

# The Official Website of Hatteras Village

... "laid back since way back"

## Hatteras Village Civic Association Minutes

2012

### January (Annual Meeting)

### February 7, 2012

**Directors in Attendance:** Dennis Robinson, Dan Oden, Tracy Shisler, Bill Ballance, Stephanie Snead, KP Scott, Jane Oden, Buddy Swain

**Guests** .... Hank Macchio spoke on the problems of the shoaling channels  
Cathy Iclhenny....spoke about a proposed Hatteras Village brochure featuring businesses and their location

**Tax District:** Carol O'Neal

**Tax District Financial Report:**

**Tax District Committee:**

**Building and Grounds:** Carol reported that Radio Hatteras was looking for a control center to house their operation and they were requesting the use of the old ham radio room in the Community Building as a place to set up their operation. Tracy moved that we give them permission to use that room. Bill seconded the motion and the Board voted unanimously in favor of the motion.

**Eagle Pass Project:** KP reported that Henry had fixed the rails that were in need of repair on the elevated portion of the trail.

**Library:** No Report

**Rentals:** No Report

**Old/New Business:** None

**Hatteras Village Civic Association**

**HVCA Financial Report:** Carol O'Neal

**Review of Minutes:** No minutes due to a lack of a quorum at the last meeting.

**Fourth of July Celebration:** No Report

**HVOO:** Dennis reported that Katie is going to help Dierdre with some tasks involving this year's tournament.

**Nominating:** No Report

**Parade/Dance:** No Report

**Buildings and Grounds:** No Report

**Recreation/Planning:** Dennis reported that attendance is up in the Yoga classes with 14 to 16 attendees. So for the time being the Board agreed to continue supporting these classes.

**Scholarship:** Bill and Tracy reported that they were updating the rules.

**Surf Fishing Tournament:** It was suggested that we send "save the date" cards to last year's list of tournament attendees. It was reported that the new rules for using the beach speak kindly to the Association's surf fishing tournament and for the foreseeable future we can continue with this fund raiser. Dennis reported that the NPS appears very supportive.

**Website:** Buddy reported that there has been a recent update (registration form for 2012) to the HVOO's website.

**Playground:** Dennis reported that he is still in the process of making contacts to whomever can resolve the issue of the splitting carpet.

KP suggested that a list of safety rules be posted on the playground. Rebecca has observed that there are folks using the facility who were acting in an irresponsible manner. For liability purposes she thought that a list of rules might be helpful. Dennis ask that she write a list of rules and give them to the Board.

**Revial:** No Report

**Spirit of Hatteras Celebration:** No Report

**Correspondence:** No Report

**Rentals:** No report

**Old/New Business:** Jennifer Burrus Hackley resigned from the Board due to relocating to Leesburg, Va. KP reported that John Kelmer had mentioned to him that he was interested in serving on the Board. After a discussion, Tracy moved that we appoint John Kelmer to finish out Jennifer's term.

KP seconded the motion and the Board voted unanimously in favor of the motion.

There was a discussion about the proposed Ocean Center and the Board's role in supporting it. It was decided that Stephanie write a letter expressing the Board's general support for the project so it could possibly be used by Mr. Kaplan as he applies for grants, etc.

Election of Officers resulted in the reinstating last year's officers.....Dennis Robinson, president..... Bill Balance, vice president....Buddy Swain, secretary.

Adjournment was at 8:30 PM.

Respectfully submitted..... Buddy Swain

**March (Quorum not present)**

**April (Quorum not present)**

**May (Quorum not present)**

**June (Quorum not present)**

## July 7, 2012

**In Attendance:** Bill Ballance, Karla Jarvis, Jane Oden, Dennis Robinson, Stephanie Snead, and Tracy Shisler

**Tax District Financial Report:** Carol O'Neal presented

**Tax District Committees:**

**Buildings and Grounds:** Air conditioning systems need to be looked at to determine if new venting is necessary

**Building Improvements:** No report

**Eagle Pass Road Project:** No report

**Playground:** Stephanie reported that the company is sending people to look at the playground and determine what needs to be done to fix the ground cover.

