

February

February 12, 2014

MEMBERS IN ATTENDANCE:

Bill Ballance, Tracy Shisler, KP Scott, Jon Kelmer, Karla Jarvis, Dan Oden, Kate Southerland, Buddy Swain

Due to the absence of the Board's chairman, Dennis Robinson, Bill Ballance, Vice Chairman, conducted the meeting.

TAX DISTRICT BUSINESS:

TAX DISTRICT FINANCIAL REPORT: Carol O'Neal

Buildings and Grounds:

No Report

Building Improvements:

It was reported that Blue Water Restoration had submitted a bid for taking care of the mold and faulty construction problems in the Community building. The Board was given a copy of the bid and was asked to review it and bring back questions and ideas to the next meeting. It was also agreed by the Board that at least two other bids would be in order before finalizing a decision on addressing the problems in the Community Building.

Eagle Pass:

No report

Playground:

No report

Library:

No report

Rentals:

It was reported that Rosa Alice, along with Phillip and Ruth Webb, have cleaned and inventoried the Civic Center. Dee Callahan has started ordering supplies.

Old/New Business:

No report

CIVIC ASSOCIATION BUSINESS:

CIVIC ASSOCIATION FINANCIAL REPORT: Carol O'Neal

REVIEW OF MINUTES:

Minutes from the last meeting in December were approved.

CIVIC ASSOCIATION COMMITTEES:

Building and Grounds:

No Report

StoryTelling Festival:

Tracy reported that all systems are go including the website completion and the ad in **Our State Magazine** for the festival and that registration forms are already beginning to arrive.

HVOO:

There was a discussion that this year's tournament will be its 20th Anniversary. Dan emphasized that it is time to begin making plans and stated that in a couple of weeks there will be an organizational meeting. He said any Board members who had time were welcome to the meeting.

Nominating Committee:

No Report

Parade/Dance Committee:

Day at the Docks Committee:

Jon reported that a grant of \$10,000 had been received for the next celebration.

Parade and Dance:

There was some discussion about Village festivities on July 4th, but nothing concrete.

Recreation Education:

Jon reported the success of the Festivus event. He said approximately 70 people attended. The next one will be in early March.

Scholarship Committee:

No Report

Surf Fishing Committee:

No Report

Website Committee:

No Report

Revival Committee:

No report

Correspondence Committee:

KP reported that as correspondence comes in he is directing it to the proper channels.

Rental Committee:

No Report

Old/New Business:

There was the election of officers for the new year. KP moved that we keep the officers the same as last year. Dan seconded the vote and it was approved by the Board with a unanimous vote.

Chairman: Dennis Robinson, Vice Chairman: Bill Ballance, Secretary: Buddy Swain

The following Committee Assignments were then made.

Scholarship: Bill, Tracy, KP

Off Shore Open: Tracy, Dennis, Dan, Jon, and Jane

StoryTelling: Tracy, Buddy

Nominating: Latest elected Board members

Parade/Dance: Kate, Karla, Jon

Recreation/Education: Karla, Jon

SurfFishing: Karla, Jon, KP, buddy, Dan, Bill

Website: Buddy, Kate

Correspondence: KP

Revival: Jane, Tracy, Dennis

Rentals: Kate, Bill, Dennis, KP

Building and Grounds: Bill, Dennis

The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Buddy SwainSecretary

March

March 12, 2014

Call to Order:

Attendance: Jon Kelmer, Dan Oden, Bill Ballance , Tracy Shisler, Kate Sutherland, Dennis Robinson

Tax District:

Financial Report: Carol gave report

Tax District Committees:

Buildings and Grounds: The generator work is finished but there is still some electrical work to be done

Building Improvements: No Report

Eagle Pass Road Project: No Report

Playground: No Report

Library: No Report

Rentals: Rosa Alice has been working very hard in the Civic Center to get it in order.

Old/New Business: No Report

Civic Association:

Financial Report: Carol gave report

Review of Minutes: Additions, Deletions, and Corrections

Civic Association Committees:

Storytelling Committee: Everything is going as planned. Dennis and Buddy will decorate the Civic Center. The committee has received two grants from the Outer Banks Tourist Bureau

HVOO 20th Anniversary Update: Dan spoke and told the board it would be a big boost to the tournament if every board member would come in with at least one sponsor

Nominating Committee: No Report

Parade/Dance July 4th: Kate will get in touch with the HICF to see if they want to continue their events this July 4th. There will be a golf cart parade. It is undecided if there should be a dance.

