

**Cross Creek Village Civic Association  
Tuesday, July 31, 2012 6:30-7:30 pm  
Meeting Minutes**

The meeting came to order at 6:35 p.m. The following members were present:  
Debi Hampton, Chris Mason, Kelley Arnold, Bob Sorley, Nancy Sorley, Leonard Powell, and  
Renee Mushalko

**1. Secretary's Report**

- a. Minutes from July 5 meeting were distributed and members given the opportunity to review.
- b. There were no objections to the minutes, and no discussion.
- c. Nancy Sorley 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. Kelley Arnold moved to accept the report as submitted, Renee Mushalko seconded.
- d. After a voice vote, the report was unanimously approved.

CROSS CREEK VILLAGE CIVIC ASSOCIATION TREASURER'S REPORT  
July 31, 2012

Savings: No activity since last month. Balance remains at \$100.00.

Checking:

Previous balance	\$710.50
Income	
Sale of stainless steel letters	\$60.00
Expenditures: None	
Ending balance	<u>\$770.50</u>

Donations in Kind related to Neighborhood Pride Week in June:

Area companies	\$749.84
Neighbors, cash purchases for beautification	\$178.84
Neighbors, hours donated, 66 @ \$21.79	<u>\$1,438.14</u>
Total	\$2,366.82

Respectfully submitted,  
Robert J. Sorley

**3. 2012 Summer Social**

- a. Target main sponsor, present certificates for NP participants, present certificates for Beautiful Homes
- b. All Civic members will receive a free raffle ticket when checking in. All new members or renewal members will receive a free raffle ticket and a night light.

The raffle will be for 1) one free year subscription to Angie's List and 2) one free year of Civic Association membership. Chris Mason made a motion to accept. Kelley Arnold seconded and all present unanimously approved.

**4. Amendments to Bylaws**

- a. Discussion will continue about meeting frequency and venue. Looking at how other Civics conduct business (the Glen for example).
- b. Discussion will continue about amending the bylaws to include a Board of Trustees / Advisory Board / Members at Large.
- c. Amendments to bylaws require 2/3 vote of those present, provided 7 days written notice of amendment and upcoming meeting are given to all members.

**5. Annual Meeting Officer Voting**

- a. Debi Hampton to send email to all members, asking for officer nominations, no later than two weeks prior to Annual Meeting. List of current candidates to be sent to all members via email at least 7 days prior to the Annual Meeting.

**6. Future Business**

- a. Chris Mason mentioned a fall cleanup. Front needs weeded.
- b. Priorities for upcoming year: front entry, 501c3

**7. Adjournment.**

- a. Leonard Powell made a motion to adjourn.
- b. Chris Mason seconded.
- c. The meeting ended at 7:05 p.m.
- d. The next meeting will be Thursday, September 6 at 6:30 p.m. in the media center at Hilliard Crossing Elementary.
- e. Note: Debi Hampton took notes for this meeting.