

**ACADEMY HEIGHTS CIVIC ASSOCIATION
MEETING MINUTES**

February 2, 2016

President Shinault called the meeting to order at approximately 7:30 PM. The Treasurer, Secretary and approximately 15 other members were present.

President's Report

Mr. Shinault reported that all of the organizational, tax and banking documents discussed at the January meeting have now been updated with the respective state and federal agencies. Mr. Shinault asked for a motion to appoint himself as the AHCA's Resident Agent to comply with State registration requirements. It was moved, seconded and unanimously agreed to that Mr. Shinault serve as the resident agent.

Treasurer's Report

Mr. Waterman presented the Treasurer's report (attached) which was unanimously accepted by the Association.

Old Business & Committee Reports

Community Outreach: Officer Rubie was not present on behalf of the Police Department and would be invited to the next meeting.

Architectural: No report submitted.

Website: No report.

Welcome: The flyers included in the Welcome Bag have been updated.

Membership: Membership has improved by there is still a long way to go; expect a further report at February meeting.

Dumpster Day: will be held on June 4th. Additional discussion will occur at future meetings.

New Business

Snow: There was a brief discussion about the response to the recent snowstorm. In general, attendees were pleased with the County's response given the magnitude of the storm. The usual issue of neighborliness was discussed regarding seniors needing assistance, respecting that parking spaces have been shoveled out, etc. It was suggested by a member and Mr. Kendrick that the Board ought to be authorized to spend a certain amount of money during

major weather events where extraordinary assistance is needed within the community. A further discussion may be held at the next meeting.

Parking: A resident raised a concern regarding difficulty parking in the neighborhood. While the concern was supported by many attendees, others pointed out that various solutions had been very contentious in years past. After a brief discussion, Mr. Kendrick offered to review some potential solutions and report back at the next meeting.

Adjournment

The meeting concluded at approximately 8:45 PM. The next meeting will be on March 1, 2016 at 7:30 PM.