Day at the Docks: Jon gave an update and announced that the committee also received a grant from the Dare County Tourist Bureau. Board members should be looking for sponsors

Recreation/Education: The March 1st Festivus was cancelled and rescheduled for the 15th or 16th and is the last of the year

Scholarship: Tracy will contact Betsy Gwin and get the number of graduating seniors who reside in Hatteras Village

Surf Fishing Tournament: Jon gave updates

Website: No Report

Revival Committee: No Report

Correspondence Committee: KP reported that everything is good

Rentals: No Report

Old/New Business: No Report

Submitted by Tracy Shisler

April...no meeting

May

May 21, 2014

Call to Order:

Attendance: Jon Kelmer, Dan Oden, Bill Ballance , Tracy Shisler, KP Scott, Dennis Robinson, Buddy Swain, Karla Jarvis

Tax District:

Financial Report: Carol gave report

Tax District Committees:

Buildings and Grounds: Dennis reported that he is still researching quotes for the air conditioning system in the Community Building. He is currently asking Sea Breeze out of Nags Head for a quote.

Building Improvements: No Report

Eagle Pass Road Project: No Report

Playground: No Report

Library: No Report

Rentals: It was reported that Rosa Alice continues to keep the renters informed on their responsibilities while using the buildings.

Old/New Business: Carol gave a presentation on the proposed budget for 2014. The Board agreed with the recommendations that she will present to the Tax Board.

Civic Association:

Financial Report: Carol gave report

Review of Minutes: Additions, Deletions, and Corrections

Civic Association Committees:

Storytelling Committee: It was reported that when the grant money is received that the event will probably break even.

HVOO Committee: There was some discussion concerning the pluses and minuses of this year's tournament. It was decided that due to the small monetary profits made at the tournament this year that some reorganization needs to be done to improve that. Several options were discussed which included rethinking the director's role. All Board members were in agreement.

Nominating Committee: No Report

Parade/Dance July 4th: It was decided that there will be no events in the Village this year.

Day at the Docks: Jon gave an update and announced that events were shaping up for this year's event. He reported that he felt pretty good about how things were lining up. He announced that Sea Grant is going to hold one of its four statewide meetings at the festival this year.

Recreation/Education: No Report

Scholarship: Karla volunteered to check at the school to see if the scholarship forms were making it through the proper channels.

Surf Fishing Tournament: Karla reported that activity was beginning to pick up for this year's tournament.

Website: No Report

Revival Committee: No Report

Correspondence Committee: No Report

Rentals: No Report

Old/New Business: Jon suggested that the Board might consider rethinking how we obtain sponsors for our fundraising events. His suggestion was that instead of hitting sponsors for each event that a bundle offer could be made once a year. The sponsors could choose which events they want to support.

Dennis submitted his letter of resignation to the Board effective July 1, 2014. He said that “after 10 years in service to Hatteras Village, I have decided that it is now time for someone else to take the reins and take the organization to the next level.” Board members expressed their regret, thanked him for his service and wished him well.

Submitted by Buddy Swain
Secretary

June

No meeting

July

July 9, 2014

Call to Order:

Attendance: Dan Oden, Bill Ballance , Tracy Shisler, KP Scott, Dennis Robinson, Buddy Swain, Karla Jarvis, Kate Southerland

Tax District:

Financial Report: Carol gave report

Tax District Committees:

Buildings and Grounds: Dennis and KP reported damages from Hurricane Arthur to the Civic Center (some shingles need replacement), Board Room (Storm door needs replacing) and Post Office (door).

Building Improvements: Community Building’s problems need to be addressed. Phillip is supposed to be working on the problems (mold, painting, removal of insulation) but so far he hasn’t done anything. Dennis said he would ask Bill to talk with Phillip to get him on task to do the work that needs to be done. Dennis reported that Village Air has looked at the air conditioning problems. They said all the duct work is too small and needs to be replaced. Additional air condition units are also needed.

Eagle Pass Road Project: Dennis reported that the Park is in good shape after the hurricane. He also reported that the payoff for the mortgage for the Park is approximately \$100,000. He suggested and the Board agreed that as soon as the problems of the Community building has been addressed, the mortgage needs to be paid off.

Playground: No Report

Library: No Report

Rentals: It was reported that Rosa Alice continues to keep the renters informed on their responsibilities while using the buildings.

Old/New Business: No Report Civic Association:

Financial Report: Carol gave report. It was pointed out that some of the Board's money making projects may need reconsideration since profits on the StoryTelling Festival, Offshore Open, and Day at the Docks may not be worth the work involved to hold them.

Review of Minutes: Additions, Deletions, and Corrections

Tracy moved to accept the minutes, Dan seconded, and they were approved unanimously by the Board.

Civic Association Committees:

Storytelling Committee: No Report

HVOO Committee: Dennis reported that Deidre has been relieved of her duties as director of the event. There was some discussion about the need to find a new director as soon as possible. A few names were floated who have expressed a desire to help.

Nominating Committee: No Report

Parade/Dance July 4th: Dennis reported that due to the cancellation of the activities because of the hurricane, the band still needed to be paid. However they agreed to return during Day at the Docks at perform at a reduced rate.

