Historic College Hill Neighborhood Association

7 p.m. Monday, March 21, 2022 Maryville Corner Market 800 Montvale Road Maryville, TN 37803

1. The Meeting Convened at 7:15 p.m.

Present: Jim Volk, president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Heather Bowen, newsletter chair; Chris Hackler, welcome chair; Bond Almand, member-at-large; Ann Tedford, social chair; Hannah Volk, secretary; and members Wannis Bowen, David Clearman and Jake Clearman

2. Treasurer's Report

Item	Balance	
Starting	\$	4,878.20
Dues	+	70.00
Stickers	+	10.00
Refreshment Fund for food at meetings	_	00.00
Paid by Board members	+	20.00
Current	\$	4,978.20

Motion to approve the Treasurer's Report as presented made by Jennifer, seconded by Chris carried unanimously

3. Approve <u>February Board Minutes</u>

Motion to approve the February Minutes made by Jennifer, seconded by Jim T carried unanimously

4. Speaker(s) for Annual Meeting

Christy McDonald Slavick and/or Pete Simmons from the Maryville Downtown Association

5. Proposal to Move Annual Meetings to April

Do we want to place an amendment to our bylaws to hold the Annual Meeting in April and elect all positions in odd-numbered years? This is in Article VII.

Motion to add an agenda item to the Annual Meeting Agenda amending the Bylaws to move the Annual Meeting <u>from January to April</u> made by Jim T, seconded by Ann carried unanimously

Motion to add an agenda item to the Annual Meeting Agenda amending the Bylaws to <u>have elections for all officers in the odd-numbered years</u> made by Jennifer, seconded by Heather carried unanimously

6. Proposed Elections

Since this is an even year, we need only elect a member-at-large and confirm appointments since the last Annual Meeting. We have:

- Bond Almond, member-at-large and
- Heather Bowen, Newsletter Chair

Motion to add this item to the Annual Meeting Agenda made by Bond, seconded by Heather carried unanimously

7. Other

- Jim V, sent a letter expressing the dismay of the Board about tree trimming around power lines to the Maryville City Council as well as officials at Maryville College. Council Member Sarah Herron by email agreed that "the trimmed trees do look terrible." He brought forward our complaint at the April City Council Meeting. There was no response from the City that evening.
- The Association has some magnolia tress to donate. The Magnolia Cemetery has not expressed interest in them so Jim V will send a letter to Maryville College to see if they would like them.
- There was a question as to whether recent tree losses of parkway trees in our neighborhood would be replaced.
- The daffodils that Association members planted in the College Hill Park are blooming! A sure sign of spring.
- Heather is digging into her new role as Newsletter Chair and wants to put one out before the Annual Meeting. She had questions about printing and distribution. Jim V proposed a budget for her to work with.

Motion to budget \$200 for newsletter expenses made by Jennifer, seconded by Chris carried unanimously

• There was a desire to set a budget for the Annual Meeting; it could easily be amended if it is insufficient.

Motion to budget \$200 for refreshments at the Annual Meeting made by Jennifer, seconded by Ann carried unanimously

8. The Meeting Adjourned at 7:38 p.m.

Motion to adjourn made by Jennifer, seconded by Jim T carried unanimously