

NSHA General Member Meeting Minutes-01/14/14

- **Members Present:** Doug, Abbe, Chris, Tom P, John, Ev, Dawn & Theo
- **Call to order 6:31 @ Spalding Elementary**

- **Treasurer report:** Expenses-refer to handout provided

- **2013 recap:** Income-\$5,804.70/Expenses-(\$8,055.87): Net loss (\$2,251.17)
- **Finances as of January 1st, 2014:**
 - **Fidelity-\$6,086.89**
 - **PayPal-\$1,367.56**
 - **Petty cash-\$130.00**
 - **Balance:\$7,584.45**

- **Social update-Dawn**
 - Social @ the Hearth-
 - No charge to attend for members
 - Date of event: February 9th (update-this was changed to accommodate Super bowl Sunday.)
 - Food & nonalcoholic beverages will be covered
 - \$300 capped expenses for social
 - Board members will hand out flyers
 - Time: 6-8pm
 - Stephanie Mosely-New board member (unanimously approved)

- **Membership-Dawn**
 - Spookfest flyer was very successful in driving membership sign up
 - Looking at some kid & adult even ideas
 - Doug will check w/MTC to see if we can use pool for events & what dates would be available for the HOA.
 - Abbe looking at organizing day out events w/board members (Ann Frank museum was thrown out as one idea).

- **Communications:**
 - Stephanie Mosely nominated as chairperson but was table until next board meeting since she was absent.

- **Government Affairs: EV**
 - Graham McDonald new councilman
 - Dalrymple looking to be widened to accommodate a bike lane
 - Riverside-Next year it will be widened
 - Brandon Mill sidewalks-priority 3
 - Bike paths for Roswell-priority 1

- **Improvement's: John**
 - Stop sign at Spalding & Brandon mill should be fixed in next 2 weeks
 - Can the bush @ Spalding & Brandon mill be removed-HOA will speak with homeowners and see if they agree
 - Maybe Pat can plant flowers @ intersection?

- **New Business-**
 - Neighborhood watch
 - How can we increase membership with NSHOA was discussed once again
 - Possible park clean up

- **Meeting Adjourned at 7:22pm**