Day at the Docks: No Report

Recreation/Education: No Report

Scholarship: Dan Oden presented this year's scholarships on behalf of the Board.

Surf Fishing Tournament: Karla refreshed everyone's memory that this year's tournament will be on September 4-6.

Website: No Report

Revival Committee: No Report

Correspondence Committee: Kate Southerland is not taking responsibility of this committee.

Rentals: No ReportOld/New Business: Dennis reported that the Governor has killed the program that was to fund sidewalks with curb and gutter together with road improvements and storm water system replacement in the Village between the bridges over Slash Creek. The project has been shifted to another funding resource which has decreased the likelihood that Hatteras Village will ever be funded for this project. Ricki Sheperd has proposed that the HVCA petition the State General Assembly to tack on House Bill 511 that would give power to the HVCA to use its county tax money for these improvements.

Kate proposed that she take the responsibility of sending a letter of confirmation when folks send a rental deposit. The Board agreed that was a good idea.

Buddy Swain submitted a letter of resignation from his seat on the Board effective September 1, 2014.

Submitted by Buddy Swain
Secretary

August

August 6, 2014

MEMBERS IN ATTENDANCE: Bill Ballance, Tracy Shisler, KP Scott, Karla Jarvis, Dan Oden, Kate Sutherland, Jane Oden, and

Dennis Robinson

Trustees Rom Whitaker, Ricki Shephard, and Richie Midgett were also present.

Guest speaker: Eric Kaplan

Mr. Kaplan spoke to the Civic Board about the property he purchased a few years ago with the intention of building a pier. He said that he is unable to build the pier because, “the political climate is bad”. His non-profit can’t afford the payments he has accrued. He met with the tax trustees and presented them with the idea that the tax trustees should purchase the property for

the village of Hatteras. He stated that they could buy it and if they wanted to they could sell it in a few years for a profit. He is asking 1.2 million dollars for the properties. After Mr. Kaplan finished his presentation Richie Midgett spoke to the board members about the benefits of purchasing the properties. There was much discussion among the board and it was decided that an appraisal of the properties should be the next step before any more discussion. Ricki Shephard made the motion that the tax district have an appraisal on the properties and it was seconded by Rom Whitaker. Bill Ballance said he would call Anne Baum, an appraiser, and ask her to appraise the property for a fair market value.

TAX DISTRICT BUSINESS:

TAX DISTRICT FINANCIAL REPORT: Carol O’Neal was not present but sent Dennis Robinson the information and it was reviewed.

Buildings and Grounds:

Building Improvements:

The work is almost completed on the Community Building and soon they will begin to work in the library.

Bruce Ballance fixed the Civic Center roof.

Community Building:

The duct work for the air conditioning system is being installed and that should take care of any humidity/moisture problems.

Eagle Pass:

No report

Playground:

No report

Library:

Work will soon begin in the library to ensure that any mold is removed and that the improved air conditioning system will keep the library’s humidity at the correct level.

Rentals:

No report

Old/New Business:

No report

CIVIC ASSOCIATION BUSINESS:

CIVIC ASSOCIATION FINANCIAL REPORT: Carol O'Neal was not present but sent Dennis Robinson the information and it was reviewed.

REVIEW OF MINUTES:

Minutes from the last meeting and were approved.

CIVIC ASSOCIATION COMMITTEES:

Building and Grounds:

No Report

StoryTelling Festival:

Tracy will find out when the grant money will arrive from the county.

HVOO:

Nominating Committee:

Discussion took place about replacing Buddy Swain, who resigned from the board, with April Webster. Tracy Shisler made the motion to appoint April Webster to the position and it was seconded by Kate Southerland. The motion was carried with a unanimous vote.

Parade/Dance Committee:

No Report

Day at the Docks Committee:

Kate has been organizing the events for the weekend. She has also been working on the website and updated all the information.

Recreation Education:

No Report

Scholarship Committee:

No Report

Surf Fishing Committee:

Karla reported that there already many teams signed up for the Surf Fishing Tournament. She asked for volunteers to ask businesses for donations for door prizes.

Website Committee:

No Report

Revival Committee:

No report

Correspondence Committee:

No Report

Rental Committee:

No Report

Old/New Business:

A long range planning committee was formed with the members: Ricki Shephard, Dennis Robinson, Karla Jarvis, Kate Southerland, and Tracy Shisler.

