

Historic College Hill Neighborhood Association

7 p.m. Monday, Jan. 10, 2022

Maryville Corner Market

800 Montvale Road

Maryville, TN 37803

1. Convene Meeting at 7:00 pm

Present: Jim Volk, president; Ariane Schratte, vice-president & immediate past president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Bond Almand, member-at-large; Ann Tedford, social chair; Hannah Volk, secretary; the newsletter chair is vacant. Also present: David Clearman, Sebrina and Bill Coopman, Heather Bowen, Joe Pickett, and Kim Moyer

2. Approve December Board Meeting Minutes

Motion to approve the December minutes made by Jennifer H., seconded by Chris H. carried unanimously

3. Refreshment Fund

In the past the Board members have hosted Board meetings and provided refreshments. Now we are meeting at the Maryville Corner Market (MCM) with refreshments prepared by MCM. For convenience payments to MCM will be made via the HCHNA checking account, but Board members will pay into the Refreshment Fund equal to or greater than the amount spent.

4. Gift for Neighborhood Letter Carrier

In December's meeting the Board voted to give Mike Goodin, our longtime letter carrier, a \$100 gift card to MCM, but \$100 in cash was substituted and supplied by Jim Volk

Motion to reimburse Jim V. \$100 made by Bill C. seconded by Arian S. carried unanimously

5. Final Expenses for Luminary Build

Jim Volk purchased: 2 metal buckets for \$26.54, 35 bags of sand for \$176.73, and 2 lighters for \$10.96 for a total (including tax) of \$214.23; the metal buckets will be reused. Also Jennifer H. spent \$74.01 on lighters.

Motion to reimburse Jennifer H. \$74.01 made by Jim T., seconded by Bill C. carried unanimously

Motion to reimburse Jim V. \$176.73 for expenses made by Jennifer H. by seconded Bill C. by carried unanimously

6. Next Luminary Build

We have 148 candles and 500 bags. The luminary count on some streets will be recalculated.

Other comments: There could be supply issues for next time so we need to order supplies earlier. The display was appreciated.

7. Annual Meeting

Usually the Annual Meeting is held in January, but due to the prevalence of Covid the meeting was postponed to April. We could have a hybrid meeting with some members joining via Zoom.

Note: We need to have at least 10 members to attend the Annual Meeting.
Further discussion: Think about what we would like as a program.

8. Possible Social Events

Discussion: Porch parties seems like a good start for now.

9. Neighborhood Cleanup

Possible dates: April 23 with a rain date of April 30

10. Other

- Mary Jones, Ron Godfrey, Callie Brown, and Lou Drinka that we know of from our neighborhood recently passed away
- Maryville College is having an invasive species removal in their woods on Jan 22 and Feb 19 with rain dates a week later. Meet at 9:00 a.m. at the McArthur Pavilion, 825 Morningside Lane, Maryville on the Maryville College Campus. More information is at [Maryville College Woods Work Day](#)
- Ruby Tuesday Lodge is undergoing a renovation
- **Motion** to appoint Heather Bowen as newsletter chair made by Jennifer H., seconded by Ann T. carried unanimously

11. Financial Transactions

The current balance is \$4,641.44 before this evening's transactions and dues paid in.

Motion to approve current balance made by Jennifer H., seconded by Ann T. carried unanimously

12. Adjournment 7:50 p.m.

Motion to adjourn the meeting made by Jennifer H., seconded by Bill C. carried unanimously

Current Board: Jim Volk, president; Ariane Schratte, vice-president & immediate past president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Bond Almand, member-at-large; Ann Tedford, social chair; Brad Hardin, member-at-large; Hannah Volk, secretary; the newsletter chair is vacant