

NHIA Members' Meeting

October 6, 2015

The meeting was called to order at 7:05pm.

In attendance

Twenty-three (23) people were in attendance. Sign-in sheet for most attendees can be found [here](#).

Slide presentation can be found [here](#).

A. Elect Nominating Committee (see slide 3)

NHIA bylaws require the election of a 5-person committee to nominate individuals for the November board elections.

DECISION: Those present elected the following people to be members of the Nominating Committee for the 2015 elections: Ann Williams, Alison Windram, Jim Worrell, Walther Fowler and Nancy Barber.

B. Finance Update (see slide 4)

Income just covers expenses with not much left over for building repairs. (see slide 4)

C. Building Discussion (see slides 5-9)

Summary of property ownership, options being looked into and high level status was presented in the on-going investigation into a solution for building repairs.

D. Rewrite Bylaws (see slide 10)

Current by-laws need to be updated because they are out of date, ambiguous, need clear definition of membership area boundaries and recommended to be done by lawyer. Three people (Kay Tapp, Del Williams and Sue Wilkins) expressed interest in participating on the by-laws committee that will be formed before the November Annual Members' Meeting.

E. Events (see slide 11)

Upcoming events include:

- Nov 10th Annual Meeting & Board Elections. Vice President, Secretary and 3 board members at-large positions are open
- Nov 14th Turkey Run already has 9 entries and the forms were just made available. The event is in need of bake goods to give out in the raffle. If you can help, please contact Walter Fowler at 919-493-7775 (evenings). Race entry forms were handed out at the meeting but can also be found on the newhopeimprovement.com website.

Previous Event update:

- The Country Breakfast supporters braved the rains and a partially blocked Erwin road to attend the event. The initial accounting has the breakfast grossing \$1,030 minus expenses to net ~\$400; which will be split evenly between the NHVFD and the NHIA. Alison is creating a document for future organizers detailing food amounts, spending, volunteer setup, recipes, etc.
- In May of 2014, NHIA sponsored a Natural Gas Question & Answer session on the possible extension of the gas lines on Whitfield east of Sunrise. The Mimosa drive neighbors banded together and finally brought natural gas into their neighborhood August 2015. Natural gas is now available for the NHVFD & NHIA Community Center to request hook-up; the fire station is starting those discussions this week.

F. Open Discussion & Refreshments

Various topics were touched upon like mission statement, membership area boundary considerations, etc.

Next Members' Meeting is the Nov 10th Annual Meeting & Board Elections

Meeting adjourned at 8:20pm