The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Tracy Sisler

**Tuesday August 19, 2014
HVCA Long Range Plan Meeting**

Dennis Robinson, Ricki Shephard, Karla Jarvis, Tracy Shisler, & Kate Sutherland in attendance

- Ocean front Parcel from HI Ocean Center discussed
 - We will wait for the appraisal from Anne Baum, have a joint meeting with the Trustees once we get that back, and then decide when to have a community meeting to discuss.
 - We will also look into properties for sale currently in the village – Karla offered to research this.
 - Discussed \$800,000 for these parcels, this would be close to the amount we paid for the Eagle Pass property which will be paid off soon. But again, we need to wait for the appraisal and see what we get there.
 - Ricki brought some information on the bathhouse they put in up in Salvo so we had some firm numbers to discuss about how much it might cost to build one on the property. We also discussed the yearly cost to us in addition to the payments on the loan to purchase – we would need a lifeguard (est. \$40,000/year) and someone to do the maintenance (est. \$30,000/year).
 - A pier is not a realistic plan.

We also discussed priorities for the HVCA – what we feel should be in our long range plans.

- Sidewalks
 - I think we all agreed that this should be a priority for the village with parking areas at each end.
 - Look into Pathways \$ from the Tourism Bureau

- Medical Center

- Report from Dennis about how things are going over there. We all agreed that we need to do a publicity campaign for this to debunk myths and get information out there. It is a place for anyone to go and is not restricted to just Hatteras village residents. Since we cannot put a sign out in front of the Medical Center, Tracy mentioned using the HVFD sign board & the HVCC sign board to get information out there. Karla will look at flyers Dennis already has and get them tweaked for us to give to businesses. We agreed that Jane would be an excellent person to take some to local businesses – plus Kate offered to post in all Post Offices on the island. Ricki and Tracy mentioned getting some air time on Radio Hatteras for an “ad” for the center – and we can also get information out there via Island Free Press, the Coastland Times, and other local publications.

- We all agreed that this should be something to support as we move forward. Dennis is looking into getting some solid numbers relating to the operation of the Medical Center.

- There is also the question of if we can use funds from the HVCA for a building that is not owned by us - Dennis might be looking into this? Or will designate someone to do so.

- Amphitheater in Hatteras village

- Karla said she and Jon have been discussing this for a couple of years and think it is a viable project and would be a good addition to what we have already. Everyone was receptive to the idea and we discussed using the Eagle Pass property? It would not be an extremely expensive undertaking and would be beneficial to the community – especially since it would be a one of a kind venue for use by our schools and could be a source of income renting it out for events. We agreed to check the Eagle Pass property to see if it might be possible to put one there, we are able to fill 10% of this according to Ricki, so we will keep that in mind. We also will have this in mind when Karla brings us a listing of what is available in the village (previously mentioned under the HIOC property).

- A new idea was thrown out there by Karla – since we have the Offshore Open and the Surf Fishing Tournament – why not start an Inshore Tournament? It would be an additional source of income and we could do it – we would have to discuss when it could happen. What would be the best time we needed a little influx in the village over the summer? When would be the best time for fishing inshore? Anyhow, it’s out there for thought! We all agreed to discuss it further.

- There was also a discussion about the original agreement between the Trustees vs. the Board and also the distinction between the Tax District & the Civic Association – Dennis had printed out the county listing for properties we own and we were just not clear on this (who owns what, why, etc.). It was suggested that we get the county attorney to research this for us. We will see if we can find the original agreement and if not, we should be able to contact the Wheelless office to get a copy since they drew it up for us.

- Finally, Ricki brought up the possibility of a tax increase for the village to fund these projects. Once we have a clear plan for our future goals, we need to ask the community if they are willing to see a .25% or .5% increase in local taxes to help fund these goals. It would help to have a graph, or some sort of visualization that would make it clear to people that this basically means (for .5%) \$50 on \$100,000 of your tax value.

September

September 10, 2014, Call to Order

Members in attendance: Dennis Robinson, Bill Ballance, Tracy Shisler, Jon Kelmer, Kate Sutherland, K.P. Scott, Dan Oden, Jane Oden, April Webster

Tax District Business:

Tax District Financial Report: Carol O'Neal, 152,000.00 \$ cash in bank, 83,000.00\$ left on note to Eagle Pass Property

Buildings and Grounds: The clean up continues on Community Building, air conditioning ducts are here, Air handlers are ordered, library will begin as soon as other end of the building is complete.

Eagle Pass: no report

Library: Mold clean up is set to begin.

Rentals: no report

Old/ New Business: An open discussion was held on the offer by Mr. Kaplan to sell the community the beach properties which were formally to be the Hatteras Ocean Center and Pier. The appraisal from Anne Baum was returned to the Tax Trustees, and The Civic Association Board, The three properties were valued at a total of 1,016,000.00\$. The oceanside value being 850,000.00\$, Soundside lot #10 85,000.00, 58682 Highway 12 85,000. Dennis Robinson commented that he does believe that there is a benefit to the community holding these properties and there is a price point that would make them beneficial but not at the cost of one million dollars, the same feeling was echoed by vice chairman Bill Ballance. Mr. Scott reported that people he has spoken personally, are against community monies being used and was fearful of a property tax increase if the properties were purchased. Mr. Dan Oden commented that the Coast Guard Beach at the west end of the village does offer beach access, but lacks a bathhouse and questioned whether the village needed to go into debt. Mr. Kelmer stated he would like to see any money spent used to improve properties the community already has, and the idea of getting sidewalks in the village is far more appealing to him.

