



Hillcrest Community Civic Association

"Working Together for a Better Community"

www.HillcrestDC.com

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BOARD MINUTES

MAY 05, 2012

IN ATTENDANCE

Karen Williams
Boyle Stuckey
Kathy Chamberlain
Yvonne Dupree

Michelle Phipps Evans
Veronica Davis
Mary Ross
Sheila Brown

Phillip Hammond
Kenneth Burke

PROCEEDINGS & MINUTES

The regular meeting of the Board of the HCCA was called to order by President Karen Williams at 09:04AM. The April 2012 minutes were distributed, read and approved with corrections by the board. The treasurer's report submitted by Monica Evans reflected a balance of \$9,684.46.

Committee Reports and General Topics

Sheila Brown updated the board on the casino trip and the coffee tasting planned for the June meeting. Sheila has also begun to research creating a Friends of Hillcrest Recreation Center group. The Southeast neighbors group is being dissolved and would like to donate the balance in their treasury equally among the area Civic Associations.

Veronica Davis reported on curb cuts for Pennsylvania Avenue and Fort Davis area; DC Water is planning emergency repairs to fix the drains at Alabama Avenue & Branch.

Mary Ross, environmental chair, presented the winning posters from poster contest. The posters will be on display at the Kenilworth Aquatic Garden festival on July 21st. Poster contest winners received \$75 and a certificate. Mary also presented a list of violations and safety concerns at the recreation center and would like the HCCA to write to the City Council chair for Parks & Recreation and the Mayor to address these issues.

President Williams asked for concrete suggestions to revitalize the Marketplace task force such as joining forces with the area ANC's and other civic associations; form a coalition to address both the marketplace and the new Skyland project.

Mr. Burke presented the proposed change to the bylaws on the election of officers to be HCCA board.

MOTION: The motion was put forth to adopt the change and present to the general membership. Motion passed.

First draft of proposed changes to Article 6 – Execution of Instruments Deposits and Funds was submitted to the board. Mr. Burke will draft changes to Section 10-Duties of the Treasurer. In this draft Mr. Burke will address the signatory authority.

The meeting was adjourned at 10:04AM.

Respectfully Submitted,
Yvonne Dupree
Recording Secretary