

Harbour Heights Civic Association Inc
Annual Meeting Minutes
January 8, 2019

VISION: THE BOARD OF DIRECTORS OF THE HHCA ENVISION A COMMUNITY THAT OFFERS AN INSPIRING LIFESTYLE AND QUALITY OF LIFE AND IS A DESIRABLE IN WHICH TO LIVE AND ENJOY THE BENEFITS OF FAMILY, FRIENDS AND COMMUNITY.

MISSION: OUR MISSION TO ENHANCE AND PRESERVE THE QUALITY OF LIFE AND SENSE OF COMMUNITY THROUGH EFFECTIVE AND EFFICIENT MANAGEMENT OF THE ASSOCIATION AND SUPPORT INITIATIVES THAT BENEFIT THE GREATER GOOD OF THE COMMUNITY.(ADOPTED 9/19/2017)

Board of Directors Present: Joseph Usher, Jim McBride, Dan Topp, Bryant Sturz
HHCA members present: 18 total (includes BOD's)
Meeting called to order by D.Topp at 7:02 p.m. Pledge of Allegiance followed by Introduction of Board members present.

MINUTES OF PREVIOUS MEETING: None.

FINANCIAL REPORT: December Financials presented by D. Topp; reviewed by all; discussion followed. On Motion made by Steve Vieira to approve the December Financials, seconded by Art Sevigny. All in favour; Defer to February 12th General Membership meeting for approval by quorum. Lack of Quorum at January 8th annual meeting.

REVIEW WHAT HAS BEEN ACCOMPLISHED DURING 2018: D. Topp went over list of 12 items.

DISCUSSION OF WHETHER THIS COMMUNITY WANTS TO CONTINUE HAVING A CIVIC ASSOCIATION AND A BUILDING: Although there was not a quorum of the Membership (18 were present; need 20); it was the general consensus that the building and Association are, in fact, a positive addition to the community. A suggestion was made that perhaps a special assessment on the tax roll to all homeowners (\$10-20) could cover costs for Association. Comment made that County Commissioners would have to approve and it was thought that it would not be approved. Another suggestion was made that some form of notice be sent out to all those eligible to join the Association. Approximately 900 households in Harbour Heights. S. Vieira has a database he can share that targets households, or we could go through the Post Office to start a postcard campaign. Discussion deferred to February 12 General Membership meeting for approval by quorum.

NOMINATING BOARD OF DIRECTORS TO SERVE FOR 2019: It was noted that the following Officers, Board of Directors & House Committee Members have resigned: Joseph Usher, Jim McBride, Dan Topp (as Vice President & Treasurer), Maggie and Steve Tull, , Fred Browning, John Ginter.

Proposed Slate of Officers and Directors At Large is as follows: Dan Topp acting President for next two months; Vice President, Sandra Kay Shellfish-Davis, through the end of April; Past President, Joseph Usher; Secretary, Charlotte Bloomquist; Treasurer, Debbie Vieira. Directors at Large: Bill Sondesky, Chris Alonso, Erna Place, Steve Vieira. Defer to February 12th General Membership meeting for approval by quorum.

It was also suggested that the Board meetings & General Membership meetings go to a quarterly schedule. Defer to February 12th General Membership meeting for approval by quorum.

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NEXT MEETING(s): Board of Directors: Tuesday, February 5th & General Membership: February 12, 2019 at 7 PM at the HHCA building.

ADJOURNMENT: Meeting adjourned at about 8:03 pm.

Respectfully submitted,
Charlotte Bloomquist
Acting Secretary