

## MINUTES OF THE HAMPTON IMPROVEMENT ASSOCIATION

March 2, 2015

- I. The meeting was called to order by George Jones, President at 7:35 P.M. 6 persons were in attendance.

Ross Memphis from the Providence Volunteer Company was present to update the Board on current activities at the firehouse. Mr. Ross explained the basic duties of the volunteer fire company and indicated like other volunteer organizations, raising money has gotten more difficult. Although the company has 100 members, only about 15 are active. Last year they handled over 1200 calls so they are very busy. They are always looking for new members and are trying to get their name out in the community. They are looking for fresh ideas about how to do that. They recently bought a new truck which is very expensive. Suggestions were made about being in the directory as well as the Hampton Living Magazine.

- II. Prior Minutes: The minutes of the February meeting as prepared by Jim Karcher were approved by the Board.

- III. Hampton Mansion Update: There was no report.

- IV. Security: George Jones indicated there had been interest on the part of the Hampton Mansion to have Securitas also patrol the Hampton grounds. Discussion followed as to how the payment arrangement would work, there being some indication that the Improvements Association should not be the middleman. It was decided to defer the matter until Dwight Kines could present more information.

- V. Treasurer's Report: Alan Moore reported that after a lot of effort, the Quicken Books had finally gotten straightened out. He received during the previous month \$19,000 from invoices

and the largest expense was legal fees for \$10,000. The total balance of current assets at the end of January was \$99,121.41 The report was approved by those present.

VI. Welcoming Committee/Block Party: There was no report.

VII. Website: It was mentioned that it will be the President's responsibility to email the minutes so they can be posted on the website,

VIII. ARC Report: There was no report.

IX Old Business: There was brief discussion about the position the Board had previously taken on the appearance of 1307 Doves Cove Rd.

X. New Business. There was no new business.

XI Adjournment. All business having been conducted, the meeting was adjourned at 8:05 PM.

Respectfully submitted Larry Jenkins