Long Range Plan Meeting: The long range plan meeting board met, they came to a consensus that sidewalks should be a priority, and discussed a possible amphitheatre at the Eagle Pass Property, and an inshore fishing tournament. Mr. Scott made a motion to add the minutes to the Civic Association minutes, and was seconded by Mrs. Shisler. vote was unanimous.

Hatteras Village Civic Association Business:

Financial Report: Carol Oneal

Minutes of Last Meeting: A correction was made to spelling of Mrs Sutherlands last name. Mr Robinson made a motion to approve the minutes and was seconded by Mrs Shisler, the motion was approved by a unanimous vote.

Hatteras Village Offshore Open: A director for the tournament is needed, Mrs Sutherland said she may be able to be the director.

Christmas Parade: Parade needs cookie bakers, Mr Kelmer asked if Festivus could be at the Civic Center after the parade, but a possible conflict may keep the event from happening.

Day at the Docks: Everything was in order and progressing well in the report by Mr Kelmer.

Surf Fishing Tournamnet: Great tournament, HVCA saved a lot of money by streamlining some things, T-shirt sales were great and the tournament was projected to make more money than last year.

Old/ New Business: A thought of maybe a small boat tournament next year to be held in the sound for Red Drum, Speckled trout and Flounder.

The meeting was adjourned at 8:30 P.M. in a motion made by Mr. Scott and seconded by Mr. Robinson. The vote was unanimous.

Repectfully Submitted September 20, 2014
by K.P. Scott

September 25, 2014

**Special Joint Meeting of Hatteras Village Civic Association and Tax Trustees
regarding Purchase of Beach Property from Hatteras Ocean Center**

Members in attendance:

Tax Trustees, Rom Whitaker, Geraldine Farrow, Ricki Shepherd, Ernie Foster, Richie Midgette

HVCA Directors, Dennis Robinson, Jane Oden, Bill Ballance, Kate Sutherland, Dan Oden, Jon Kelmer, K.P. Scott, April Webster
Financial Specialist, Carol O'Neal

Discussion on Beach Property: Ernie Foster opened discussion with a statement announcing, in his opinion, the Tourism Board wanted to give some grants to Hatteras Island. He felt the community was deserving in the tourism board's eyes of receiving grants, and private conversations he has had with members of that body in the past, the members of that board have asked, "where are the requests from Hatteras Island?" Mr. Foster seemed to believe with proper grants the community could and should try to purchase the property.

Mr. Scott and Mr. Robinson countered that in both of their opinions the number of 1.2 million quoted by Mr. Eric Kaplan or even 1 million dollars was not feasible by the community without significant sacrifice. Both directors pointed to the purchase of the last property made by combined boards (Eagle Pass Road Property). The property has been unable to be significantly improved because of financial restraints, due to the note on the property. Both directors stated that they believed other future projects would be constrained or untenable because of the commitment.

Mr. Midgette countered the above argument, in his opinion, the deal needed to go forward because the benefit to the community would far outweigh the costs. Mr. Ballance asked Mrs. O'Neal what a reasonable number for the purchase would be. No number was given but she stated 1.2 million at 5% interest for 30 years (a purely hypothetical number based on an educated guess) would be a payment of 6441.56.

Mr. Robinson pointed out that only one thousand dollars less a month than the Eagle Pass property and the beach property will take thirty years to pay off. He stated "he did not feel comfortable with that". Mr. Midgette then stated "we have to sit down and give the man a number". Mr. Ballance noted we did not have a hard number to start and the combined boards needed one.

A motion was made before the Tax Trustees by Rom Whitaker and seconded by Ernie Foster, "a motion to pursue purchase and meet with Mr. Eric Kaplan to find firm number that Ocean Center would accept". The motion was passed 4-1, The only nay vote was Ricki Shepherd.

The same motion was made for the Hatteras Village Civic Association Board by Jon Kelmer and seconded by Dan Oden. The motion passed 5-3, the nay votes were Dennis Robinson, April Webster, and K.P. Scott.

Ernie Foster stated before the meeting was adjourned that the project should proceed but not at the expense of other projects.

Respectfully Submitted

Kenneth Scott, Secretary, HVCA, November 2, 2014

October

October 8, 2014, Call to Order

Members in attendance: Dennis Robinson, Bill Ballance, Tracy Shisler, Karla Jarvis, Kate Sutherland, Jon Kelmer, Dan Oden, & Jane Oden

CB: AC in. Dennis & Ricki selected new carpet for the meeting room. Library will probably close for cleaning.

