

Hatteras Village Civic Association  
Board Meeting minutes  
27 January 2021

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**Annual Meeting was canceled due to Covid. Touchless Community Dinner at Civic Center was held with general elections.**

## **Hatteras Village Civic Association**

Board Meeting Minutes  
10 February 2021

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**Meeting called to order at 7:11 p.m.**

**Members in attendance:** *Karla Jarvis, Jordan Tomberlin, Erin Trant, Laurie Parker, Dan Oden, Natalie Scott, Sam Midgett, Wes Sigmon*

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### **TAX DISTRICT**

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#### **Financial Report**

- Tax collections were a little bit lower compared to last year
  - Carol believes this is a result of the county sending out the bills later this year
- Construction on the pathways is set to start soon and be done in roughly 16 weeks

#### **Buildings and Grounds**

- Not much to report other than the flagpole is down at the post office
- **Civic Center**
  - basketball goals that were ordered won't ship because they are damaged, so we will need to find replacements
- **Eagle Pass Road Project**

- Signs to indicate foot traffic only will go up as soon as the Christmas decorations are down

## **Rentals**

- Currently there's nothing on the books for February or March

## **Old or New Business**

- Tax board has asked Jeff Oden to replace Ricki Shepherd on the board

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## CIVIC ASSOCIATION

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### Financial Report

- Received a contribution of \$500, which was actually a check that never cleared from the church
- Utilities have been paid
- Donation from the fish fry has been added

### Review of Minutes

- Minutes were accepted as written, Motion made by Sam, Wes seconded

### Committee Selection

- **Buildings & Grounds**
  - Karla
  - Sam
- **Recreation and Education**
  - Karla
  - Laurie
  - Jordan
  - Christina
  - Natalie
- **Waterfowl Festival**
  - Karla
  - Jordan
  - Sam
  - Wes
- **Scholarship**
  - Christina
  - Jordan
  - Laurie
- **Offshore Open**
  - Dan
  - Erin

- **Surf Fishing Tournament**

- Karla
- Erin
- Jordan
- Jenna
- Natalie

- **Day at the Docks**

- Christina
- Laurie
- Jenna
- Natalie

- **Nominating Committee**

- Jordan Tomberlin
- Erin Trant
- Jenna Willis

- **Christmas**

- Wes
- Sam
- Erin

#### **Ad Hoc Committees (proposed)**

- **By-Laws Committee**

- The bylaws were written in the 80's and haven't been revised or edited since then
  - Wes
  - Karla

- **Eagle Pass Expansion**

- Property existing on Eagle Pass near the current Eagle Pass Park; Idea is to explore the idea of purchasing the property and expanding our recreational offerings
  - Wes
  - Karla

- The creation of both committees passed unanimously

#### **Committee Reports**

- **Scholarship**

- We should look into the possibility of adjusting the required volunteer hours for senior applicants, given the ravages of Covid and the subsequent lack of viable volunteer opportunities
- Jillian Webster transferred from a 2-year college to ECU and applied for additional funds
- Due to Covid, we waived the in-person interview in favor of virtual meetings

- Christina read Jillian's letter to the board. It was wonderful
- Board voted to approve additional funds for Jillian

## **Selection of Officers**

- Motion to keep current officers in their positions passed unanimously
- **President**
  - Current: Karla Jarvis
  - New: Karla Jarvis
- **Vice President**
  - Current: Erin Trant
  - New: Erin Trant
- **Secretary**
  - Current: Jordan Tomberlin
  - New: Jordan Tomberlin
- **Treasurer**
  - Current: Dan Oden
  - New: Dan Oden

## **Old/New Business**

- Welcome to our new members: Laurie Parker and Jenna Willis
  - Laurie was appointed in December to take Cameron Whitaker's place, Jenna Willis was elected at the annual meeting (Tomberlin and Trant were reelected at the annual meeting)
- Annual meeting was a big success given the circumstances
  - Special thanks to Linda O'Neal for helping with sign up, Carol O'Neal for handling the election, the Oden and Parker girls for managing the deliveries
  - It went so well that the rec & ed 15
- Dare County has changed their grant application process, and the new procedures will not be advantageous for us

**Meeting adjourned at 7:47 p.m.**