

**Minutes of
Hatteras Village Civic Association
2017**

January
Annual Community Meeting

February

**Hatteras Village Civic Association
Monthly Directors Minutes – 02/08/17**

Members attending: Jon Kelmer, Karla Jarvis, Dennis Robinson, Christina Hicks, Jordan Tomberlin, Carol O’Neal, and Tracy Shisler

Tax district: Carol gave the Tax District Report. The association has received the insurance checks for damages due to Hurricane Matthew. There were no questions about the report.

Buildings and Grounds: Tod Ballance is working on the security system to make sure it is running properly. The internet is not working consistently and Century Link is supposed to be fixing the problem.

Michael Carolan of Bayshore Construction has started the repairs to the building. The knock-down has been sprayed of the walls. The bar will be moved to the other side of the room and will be hooked up to water and drainage. The cabinets in the back room will be installed 6” from the floor to avoid future flooding and reconfigured to allow more room for storage of the chairs and tables.

Community Building: The kitchen in the Community building will be stocked with sufficient supplies for rentals.

Building Improvements: No Report

Eagle Pass Road Project: Tod had repaired the signs, walkways, and the handrails.

Playground: No Report

Library: No Report

Rentals: No Report

Old/New Business: The County Commissioners have sent a petition to the state senate to allow Hatteras Village to enable funding for multi-use pathways. It is hoped that this will pass in the house by March or April.

Review of Minutes: Karla Jarvis made a motion to accept the minutes as written and Jon Kelmer seconded the motion. It passed unanimously.

Civic Association Committee:

Financial Report: Carol O'Neal gave the report. There were no questions.

Starry Nights: Starry Nights will take place February 24 & 25.

Storytelling Festival: The festival will be in May with local storytellers sharing stories of life on Hatteras Island. Hatterascity, which was cancelled in the fall due to the storms, will be featured at the festival this year.

HVOO: The tournament will be May 10-13 with registration on the 10th.

Parade/Dance: No Report

Day at the Docks: No Report

Recreation Education: No Report

Scholarship: The need to add community service hours to the scholarship was discussed. Members of the board want to discuss this again at a later date, but early enough so it can be a component of the scholarships for 2018 graduates.

Surf Fishing Tournament: Karla reported that she is already receiving calls about the tournament so she expects good participation. The tournament is September 7-9 this year.

Website/Correspondence Committee: No Report

Rentals: No Report

HVCA Committees:

Scholarship: Bill Ballance, KP Scott, Christina Hicks, Jordan Tomberlin, and Tracy Shisler

Off Shore Open: Dan Oden, Karla Jarvis, Jon Kelmer, and Jordan Tomberlin

Nominating: (Last elected Board members) Bill Ballance, Dennis Robinson, KP Scott, and Ryan McClay

Parade/Dance: Dennis Robinson, Bill Ballance, and Tracy Shisler

Day at the Docks: Jon Kelmer and Christina Hicks

Recreation/Education: Karla Jarvis and Jordan Tomberlin

Surf Fishing: Jon Kelmer, Karla Jarvis, and Jordan Tomberlin

Website: Ryan McClay

Correspondence: KP Scott, Christina Hicks, and Ryan McClay

Long Range Planning: Dennis Robinson, KP Scott, Jon Kelmer, Karla Jarvis, and Christina Hicks

Rentals: Bill Ballance, Dennis Robinson, and KP Scott

Buildings and Grounds: Dennis Robinson and Bill Balance

ELECTION OF OFFICERS:

President: Dennis Robinson

Vice President: Bill Ballance

Secretary: KP Scott

The motion to adjourn was made by Christina Hicks with a second from Karla Jarvis. The meeting adjourned at 7:50 PM