Minutes: K. P. will do notes from joint meeting. Minutes from previous meeting passed w/ a unanimous vote.

Storytelling Festival: Grants need to be done immediately.

HVOO: Tentative meeting set for Wed., Oct. 15 at 7 PM.

Annual meeting: Tentative date of Wed., Jan. 14. Up for reelection are: Dennis, Tracy, & Jane.

Parade: Ricki will decorate & needs a few things. Tracy made a motion to budget \$1,000 for Christmas decorations, & Karla seconded. Passed w/ a unanimous vote.

Day at Docks: Bills, etc. close to closure. Attendance good in spite of weather. A few shirts left, & Jon is still selling them. Maybe sell next yr.? Food tents were a hit. Next yr. a few changes. Probably a break-even event.

Surf Fishing Tournament: A few shirts left. Mostly childrens sizes. Bill will take to Costa Rica.

Website: Buddy will update.

Rentals: Need to be updated? Add email?

Adjournment: 7:45 PM

Respectfully submitted Oct. 27, 2014

by Jane Oden

November 12, 2014

Members in Attendance:

Dennis Robinson, Tracy Shisler, Karla Jarvis, Jon Kelmer, Dan Oden, April Webster, Kate Sutherland

Guest: Mary Helen Goodloe Murphy (Scenic Byways)

Mary Helen gave a presentation about sidewalks in Hatteras village. Since funding is no longer available for sidewalk projects, she discussed the possibility of a storm water system that would incorporate sidewalks as a part of that plan and create green spaces with those sidewalks. Hatteras needs to form a committee to move forward with this project. It would be beneficial to have at least one board member on the committee. It is possible to create a special tax district through Dare County specifically for this project. She gave us an example in Duck where their sidewalks were funded in this manner. This was an informative and interesting presentation and we thank Mary Helen for taking the time to meet with us!

Tax District:

Carol O'Neal gave us a financial report. She will ask the Tax Trustees to move money from Acquisitions to the Operating Account to fund the ongoing repairs in the Community Building. HVCA financials: still waiting on grant money from the Story Telling Festival, one check was returned from the Surf Fishing Tournament (a registration for two teams)

Community Building Update: The AC units are back in, project is moving ahead, should be done in two to three weeks then they will move on to the library. They are doing a good job.

Review of Minutes: The October 8, 2014 minutes were reviewed and approved. We also reviewed the minutes from the joint meeting on September 25, 2014 and made one change to the wording of the motion made before the Tax Trustees from "a motion to pursue purchase and meet with Mr Eric Kaplan to find firm number that the Ocean Center would accept" to "a motion to meet with Eric to investigate buying the property in order to come up with amount of purchase price and financing options". The motion to approve this change was made by Tracy Shisler, seconded, and passed unanimously.

Civic Association Committees:

Story Telling Festival: In 2015 the festival is going to try to focus more on our local storytellers instead of spending a lot on big names in the storytelling community. It will be held the first weekend in May.

HVOO Update: The committee has now met twice since our last meeting. Karla updated and redid the sponsorship packet and it is already making its way to some potential sponsors. It was decided that Dan Oden and Beth Rooks will be co chairs for the event in 2015. The committee decided not to redo the website for this year, perhaps a student volunteer can come up with something to use for 2015 or Kate will update the site we currently have.

Nominating Committee / Annual Meeting: Jane has resigned from the board, so Ryan McClay was nominated by Dan Oden to fill this vacancy. Tracy Shisler seconded this motion and Ryan was approved by all.

Parade/Dance December 13th: Dennis reported that things are moving forward and he brought flyers for distribution. Still are not sure about a dance, some bands have been contacted, but a firm commitment has yet to be received.

Day at the Docks: Will be September 17, 18, and 19th in 2015, Kate needs to let Buddy know so the website can be updated. Also received a quote from Buddy Swain to redo this site and Kate met with Diane Bognich about the grant application for 2015.

Website: Kate will meet with Buddy Swain to see if he wants her to take over updating the website for the HVCA. As previously mentioned, the HVOO site is not going to be updated by Buddy for next year, but Karla will look into having a high school student put one together for us. The new site for DATD should be covered by grant monies for 2015.

Correspondence: Kate reported that things are going well.

Rentals: Kate met with Janice Willis and Rosa Alice Mayo about the rental buildings. The rental contracts/agreements for both buildings are going to be reworked by Kate. She hopes to have them ready and posted by January 2015.

