# **Historic College Hill Neighborhood Association**

## **HCHNA Board Meeting Minutes**

Monday, January 13, 2025 at 7 PM Maryville Corner Market 800 Montvale Road Maryville, TN 37803

# 1. The Meeting Convened at 7:16 PM

Present: Board members Jim Volk, president; Ariane Schratter, vice-president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Sally Mullins, newsletter chair; Bond Almand, member-at-large; Hannah Volk, secretary; Members Jerrod Miller & Tiffany Guess, and Bryan Hathorn

### 2. Approve Board Meeting Minutes of November 11, 2024

Motion to approve minutes made by Jerrod, seconded by Sally carried unanimously

## 3. Treasurer's Report

There was no December meeting so there is a report for both <u>November</u> and <u>December</u>. **Motion** to approve Treasurer's reports made by Jennifer, seconded by Bond carried unanimously

#### 4. Sand for Luminaries

The Association had allocated \$300 for sand; we did not use all of it so Jim is graciously donated the remaining amount to the Blount County Animal Center.

Motion to reimburse Jim Tedford in the amount of \$128.89 for luminary sand made by Jerrod, seconded by Bryan carried unanimously

#### **5. Home Tour Expense**

Lynn Hopps has invoiced us \$325 for 18 dozen cookies for the Home Tour. **Motion** to reimburse Lynn Hopps in the amount of \$325 made by Jennifer, seconded by Jerrod carried unanimously

#### 6. Accept the resignation of Jason Emert

Jason and his family are moving out of the neighborhood, we will miss them.

Motion to accept the resignation of Jason Emert made by Jennifer, seconded by Jim T

#### 7. The Filing of our Non-profit status

The Tennessee Corporation Annual Report Form for AR Filing #: 10761583 was filed for 2025 at \$20.46

### 8. Plan Coming Events

- Progressive Dinner Saturday, April 12 is the tentative date.
- · Annual Meeting
  - All board positions are up for election
     There was a discussion about the format for this meeting. One thought was to combine it in some way with the Progressive Dinner
- Neighborhood Cleanup
- Summer Porch Party or perhaps alternate with a summer picnic late July or early August
- Flag Display
- Fall event should we have another home/ghost tour or street party
- Luminary Display

### 9. Welcome New Neighbors

Please welcome Carrie Poteat and her husband, Trevor Iaconis, new owners of 203 Wilson Avenue.

**Motion** to grant membership to Carrie Poteat and Trevor Iaconis as new members of the Neighborhood made by Jennifer, seconded by Bryan carried unanimously

#### 10. Final Notes on Home Tour

The details are still being assessed and a detailed report will be forthcoming. From W9 Form there is \$450 from Maryville College.

#### 11. Other

- Consider renting a storage unit for HCHNA property
- Combine Progressive Dinner with Annual Meeting
- · Garage sale
- The cost for 500 luminary bags was \$145.70

### 12. The Meeting Adjourned at 8:00 PM

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

Current Board: Jim Volk, president; Ariane Schratter, vice-president; Jim Tedford, Treasurer; Jennifer Hackler, membership chair; Chris Hackler, welcome chair; Sally Mullins, newsletter chair; Bond Almand, member-at-large; Ann Tedford, social chair; Jason Emert, member-at-large; Hannah Volk, secretary