

Cross Creek Village Civic Association
Thursday, January 5, 2012 6:30-7:30 pm
Meeting Minutes

The meeting came to order at 6:35. The following members were present:

Megan Palovchik, Jon Hsu, Bob & Nancy Sorley, Kelley Arnold, Katie Hughes, Debi Hampton, Renee Mushalko, and Dave Reichle

1. Elect Officers
 - a. President, Debi Hampton was nominated.
 - b. Vice President, Jon Hsu was nominated.
 - c. Secretary, Katie Hughes was nominated.
 - d. Treasurer, Bob Sorley was nominated.
 - e. There were no objections to any of the nominations, and no discussion.
 - f. Kelley Arnold moved to accept the full slate of officers, Renee Mushalko seconded.
 - g. After a voice vote, the full slate of officers was unanimously elected.
2. Summer Social Committee
 - a. President Debi Hampton told the membership the Civic Association has currently collected \$775 in membership dues. To date, the Cross Creek Block Watch has \$2000 in total donations, \$125 of which was given as an express gift to pay the fee associated with filing a 501C3 non-profit application.
 - b. In response to a question, Debi told the group that the Block Watch has previously spent money collected in its name on the following: Summer Social, Clean-Up Days, Yard Sale Signs, meeting supplies & snacks, newsletters.
 - c. After a discussion by the members gathered, it was decided that the funds collected on behalf of the Block Watch should not be co-mingled with Civic Association money. However, the Civic Association should be the main funding source for the activities that the Block Watch has been paying for up to this point. It was also decided that the current Block Watch balance would be used to host the Summer Social on behalf of the Civic Association, with all proceeds going into the Civic Association account. This practice will continue until the Block Watch account is emptied.
 - d. A Tax ID number will need to be obtained for the Civic Association before any expenditures are made.
 - e. Renee currently has all financial information; she will transfer everything to Bob.
3. Front Entrance Committee
 - a. Dave Reichle volunteered to lead the Standing Committee on Neighborhood Improvements.
 - b. Debi shared drawings of possible options to improve the brick walls at the front entrance to the neighborhood. John will obtain additional quotes & sketches for possibly front wall improvement options and present them at the next meeting.
 - c. Jon discussed the need for insurance when improvements commence. He will research the topic and report back to the group.
 - d. The group decided that once a plan for improvement to the front wall is chosen, it would be placed at the entrance so all neighborhood members could see the proposed plans.
4. Financials
 - a. Possible Marketing Drives/Promotions