Old/New Business: Jon met with Bob and Christian Dunville about mowing the property (lot) adjacent to the Civic Center once a month. They quoted him \$100 for this work. The members of the Civic Association, led by Jon, will do an initial clean up to prepare the property for monthly maintenance beginning the first of the year. This should be about \$700 per year in additional landscaping expense, Carol reported that it should not be a problem to add this to our expenses. Dan Oden made a motion to budget for the upkeep of the Jackie Faye property (mowing), Tracy Shisler seconded the motion, and it was approved unanimously.

Dan motioned to adjourn the meeting, Tracy seconded, we did so at around 8:30.

Respectfully submitted by Kate Sutherland

**Special Hatteras Village Civic Association Meeting
(to further discuss purchase options, regarding Oceanfront Property, offered to
Community by Eric Kaplan)**

Members in attendance: Dan Oden, Karla Jarvis, Kate Sutherland, April Webster, Tracy Shisler, K.P. Scott, Dennis Robinson, and Bill Ballance.

Call to Order and Discussion, Chairperson Dennis Robinson briefed the directors on the current information regarding the purchase of the property,

Eric Kaplan has contacted several banks inquiring about terms regarding a loan in the name of the HVCA. (The terms from two banks are included in the minutes.) Mr. Robinson presented the board with a spreadsheet showing the terms. He then asked for the thoughts of all directors in attendance.(These are their paraphrased thoughts)

Tracy Shisler does not want to place the community in long term debt that would hinder other responsibilities. She believed the price of 1.2 million was far too high. The purchase with the current terms would be "irresponsible" .

K.P. Scott stated he did not believe the long term debt at the terms being offered was something the community needed. He further stated that he was concerned about interest rate hikes during the lifetime of the loan. Mr Scott was also fearful of a tax increase for the public when other expenses (insurance, improvements etc.) regarding the property came to bear.

Dan Oden did not think 1.2 million was feasible. He however believes the property would be a positive for the village, but there are too many unknowns. He stated it was hard to go forward without a plan for a 1.2 million dollar property and did not see how the village could commit to such a large purchase on the terms being offered. He did think (Ernie Foster, Tax Trustee, and Dare County Tourism board member) would at the special joint meeting between the two groups the following evening, tell the directors and trustees he felt the HVCA could obtain a grant of \$325,000.00 after the purchase was made. Mr Oden did not believe this was enough to offset the purchase price and make the debt significantly less burdensome for the community.

Karla Jarvis said she was against the purchase because she believed the debt would "be financially irresponsible" She was scared of interest rate hikes and did not think the loans were good for the community.

April Webster also felt the debt would be overwhelming for the community and did not think the purchase was a good plan.

Kate Sutherland said she thought at the end of the last meeting the purchase price was going to be negotiated down and when that did not happen her support waned. She was further bothered by the lack of community involvement. She did not feel comfortable there was not a community meeting and the purchase could possibly move forward without a survey of public opinion.

Dennis Robinson listed his reasons for opposing the purchase, paying \$184,000.00 over appraised value, buying before grant funds are available (part F application due in February, decision in July), No Plan, (cost to develop, cost to maintain or cost to insure are available), At \$ 875,000.00, at 2.5% interest for 15 years the interest comes to \$175,000.00 at 30 years it is \$369,000.00. He further noted the Community still owes on

the Eagle Pass property and has been waiting to make improvements until the debt is paid off. He continued with his argument that all available property has not been investigated, and there would be minimal financial cushion for future years if the purchase was made. He finally stated he did not want to see all other village projects placed on hold in perpetuity for this one 'opportunity'.

Discussion ended with Mr. Robinson

A motion was made by K.P. Scott following the debate "based on the information that we as a board of directors have as of November 17, 2014, we do not believe the purchase of these properties are feasible". The motion was seconded by Tracy Shisler. The vote was unanimous.

The meeting was adjourned at 8:15 p.m.

Respectfully Submitted
 Kenneth Scott
 Secretary HVCA

Presented to the Trustees of the Hatteras Village Community Center District on Friday, 14 November 2014 by Eric Kaplan						
Based on non-binding term sheets, emails, and phone discussions						
				First South Bank	TowneBank	
Purchase price		1,200,000				
Down Payment		120,000				
Mortgage		1,080,000				
Down payment		120,000				
Interest Rate				2.50%	2.76%	
Amortization Years				15	20	
Monthly Payment				7,201	5,862	
Annual Payment				86,416	70,345	
Initial Fee*				8,100	10,000	(might be less)
Appraisal Fee (estimated)		3,000				
Other Important Information	With both banks rate is locked for first 5 years.					
	First South Bank:	At the end of 5 years remaining balance must be refinanced.				
	TowneBank	At the end of 5 years rates floats.				
		Rate can be locked for longer.				
	Loan To Value Ratio					
	First South Bank	75%; additional collateral is used to bring loan amount to \$1,080,000.				
	TowneBank	90%				
* means at the meeting the number presented was \$7,500. This was Eric's mistake. \$8,100 is correct.						