**Library:** No report

**Rentals:** There has been an increase in rentals this summer

**Old/New Business:** No report

**Civic Association Financial Report:** Carol O'Neal presented

**Review of Minutes:** Bill Ballance made a motion to accept the minutes as read and Karla Jarvis seconded. The motion passed unanimously

**Civic Association Committees:**

**July 4<sup>th</sup>:** Discussion of the need to publicize the day to encourage visitors to attend

**HVOO:** A motion was made to pay Dierdre, which was seconded by Bill Ballance. There was much discussion about the tournament and what needs to be done to improve the 2013 tournament.

**Nominating Committee:** No report

**Parade/Dance:** Day at the Docks band will be Premier

**Building and Grounds:** No report

**Recreation Education:** There was much discussion about the Yoga classes. It was determined that due to budget constraints and the commitment to providing scholarship money to Hatteras Village students Yoga would be cancelled but the instructor could use the facilities.

**Scholarship:** \$12,000 in scholarship money was awarded this year

**Surf Fishing Tournament:** Karla reported that everything was going smoothly

**Website:** There was much discussion about the need to update the Offshore Open website. It was determined that the website needs to be more user friendly so that updates can be added remotely to keep everyone updated.

**Revival Committee:** No report

**Correspondence Committee:** No report

**Rentals:** No report

**Old/New Business:** No report

Karla Jarvis made a motion to adjourn and Stephanie Snead seconded.

Respectfully submitted, Jane Oden

## August (Quorum not present)

## September 12, 2012

**In Attendance:** Bill Ballance, Karla Jarvis, Jane Oden, Dennis Robinson, John Kelmer, Buddy Swain and KP Scott

**Tax District Financial Report:** Carol O'Neal presented

**Tax District Committees:**

**Buildings and Grounds:** Dennis reported that the air conditioning system in the Community Building seems to be doing better since insulation has been added between the roof and the ceiling in the trophy/art display room.

**Building Improvements:** The generator in the Community Building has been serviced and is working. It doesn't run all the outlets in building.

Karla reported that the Civic Building is not being left clean. She took photos and they will be sent to the custodian.

**Eagle Pass Road Project:** No report

**Playground:** The ground cover looks worse each day. The company has been contacted and they have promised to make repairs by mid October.

**Library:** No report

**Rentals:** KP reported that we have received a few checks for the \$2500 rentals. Carol stated that there seems to be some confusion by renters as to which building they are renting.

**Old/New Business:** No report

**Civic Association Financial Report:** Carol O'Neal presented

**Review of Minutes:** KP Scott made a motion to accept the minutes as read and Dan Oden seconded. The motion passed unanimously

**Civic Association Committees:**

**July 4<sup>th</sup>:** No Report

**HVOO:** Dan reported that the Offshore Open was not as successful this year as it has been in years past.

**Nominating Committee:** No report

**Parade/Dance:** Dennis reported that the Associations only duty for Day at the Docks band will be setting up for the band, Premier which will perform from 8-11PM. We are also responsible for clean up afterwards.

The Christmas parade will be December 8<sup>th</sup>.

**Building and Grounds:** No report

**Recreation Education:** Dennis reported that he has been approached by two different instructors who are interested in presenting classes in Yoga and Zumba.

All they request is our supplying them space in one of our buildings for them to teach their classes.

The instructors will ask for donations from participants. The HVCA will not be responsible for monetary sponsorship. Karla said that she would send out flyers and arrange for the buildings when she is given the information.

**Scholarship:** Dennis reported that we need to completely rework the requirements of the scholarship. The present requirements are too vague and lead to confusion. It was also suggested that the application should be available on the website.

**Surf Fishing Tournament:** Karla and John reported that this year's tournament was a success. Dan and other board members agreed that Karla and John did an outstanding job.

**Website:** Dennis reported that Diedra suggested that we update the Offshore Open website. It was suggested that the website needs to be more user friendly so that updates can be added remotely to keep everyone updated. Dennis also suggested that that he and Buddy meet with Diedra to implement some of her suggestions to the website. Dennis suggested that it might be time to look at updating all our websites....the HVCA, Surf Fishing Tournament, and Offshore Open. Buddy reported that it has been almost 10 years since the last update so it is time to make updates and changes.

**Revival Committee:** Jane reported that the committee has lobbied the Outer Banks Tourism Board for help and they responded by sending Aaron Tuell to make commercials that feature Hatteras. Jane expressed her appreciation for their interest.

