

MINUTES OF THE HAMPTON IMPROVEMENT ASSOCIATION

April 6, 2015

- I. The meeting was called to order by George Jones, President at 7:35 P.M. 10 persons were in attendance.
- II. Prior Minutes: The minutes of the March meeting as prepared by the Secretary were approved by the Board.
- III. Hampton Mansion Update: There are a series of events at the park for Hampton National Park Week with the official opening of the new Visitor's Center scheduled on April 24th.
- IV. Security: Dwight Kines reported that there had been some fairly minor incidents lately with spray painting the signs and destruction of a mailbox. There had been no serious incidents.
- V. Treasurer's Report: Alan Moore reported that there was still a minor problem with Quicken Books which he is trying to straighten out. Income exceeded expenses in the last month by approximately \$500.00. The taxes have been filed. The cash balance in the account was \$99,586.36. A question was asked as to whether residences along Autumn Leaf Road were part of the Association. This will be checked further but there were several in attendance who that that they were. The report was approved by those present.
- VI. Welcoming Committee/Block Party: Dwight Kines reported that the Easter Egg Hunt held on April 4th was well attended and will be repeated next year.
- VII. Website: No report

VIII. ARC Report: Dwight reported that he was asking to the Board to approve the proposed addition to 1207 Culvert Rd and it was approved at the meeting. Jim Karcher has been asked to send a letter to the owners of 1102 Gypsy Lane who are adding some dormers and an addition at the rear of the house, reminding them the property is subject to the covenants.

IX Old Business: The Court of Appeals hearing on 606 E. Seminary is scheduled for April 8th.

X. New Business. Mr. Broccolino a resident at 713 E. Seminary appeared at the meeting with a letter and pictures concerning the continuing deterioration of the property at 600 E. Seminary The owner purchased the property in September, 2013 and has done very little to improve its condition. It was requested that the Board write a letter to the owner asking his intentions with regard to the property and a time table as to when it would be completed. The Board agreed that a letter would be sent. Renewal of the contract with Taylor Classen to cut the pocket park was approved. Our new State Delegate, Chris West, has asked about joining the Association. It was suggested that he could be added to the list to receive Email Blasts and notice of the monthly meetings. Jm Karcher reported that the publisher of the directory will send it out as soon as Jim sends the publisher the list.

XI Adjournment. All business having been conducted, the meeting was adjourned at 8:03 PM.

Respectfully submitted Larry Jenkins