Historic College Hill Neighborhood Association

HCHNA Board Meeting Minutes

Monday, September 9, 2024 at 7 PM Maryville Corner Market 800 Montvale Road Maryville, TN 37803

1. Convene Meeting

Present: Board members Jim Volk, president; Ariane Schratter, vice-president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Sally Mullins, newsletter chair; Ann Tedford, social chair; Bond Almand, member-at-large; Hannah Volk, secretary; and Neighborhood members: Michelle Midnight, Tiffany Guess & Jarrod Miller, Marty & Jenny Baker, Bill & Sabrina Coopman, and Vincent Camarata

2. Approve Board Meeting Minutes of <u>August 12, 2024</u>

Motion to approve minutes made by Jennefer, seconded by Jim T carried unanimously

3. Treasurer's Report

At the end of August we had \$2984.23 after receiving two more dues payments.

Motion to approve report made by Chris, seconded by Bill

4. Porch Party Report

The party on Saturday, August 17th from 4 to 7 at the Volk home, 918 Hunter Lane went well.

5. Neighborhood Cleanup

Prior to Home Tour – possibly Saturday October 19th

6. Home Tour Update

The Tour is Saturday, October 26th from 3 to 5 PM with houses on Court Street and Wilson Avenue plus Anderson Hall. Tickets will be sold in advance, but some cash is needed for cash ticket purchases at the various stops on the tour. A write up for the Tour has been completed, the homes are ready, more volunteers are needed. Ann T will be on the shuttle bus. There is a link on our Facebook page; Maryville College and others are promoting this event.

Signs for the Tour with Maryville College Colors will be printed.

Motion to authorize a cost not-to-exceed \$100 for signs made by Bill, seconded by Marty carried unanimously

7. Operating Cash for Home Tour

Motion to withdraw \$400 in working cash for the Home Tour made by Chris, seconded by Sally carried unanimously

8. Gifts for Homeowners in Home Tour

We want to thank the home owners who opened their homes for the Tour by gifting them with renderings of their homes by a local artist.

Motion to fund \$300 for these gifts made by Jim T, seconded by Bill carried unanimously

9. Liability Insurance

HCHNA has a liability insurance policy with Morency & Associates, Inc via West Bend for \$400 per year.

Motion to pay \$400 for insurance made by Jim T, seconded by Bill carried unanimously

10. Other

11. Adjournment at 7:51 PM

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