

## HHCA BOARD MEETING MINUTES

OCTOBER 6, 2015

PRESENT: ART AND DOROTHY SEVIGNY, SHERRY WANGLER, BARB GRAETTINGER, JOE FLEMING, JIM MCBRIDE, TAMMY AND DAN TOPP

ABSENT: KEN WANGLER, TAMMY HOPKINS

- I. CALL TO ORDER AT 6:00 BY DAN TOPP
- II. APPROVE SEPT. 1<sup>ST</sup> BOD MINUTES: APPROVED AS SUBMITTED
- III. FINANCIAL REPORTS: APPROVED AS SUBMITTED
- IV. UPDATE OF THE RESTRICTED \$6,000: KEN WANGLER WILL HAVE A DISCUSSION WITH THE ESTATE TRUSTEE THE WEEK OF NOVEMBER 1<sup>ST</sup>.
- V. PLAN FOR GENERAL MEETINGS:

OCTOBER 13<sup>TH</sup>: POT LUCK AND WELCOME BACK WITH PRESENTATION: POT LUCK AND FELLOWSHIP AT 6:00. PRESENTATION STARTS AT 7:00— Richard “Rick” Kilmer found himself, with lights flashing and sirens blaring, speeding down the New York State Thruway toward “Ground Zero”. As a Structural Specialist with the technical search and rescue team identified as New York Regional Response Team #1 he was heading into the unknown on September 11, 2001. Rick was a licensed professional engineer in NY and had volunteered to work with the “Team”. Whenever the “Team” responded to a natural or man-made disaster his responsibility was to insure the safety of structures, provide input for shoring, and to assess the stability of structures. This was to be his mission at the World Trade Center site on this fateful day. Come hear his story, ask questions, and see what he witnessed. JOE WILL PROVIDE SIGNAGE AND TAMMY H. WILL UPDATE THE WEBSITE AND ADVISE NEXTDOOR NEIGHBOR. TAMMY T. WILL SEND A NOTICE TO ALL MEMBERS AND INTERESTED PARTIES VIA EMAIL.

- A. NOVEMBER-Joint HHCA and Deep Creek Elementary School--How technology has changed education and how it will continue to change by Dr. Neal Topp and Dawn Botelho Media Manager for Charlotte Schools. The meeting will be held in the Library on first Tuesday of November. THIS REPLACES THE GENERAL MEETING FOR THE MONTH OF NOVEMBER. ALL MEMBERS AND INTERESTED PARTIES ARE WELCOME TO ATTEND
- B. DECEMBER-Christmas pot luck and singing of Deep Creek Choir: DOROTHY REPORTED THAT THE CHOIR HAS GROWN TO OVER 70 STUDENTS. THEREFORE IT IS NOT FEASIBLE TO HOST THEM AT THE EVENT CENTER. THE CHOIR IS PERFORMING AT DEEP CREEK ELEMENTARY ON DECEMBER 17<sup>TH</sup> AT 6:30 AND WE ARE ALL INVITED TO ATTEND. IT WAS MOVED, SECONDED AND APPROVED TO PROCEED WITH A CHRISTMAS/HOLIDAY POTLUCK AND PROVIDE THE MEAT (HAM AND TURKEY. JIM MCBRIDE WILL COOK THE TURKEY AND HAM AT THE HHCA). ALL OTHERS ARE ENCOURAGE TO BRING A DISH TO SHARE AND BYOB. WE WILL ALSO HAVE A PRESENTATION ON IDENTITY THEFT. MORE TO COME ON THIS IMPORTANT TOPIC
- C. January-Park Ranger Deb Highsmith located in Alaska will present Changing of the Glaciers and also she was the Land ranger that led President Obama while in Alaska. DEB HIGHSMITH LIVES IN PUNTA GORDA AND SERVES AS A NATIONAL PARK RANGER IN

THE SUMMERS. LAST SUMMER SHE SERVED IN ALASKA AND HAS A UNIQUE PERSPECTIVE ON CLIMATE CHANGE AND THE GLACIERS.

- D. FEBRUARY: DOROTHY SUGGESTED THAT WE INVITE THE DEEK CREEK CHOIR "RECORDERS" TO EITHER OUR FEBRUARY OR MARCH MEETING. DISCUSSION ENSURED AND IT WAS MSA TO HAVE A "VALENTINE" SPECIAL WITH THE DEEP CREEK "RECORDERS" DOROTHY WILL COMMUNICATE WITH THE CHOIR DIRECTOR.
- VI. HOUSE COMMITTEE REPORT: JOE STATED THAT WE WOULD HAVE A WORK DAY ON THURSDAY FOLLOWING THE GENERAL MEETING.
- A. RENTAL REPORT: TAMMY T. REPORTED RENTALS WERE DOING WELL. SHE STRESSED THE UNFORTUNATE FACT THAT INDEED THE HALL GETS DIRTY AND RENTERS FAIL TO PROPERLY CLEAN.
- B. CLEAN UP CHECKLIST: TAMMY T. INTRODUCED THE CHECKLIST THAT HOPEFULLY WILL PROVIDE FURTHER GUIDANCE TO PROSPECTIVE RENTERS
- VII. MEMBERSHIP GUIDELINES AND UPDATE: ALL AGREED TO ELIMINATE THE AGE REQUIREMENT. ALL ELSE STANDS AS PRESENTED. THOSE 18 AND OLDER WILL COMPLETE THE MEMBERSHIP FORM.
- VIII. PHONETREE VOICEWAVE PLUS –PROPOSAL: DAN WILL DO FURTHER RESEARCH AND REPORT
- IX. CHRISTMAS HOME DECORATION CONTEST: NEED VOLUNTEERS TO JUDGE AND COORDINATE. DAN WILL ASK NEIGHBOR IF FPL WILL CONTRIBUTE/DONATE AWARDS.
- X. BUDGET FOR SANTA CLAUSE AT GOLF CART PARADE: IT WAS MSA TO HAVE A BUDGET OF \$250 FOR GIFTS FOR THE KIDS. (WE LIKE THE IDEA OF LIGHT STICKS OR GLOSTICKS) JOHN GINTER IS INVOLVED AND WILL COORDINATE WITH SANTA.
- XI. COMMUNICATION REPORT/UPDATE ON WEBSITE: TAMMY H.: TABLED AS TAMMY H. WAS ABSENT.
- XII. FOLLOWING VOLUNTEERS NEEDED
- CHRISTMAS DECORATION CONTEST
  - BEACON PUBLISHER AND EDITOR
  - GARAGE SALE
  - FUND RAISING EVENT
  - NOMINATING CHAIRPERSON FOR 2016 BOARD POSITIONS
  - ADDITIONAL BOARD POSITIONS NEEDED-(SECRETARY, TREASURER, AND APPROXIMATELY 3 ADDITIONAL BOARD MEMBERS
  - PHONETREE VOICEWAVE
  - HOUSE COMMITTEE
  - YAPPY HOUR: BARB G. WILL PONDER IDEAS TO RESURRECT THIS EVENT
- XIII. OTHER: SHERRY ASKED THAT WE OFFER A SMALL ALLOWANCE TO MAULEEN BUTTERLY TO REIMBURSE HER AS THE "CHEER CHAIRPERSON" FOR THE COST OF GREETING CARDS. IT WAS MSA TO OFFER \$25.00 TO COVER HER PAST COSTS.