

## MINUTES OF THE HAMPTON IMPROVEMENT ASSOCIATION

July 6, 2015

- I. The meeting was called to order by George Jones, President at 7:35 P.M. 5 persons were in attendance.
- II. Prior Minutes: The minutes of the May meeting were reviewed and approved without correction.
- III. Security Report: Dwight Kines reported that things have been relatively quiet. However, the pool reports there have been several recent break ins of cars at the pool.
- IV. Treasurer's Report: Alan Moore gave the treasurer's report. The balance in the account is \$63,206.11. Expenses for the month of June were up with very little income. There was a loss in June of \$14,732.39. The Security Account is very low so funds will probably have to be transferred from the General Fund.
- V. Welcoming Committee: There was no report.
- VI. ARC Report: Dwight Kines indicated that the owners of 1102 Gypsy are doing an upgrade and that he has been in touch with them but has not received any plans.
- VII. Old Business: The property at 600 E. Seminary is continuing to deteriorate with little or nothing being done. A permit has been issued which will probably be good for one year.
- VIII. New Business. George presented the following items of new business:
  1. There was a fire at 550 Valley View which did limited damage to the property. However, the owner of the property, Ms. Preller, passed away as a result.
  2. 1312 Gateshead Road (Massumi) there is high grass which needs cutting..
  3. There is also high grass at a yard at Valley View and Windy Gate.

4. Website There is a minor problem with the website which will be corrected.
5. We need to appoint a new resident agent for the corporation.
5. Fall Block Party: Kevin wants to have the annual block party sometime in September but the date has not been selected.

IX Adjournment. All business having been conducted, the meeting was adjourned at 8:10 P.M..

Respectfully submitted

Larry Jenkins