**Correspondence Committee:** KP reported that all is going well.

**Rentals:** No report

**Old/New Business:** Annual meeting will be January 12, 2013

Dennis reported that someone is needed to spearhead the project to resurface the floor in the Civic Center. Dan volunteered to contact Clint Evans, a commercial floor guy in Norfolk for advice and guidance.

Buddy reported that Hatteras Village will host a StoryTelling Festival the first week end in May, 2013. It will be sponsored by the Outer Banks Tourism Bureau. There will be a number of celebrities in the field (authors, professional storytellers, and musicians) that have agreed to participate along with some local storytellers. Dennis asked for and got the board's permission to run the finances through our 501C3.

There was some discussion about painting a mural on the side of Buddy Foster's boat repair building. After several thoughts were tossed around, the Board decided to table the idea.

Dennis reported that there will be a Blue Grass Festival at the Civic Center on October 4. Proceeds will go to the Methodist Men.

There will be a Community Fair at the school on November 17<sup>th</sup>. The HVCA has been partitioned to be a sponsor. Karla reported that it was very successful last year. All money earned goes to the school. Bill moved that we give \$1000 to sponsor the event. Dan seconded the motion and it was unanimously approved by the Board.

Bill partitioned the Board for the left-over tee shirts from the surf fishing tournament. They will be used to raise money for people in Costa Rica. The unsold tee shirts will be donated there.

Dan motioned to adjourn the meeting.

Respectfully submitted

Buddy Swain

Secretary

## October 10, 2012

### **Members in Attendance:**

Bill Balance, Jon Kelmer, Dan Oden, Jane Oden, Dennis Robinson, KP Scott

### **Financial Report:** Carol O'Neal

Financial Report:

Tax funds coming in

Management fees paid

Fish fry paid back mistake gas fill

Ahead on rent, behind on tax compared to last year

Floors/CC – no report

**Playground** – Ground cover cracked, getting worse. Dennis in touch with construction company

**Library** – no report

**Rentals** – no report

**Civic Center** – Problem with building not being cleaned. Renters arriving before building cleaned in some cases.

### **HVCA**

**Successful Surf Fishing Tournament**, \$8600 approximately made.

T Shirt sales not too good. \$4200 cost, \$4900 sales, need more double/triple X sizes, cut back on med & lg sizes

Prizes/awards out of line, price more ~ about 1/3 more, \$5400 cash prizes, another \$3300 (approx) bags, plaques, etc

A good tournament thought by all. Entries down a little ~ 72 teams this year, in the past waiting list.

### **Bluegrass Festival**

Held at Civic Center last Thurs

Gave \$500 to Methodist Men

Very good, 1 night event

Dan motioned to approve minutes, Bill 2<sup>nd</sup>

### **Fireworks**

Dennis was told grant money may be available

### **Christmas Parade**

Christmas Parade will be on Dec 8. Dennis encouraging registration, Clifford & Buddy to MC, Dance not on parade night, Santa not on fire truck day of parade, after parade events at fire station, not CC

### **Rec/Ed**

Festivus for the Rest of Us

Jon & Karla, Nov 9 & 10

Nov 9 Live Music 8-11pm \$5 Hal & Bruce

Nov 10 Sat 1-4pm Corn Hole Tournament, hoping for 20 teams, \$30 entry

Chili cook-off, \$1 to vote, all money from cook-off to Food pantry

Hope to have music on Saturday as well

2 people per team, raffle \$5 (set of corn hole boards)

Team entry includes: 2 shirts, 2 raffle tickets, 2 arm bands

Kick Ball Tournament

Need a field, Jon willing to prepare field if property available, suggestion of Ballance property adjacent to CC, Jon will look at CC property

Fessenden phoned Dennis with possibility of partnership skate park?

**Scholarships** – no report

**Revival** – no report

**Correspondance** – no report

**Rentals** – Some people are not filling out forms, just sending checks. Jan will attempt to talk to renters and give them better directions. No problem with people entering early, just need more communication.

Banners – Dennis got a quote \$796/10 mounts/hardware kits, Banners\$89/ea, \$1880.08 total

To promote tournaments, other events, Islander Flags

Any issues with Dare County?

Jane made a motion, Dan 2<sup>nd</sup>

Feasability Study

Copies given out, comment period through November, \$6 million, lighting not included

Info about storm water drain-off

Best to add in everything initially

Respectfully submitted, Jane Oden

**November (Quorum not present)**

**December (Quorum not present)**

