

NSHA Executive Committee Special Meeting • November 1, 2011 Minutes

December 4, 2011 • Corey Welch, Secretary

Venue: Jenn Lott's Home

EC Attendees: Alli Gaffney, Kate Stotts, Ashley Bedingfield, Nicole Reagin, Kent Gildersleeve, Corey Welch, Bart Reed, Jenn Lott, Doug Williams

Absent: Barb Liptak

Start Time: 7:35 p.m.

IMPROVEMENTS - Kate

- Street Signs: COSS will replace all but one (Glencourtney at Selkirk) where the post is damaged.
 - Kent will call to get a new quote from Advantage Graphics.
- Jenn presented a motion that we accept any quote under \$500. Kent seconded the motion. EC unanimously approved the motion.
- Plantings at Entrance Monuments: Pike offers a selection of plants that are guaranteed, some that will bloom in spring, and is offering a discount. Price \$2175.00
 - Cerillo did not respond on behalf of his company.
 - Kent's landscaper friend from Marietta Kiwanis spent a few hours looking at our project and advised the Pike price was okay but the plant offerings were low end. His suggested price including better plants: \$3100.00
- Jenn made a motion that we accept Pike's proposal, max expenditure \$2500.00, with a request that they include specific plants such as variegated lariope and hawthorne. Nicole seconded. The motion passed unanimously.

ADJOURNMENT

- The meeting adjourned at 8:15 p.m.