

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

The meeting came to order at 6:38 p.m. The following members were present:
Bob Sorley, Nancy Sorley, Debi Hampton, and Victor Sergi

1. Secretary's Report

- a. Minutes from June 7 meeting were distributed and members given the opportunity to review.
- b. There were no objections to the minutes, and no discussion.
- c. Victor Sergi moved to accept the minutes as written, Bob Sorley seconded.
- d. After a voice vote, the minutes were unanimously approved.

2. Treasurer's Report

- a. Treasurer Bob Sorley distributed a brief report and members given the opportunity to review.
- b. There were no objections to the report, and no discussion.
- c. Victor Sergi moved to accept the report as submitted, Nancy Sorley seconded.
- d. After a voice vote, the report was unanimously approved.

3. Open Secretary Position

- a. Ask around to see if anyone would be interested in completing this year's term.
- b. Victor made a motion to consider nominations at the next meeting.
- c. Bob Sorley seconded the motion. All agreed.
- d. Debi Hampton took notes for this evening's meeting.

4. Tonight's Meeting Location Changed

- a. The meeting took place on the front, side lawn of Hilliard Crossing, as the parking lot was torn up and the janitors had been moved to day shifts only. Even though the meetings were on the school calendar, they were overlooked. Debi will confirm the Tuesday, July 31 meeting, as the janitors are to resume day and evening shifts starting Monday, July 30.

5. Block Watch Funds for 2012 Summer Social

- a. There is \$1,193.12 in the Cross Creek Block Watch bank account.
- b. It is normal for the Block Watch to spend up to \$1,000 for the Summer Social. Then proceeds from the event replace at least some of these expenditures for the next year.
- c. Victor made a motion to allow the Block Watch Committee to spend up to \$1,000 as needed from the Block Watch bank account. Proceeds from this year's Summer Social will replace these expenditures. Any extra proceeds will go to the Civic Association bank account. Nancy Sorley seconded. All agreed.
- d. Victor noted that we should invite Bruce Black and Beth Fairman-Kinney to the Summer Social.

6. Sale of Stainless Steel Letters

- a. Debi proposed to sell the letters for \$10 to members and \$20 to non-members. If there are still letters left at the Summer Social, we can auction a couple to increase excitement about them. The remaining letters can be sold at will for a minimum of \$10 each. The money earned from the sale of the letters will go specifically to the front entrance.
- b. Victor motioned to accept the proposal, Nancy seconded the motion. All agreed.
- c. There is a current list of letters sold, letters missing (given to vendors for repair/replacement quotes) and letters remaining. Anyone interested in purchasing a letter can see Debi (209-9688).
- d. Victor noted that Bruce Black had mentioned an economical/durable letter option that we should consider when the time comes to replace the signage.

7. Adjournment.

- a. Victor made a motion to adjourn.
- b. Nancy seconded.
- c. The meeting ended at 7:08 p.m.
- d. The next meeting will be Tuesday, July 31 at 6:30 p.m. in the media center at Hilliard Crossing Elementary.