinator,

Susan Noffzinger volunteered to be Coordinator for 2010.

This person will ensure that all Phase Coordinator roles are filled and work with the Phase Coordinators to make sure all Block Captains are filled. They will make sure the Phase Coordinators and Block Captains send the new Welcome Packet to all new neighbors.

- b. Phase Coordinators

May or June update of resident information by coordinators.

- c. Block Captains

Distribute candles
collect dues

Welcome new neighbors... make sure people on the website update their info.

Information on what to say to members should be given to Block Captains as the go to collect \$\$.

6. Activities, Ownership of those Activities and cost estimates for each Activity including:

Recommendation for creating a new Activities Coordinator role. Jo Coffman volunteered by Mitch Coffman to take on that new role.

- a. Easter Egg Hunt

Steve Stidhem volunteered

- b. Annual Garage Sale

No volunteers. Steve Stidhem thinks that he has someone to run this. We will send out a request for ownership in February.

- c. 4th of July Float

John Livorno, Steve Friday, Steve Stidhem and Julie Kayser and any others

interested will coordinate. We will email out work schedule so others can help with the float.

d. Luminaires

John Livorno and Steve Stidhem will distribute them to the Phase Coordinators. The Phase Coordinators will distribute them to the Block Captains and they will distribute them to the houses.

e. Dues Collection

Block Captains and Phase Coordinators will take more active role in this process. We will have an annual information update and dues collection handled by the Block Captains. This will occur in the spring – April or May.

f. Front Entryway Maintenance

Jamie Greenfield has volunteered to take ownership of this. The goal would be to have her coordinate bringing together people from the neighborhood to make the front entryway sustainable at a lower annual cost. She will work with Jamie Friday to take this on.

g. New Neighbor Packet Creation and Maintenance

Matt Stroop volunteered. Steve Stidhem will get him some information needed to create it.

h. Web Site Maintenance

Steve Stidhem, Matt Stroop and Derrick Ochs Volunteered.

i. Block Parties

No volunteers for this but it was decided that the new Activities Coordinator could be a point person for this.

7. Election of Officers

a. President,

Stidhem re-elected

b. Vice-President

Mitch Coffman elected

c. Treasurer and

Steve Friday re-elected

d. Secretary

Andy Powers elected.

8. Open Discussion

Use of sandwich board to make announcement. Will try to use more often. Pete Monaghan has two that we can use and Steve Stidhem has one.

Parking in HV during major events. Should we encourage the city to post no parking for large events? The overall decision was that we will not do this.

A few items around communication and collaboration came up. One was around posting information about crime. We decided to continue to use the web site and emails for this. It was pointed out that anyone with an account on the web site can post a new story for the site. We also have the forums on the site which can be very useful.

9. Dates for Quarterly meetings for 2010

Steve Stidhem suggested we plan for quarterly meetings going forward. Thurs. 25th of March for next meeting.

Officers will meet to discuss this schedule ahead of meeting dates.

10. Adjournment – 8:50 PM