November 17, 2014
Special Joint Meeting of Hatteras Civic Association Board of Directors
and
Tax Trustees for Hatteras Village Special Tax District

Members in attendance: Hatteras Village Civic Association- Dennis Robinson, Kate Sutherland, Jon Kelmer, Karla Jarvis, April Webster, Dan Oden, Tracy Shisler
Tax Trustees- Jeraldine Farrow, Ernie Foster, Richie Midgette, Rom Whitaker

Call to Order and Discussion: Richie Midgette announced the Tax Trustees had voted to move forward with the purchase of the oceanfront property. Rom Whitaker and Ernie Foster made known, after the announcement, they did not wish to move forward without the blessing of the HVCA.

Ernie Foster also stated that Outer Banks Tourism Board may be willing to make a grant of 325,000.00\$. Carol O'Neal stated the Eagle Pass road project would be paid off in August.

K.P. Scott asked Mr Midgette about a note in the financing terms requiring the leverage of additional collateral to obtain the loan to purchase the property. Mr Midgette replied that additional collateral would not be necessary but did not elaborate.

Jon Kelmer said he would like to see other projects in the village move forward and Dan Oden referenced the vote the HVCA made the night before, and echoed his views from the previous evening by stating that there are too many unknowns for him and still did not want to move forward without a plan for the expensive property.

Mr Whitaker then quickly countered that if the HVCA board was not interested we (Tax Trustees) need to drop it. Mr Foster then stated best case scenario is 500,000.00 in grants at 5.75% for twenty years is a 4430/month payment for the community and wanted to know if that would make the purchase more palatable for the HVCA Directors. He received no answer.

Tracy Shisler then said the members of the community needed to be notified and certain questions and honesties would need to be addressed. She said the public would need to be notified and the trustees would need to be honest regarding the potential for a tax increase.

Mrs. Farrow then asked how it was possible the HVCA would not move forward with the purchase when the Tax Trustees had always approved everything the HVCA had asked for in the past? She received the answer from Dennis Robinson, "this is just one project and I don't feel comfortable with it"

K.P. Scott then made a motion" The board of the Hatteras Village Civic Association has decided to not pursue negotiations for the General Mitchell and Sandbar property. Tracy Shisler seconded the motion and the Hatteras Village Civic Association voted unanimous. (The Tax Trustees of Hatteras Village made no vote at the meeting)

Mr Kelmer made a motion to adjourn and the motion was seconded by Tracy Shisler.

Respectfully Submitted
Kenneth Scott

12/10/14
Hatteras Village Civic Association
Monthly Directors Meeting

Call to Order:

Members in Attendance, Kate Sutherland, Bill Ballance, Dennis Robinson, K.P. Scott, Dan Oden, Jon Kelmer, Ryan McClay

Dennis Robinson made note to all members that the meetings of the HVCA are all public and our meetings are part of the public record as noted in the by-laws of the association.

Tax District Committee: Dennis reported that Ricci Shepherd had met with Tim White to find what the bath house in Rodanthe cost. She is currently looking for other projects for public monies following the final payment on the eagle Pass Road property.

Building and Grounds:

Playground: Dennis said their have been complaints regarding kids skateboarding at the playground, a sign is needed for the playground "no skateboarding".

Library: Library will be closing December 12 for mold cleaning, and lights on steps have been added.

Review of Minutes: Nov 17 emergency meeting, corrections were made and posted to the record.

Civic Association Committees:

Story Telling Festival: Still waiting for 17,000.00\$ in grants from Tourism Board.

HVOO: Need to start getting a list of sponsors for the tournament. The board talking about getting contracts to sponsors stating the levels of support.

Nominating Committee: Dennis and Tracy will stay as directors. The annual meeting will be held Jan 14, 2015.

Parade will begin at 2:00 P.M. and then be followed by Festivus.

A Budget was debated and approved. The Final Budget will be posted.

Holiday Giving 2014:

Cape Hatteras Secondary School 200.00\$

Cape Hatteras Preschool 1350.00\$

Hatteras Island Cancer Foundation 1200.00\$

Hatteras Island Meals 1000.00\$

Hatteras Island Youth Foundation Youth Turkey Trot 200.00\$

Hatteras United Methodist Church Angel Tree 500.00\$

Hatteras Village Medical Center 2300.00\$

Methodist Men 2000.00\$

Radio Hatteras 1000.00\$

CERT (Community Emergency Response Team) 250.00\$

Motion to pass charitable giving was made by Kate Sutherland and seconded by Jon Kelmer, motion passed unanimous.

Motion to adjourn 8:30 P.M. made by K.P. Scott seconded by Dennis Robinson passed unanimous. Respectfully Submitted Dec 25 by Secretary K.P. Scott