

## NSHA Executive Committee Meeting - 11/17/14

- **Members Present:** Doug, Abbe, Tom, John, Theo & Megan
- **Call to order 7:02 @ 455 West Spalding Drive**
- **Finances as of November 17<sup>th</sup>, 2014:**
- **Recent Expense: Spookfest- \$2,624.74, Post office - \$113.00, Meetings and Social Gatherings - \$157.52, Community Improvements - \$310.75**
  - **Fidelity-\$5,026.24**
  - **PayPal-\$1,259.14**
  - **Balance: \$6,285.38**
- **Social update-**
  - Spookfest- October 26<sup>th</sup> – Earlston Drive cul-de-sac
    - 159 attended and 70 RSVP'd
    - Income from Spookfest \$754.00
    - Overall Spookefst cost \$2,624.74 (less than 2013 - \$3,025.93)
    - Excess food was donated to Mary Hall
    - Consider ordering less food in the future - most attendees are kids
    - Unanimous agreement that Stephanie did an awesome job
    - Begin promoting 2015 Spookfest in the February newsletter
- **Membership-**
  - Begin mailing invoices every January for membership dues
  - Need to get information from Dawn about whose dues are current
  - Spookfest generated 31 new household memberships
  - Membership directory is on hold until there are more members
- **Communications-**
  - Domain renewal for mynorthsprings.com due in February
- **Improvements-**
  - Pear tree on Wyncourtney cul-de-sac is dying. Will be approx. \$245 to remove the tree and grind the stump
  - Kay Waters did some more work. Next installment is due mid-March

- **Government Affairs**
  - Plans are now available for the South Abernathy Park
  - Cameras will be installed
  
- **New Business-**
  - Nominating committee to find people to run for President and Improvements positions
  - Abbe will run for President. Other nominees need to be confirmed by January.

Meeting adjourned at 7:52 pm.