

HVCA Minutes

JANUARY 2022

**Annual Meeting and Community Dinner at Civic Center this month.
Take Out Pasta Dinner
And Elections**

Up for re-election

**Christinia Hicks
Karla Jarvis
Jenna Willis**

All board members were re-elected with no write in nominations.

Hatteras Village Civic Association

Board Meeting Minutes

9 February 2022

Meeting called to order at 7:04 p.m.

Members in attendance: *Karla Jarvis, Erin Trant, Laurie Parker, Christina Hicks, Jordan Tomberlin, Wes Sigmon, Sam Midgett*

TAX DISTRICT

Financial Report

- Carol presented report, noting things are picking up a bit from last year

Buildings and Grounds

- **Playground:** Karla asked about the debris removal, as some community members have expressed an interest in some of the old pieces. Wes said that he is planning to see that the old equipment is taken to the dump.
- **Walk Ins:** They are done and Karla met Analee and Tom at the building this week and the frozen turkeys are in the freezer for the church dinner in the fall.

CIVIC ASSOCIATION

Financial Report

- Carol presented report, not much happening at all.

Review of Minutes

- Minutes accepted as written

Committees: New Committee Assignments Made for 2022

- Buildings and Grounds: Karla, Sam and Wes
- Education/Recreation: Karla, Laurie, Christina, Jordan, Natalie, Erin
- Waterfowl Festival: Karla, Jordan, Jenna, Wes, Sam, Natalie
- Scholarship: Christina, Laurie, Jordan
- HVOO: Dan, Erin
- Surf Fishing: Karla, Erin, Jordan
- Day at the Docks: Christina, Laurie, Natalie
- Christmas: Karla, Wes, Jenna, Natalie, Laurie, Sam
- Nominating Karla, Laurie, Christina

The officers were nominated and elected:

President: Karla Jarvis

Vice President: Erin Trant

Secretary: Jordan Tomberlin

Treasurer: Sam Midgett

Meeting adjourned at 7:41 p.m.

Recreation and Education Meeting, March 2022

Spring Roadside Pickup: April 9, 2022, will do the same and have hot dogs, chips and drinks for afterwards.

White Elephant Sale? Have a Really, Really Free Market at the CC on May 7th. Have participants reserve a table and they have to set up and break down and take their leftover stuff when it's over. May 7th from 9:00-12:00. This is the weekend before the HVOO but will be in the morning and outside.

July 4th Golf Cart Parade and July 4th Cookout: have this under control; Laurie has some suggestions for making the line up be a little more manageable and we'll work on that closer in.

Summer/Fall Movie Night Series: There really is no place dark enough for this outside; we can look into doing it inside for the fall, maybe a horror film series for October; instead this evolved into having a new series of events called the...

Summer Full Moon Hootenanny: June 14th (Strawberry Moon); July 13th (Buck Moon); August 11 (Sturgeon Moon); low-key live music on the lawn at the Community Building, BYO blanket, cooler, whatever like from 7-9.

Halloween Cookout/Trunk or Treat: this is also on autopilot

Haunted Trail: "The Blood Moon" theme; get word out early and have individuals in charge of an area; this has always been kind of the plan but if we start early, we think we have this covered.

Christmas

- **Decorate the Trail:** will need more volunteers and will need to check the Starshower lights soon to make sure they still work. Will need to tape the plugs this year.
- **Tree Lighting/Village Dinner:** have to wait on date from HVFD and this is also pretty much on autopilot. We've done fancy and we've done soup and salad. Seems all were appreciative, no matter what we did.
- **Parade**

"Bonfire with Santa" revisit: an idea that came up last year as a way to help the preschool since they couldn't do "Breakfast With Santa" fundraiser and we revisited it. Natalie is going to talk to preschool about it.

New Year's Eve Dance: Not going to do this but instead, maybe a St. Patrick's Day dance since it seems more people might be interested in that and we don't have anything for St. Patrick's day.

Decorate the Post Office/grounds: decided it would continue as a group effort.

Hatteras Village Civic Association

Board Meeting Minutes

13 April 2022

Meeting called to order at 7:08 pm

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

TAX DISTRICT

Financial Report

- Insurance is due for renewal; audit contract was renewed
- Trustees will meet again to discuss what the maintenance plan is for the sidewalks

Buildings and Grounds

- **Playground**
 - Purchased new swing seats and picnic table, as the previous ones were in disrepair
 - one piece of old equipment left behind, not sure why that is as Todd took all the debris to the dump and cleaned the general area. Natlie will ask why it was left and then we can resolve that issue soon
- **Civic Center**
 - Still working on sign and doors; Sam is in contact with contractors; most recent just disclosed they only work on automatic, sliding doors. Sign is ready, looking for help for installation.

Old or New Business

- none

CIVIC ASSOCIATION

Financial Report

- Not much to report; coffers are looking a bit slim at the moment, but will fatten up as events start happening

Review of Minutes

- Minutes accepted as written

Committee Reports

- **Recreation and Education**
 - First roadside cleanup was a success; will continue
 - In committee meetings, decided on a rough slate of events for the upcoming year:
 - Really, Really Free Market on May 7th; Karla is working on making flyers and disseminating information
 - Golf Cart parade will continue as usual
 - Proposed new event series for the summer: Full Moon Hootenanny
 - Music on the lawn in front of the community building on Full Moon nights during the summer and early fall
 - Plans to ramp up the Haunted Trail, given the success of last year's event
 - Christmas parade will continue as usual
 - Potential St. Patrick's day event, 2023--probably a dance at the civic center
- **Scholarship**
 - Deadline has passed; we have one applicant: Clara Oden
 - Motion to allow a late submission from Rennie Parker, since she is at boarding school and, as an oversight didn't receive the information; motion passed unanimously
- **Offshore Open**
 - Committee decided to allow entrants to fish out of Morehead City due to safety concerns regarding the channel
 - While most of the entrants want to fish out of Hatteras, they have legitimate safety issues regarding the navigability of the channel, and boats did sustain damage last year; so, in order to keep as many entrants as possible, the decision was made to allow a weigh station in Morehead City for this year only.

Old/New Business

- Received a request to purchase the gold-level sponsorship from the Hatteras Island Youth Education Fund Shore Break 5K; motion to sponsor passed unanimously.
- Discussed including the sidewalks in the next beach cleanup event, but unsure whether that will be in the sidewalk maintenance is in the works; agreed follow up later.

Meeting adjourned at 7:47

