

MINUTES OF THE HAMPTON IMPROVEMENT ASSOCIATION

January 5, 2015

- I. The meeting was called to order by George Jones, President at 7:35 P.M. 8 persons were in attendance.
- II. Prior Minutes: The minutes of the December meeting were approved by the Board.
- III. Hampton Mansion Update: Anna VonLunz gave the report. There was a very good turnout for the Christmas festivities. Over 1200 people came over the two days. Someone recently damaged one of the statues outside the mansion but it should be able to be repaired. There is an Open House scheduled for April 22nd with an Earth Day theme. MDE still has not signed off on the erosion control measures. The park has been using the Visitors' Center on a limited basis.
- IV. Security: George Jones indicated there had recently been a mailbox vandalized on Sleepy Dale Ct with mail stolen. There was discussion as to whether the Association should mail out the security stickers. It was decided to let paying members know they are available and let those who want them request that they be mailed.
- V. Treasurer's Report: Alan Moore reported December was a good month. He received 34 payments totaling \$26,330 and Jim Karcher had a few more. Alan is still working with Quicken on the software program The total balance of current assets at the end of November was \$76,673.03. The major expenses were for security and legal. The Quicken program should be straightened out in time for next month's meeting. The report was approved by those present.
- VI. Welcoming Committee/Block Party: Kevin Burroughs was not present. However, he has suggested that the Fire Department be invited to a future meeting.

VII. Website: Pictures from the Block Party are now posted on the web site There was no report.

VIII. ARC Report: There was no report.

IX Old Business: The brief has been filed with the Court of Appeals for the 606 E. Seminary case. The hearing will probably be sometime in the Spring. There was discussion about the manner of the Board authorizing the expenditure of funds for a project between meeting dates. After discussion, it was decided that in order to authorize, a majority of the Board would have to approve by email vote. 909 E. Seminary is still in a state of disrepair. The next door neighbor is trying to sell their house. It was a decided to send a letter to the owner asking that they fix up the property. There appears to be some dumping of trash and debris at 1312 Aintree which is at the corner of Seminary and Aintree. George noted he had been by the property and that at least at this point it is not that bad. The property at 1312 Aintree may also be rented.

X. New Business. Gary Lee, the owner of 800 Stone Barn Road appeared at the meeting to discuss the property at the rear of his, 1307 Doves Cove Road. Mr. Lee's property has been on the market for quite a while. People who have appeared interested are concerned about the appearance of the Doves Cove property. He produced a letter from a realtor who had a client who was interested in his property but did not move forward because of the appearance of the Doves Cove property. Mr. Lee feels that aesthetics (i. e. color of the house, outdoor appearance including flamingos), did not fit within the character of the neighborhood. He feels the Board should consider a broader range of enforcing the covenants to cover situations involving aesthetics. George Jones gave a preliminary reaction that in the past, the Board had not gotten

involved in such matters. The Board is more concerned about matters of subdivision and the erection of structures on a lot. Mr. Lee asked that the Board respond to his request in writing and George Jones indicated that the Board would take the matter under advisement.

XI Adjournment. All business having been conducted, the meeting was adjourned at 8:15 PM.

Respectfully submitted Larry Jenkins