

MINUTES OF THE HAMPTON IMPROVEMENT ASSOCIATION

September 9, 2014

- I. The meeting was called to order by Dwight Kines, President at 7:35 P.M. 8 persons were in attendance.
- II. Prior Minutes: The minutes of the June meeting were approved.
- III. Hampton Mansion Update: No one was present from the Hampton Mansion so there was no update.
- IV. Security: Dwight indicated things have been relatively quiet. Securitas is spending about 25 hours a week patrolling over different routes. Dwight receives fewer reports than he use to. A car was recently stolen in the neighborhood.
- V. Treasurer's Report: Alan Moore gave the report. The cash balance as of September 2, 2014 is \$102,697.12. The Officers and Directors Liability Insurance and additional payment of legal fees were the primary expenses. The Security Fund is low and Alan will probably have to transfer money from the General Funds to pay for the services. The Profit and Loss Statement for May through September showed a loss of \$15,779.58. Last years' statements have been sent to the accountant for review. The report was approved by the Board.
- VI. Welcoming Committee: Kevin Burroughs was not present. Dwight reminded those present that the Block Party is scheduled for September 27th and he needs a few volunteers.
- VII. Website: The website has been updated. During August, 114 people registered. You have to log on and get a password. Dwight indicated there is a lot of good information on the website.
- VIII. ARC Report: Dwight Kines went over several matters. The owner of 711 Hickory Lot improvements are being completed in accordance with the proposed plans. There was a bull dozer at 600 East Seminary but the property has not yet been demolished.

IX Old Business: Dwight Kines indicated that the Court of Special Appeals has decided the pending Court case dealing with 606 East Seminary in our favor with a strong opinion. The owners have appeals that decision to the Court of Appeals but the Court does not have to hear it. the Court case. The clean up at 1307 Doves Cove Road looks much better and is complete.

XI New Business. Dwight Kines reported that there not much going on regarding stream erosion and he going to remove it from the list of items we are following. There are more cars again at 710 E Seminary Ave. The zoning inspector went out and spoke with the owner. The cars are all titled in his name and as long as that is the case he can have an unlimited number. Karen Zopf was in attendance to discuss the possibility of having a Flea Market in the neighborhood. There was discussion pro and con. A central location, perhaps a church parking lot, would probably work best. Rae Ann McInnis and Karen Zopf will send out an email to see if there is interest. Mark Schlenoff who lives at 1154 Gypsy Lane attended the meeting to discuss a problem with a neighbor whose dog is defecating on his lawn. This has been an ongoing problem and the owner of the property seems to be ignoring requests from neighbors to clean up after his dog. Dwight Kines indicated he would call and speak to the owner and the Board will follow up with a letter. .Dwight had a call from someone in the neighborhood inquiring if there was a policy about renting out part of a property. Dwight indicated to the caller that this is more of a zoning issue that the Board doesn't get involved. Our interest is more in issues relating to the subdivision of property.

XII Adjournment. All business having been conducted, the meeting was adjourned at 8:20 PM. The next meeting will be held on October 6th

Respectfully submitted

Larry Jenkins