

SHT Board Meeting 4 October 2016

Denny Gibbs, Fran Cramer, Craig Johnson, Tacy Perry, Jim Fears, Leon K, Alec Then, Maria Shreve

Nelson Beverly ABSENT

- 1) **Call to Order 6:09pm**
- 2) **Approval of Minutes – Denny G motioned, Leon K 2nd, unanimous approval.**
- 3) **Treasurers Report**

78 active members

\$32,700 current account balance

Jim F having challenges accessing accounts. Nelson B will need to resolve with bank since he was initial treasurer and the account is tied to his name.

4) Reports of Committees/projects

Lamppost Project

2015 Lamp posts have all been installed and lit.

2016 Lamp posts – 5 base holes completed. Alec T is working with City of Sanford Public Works on remaining 5 base holes. Some discrepancy with City requirements regarding locate. City is not satisfied with 811 locate work. Alec T will continue to update.

School organization has once again volunteered to do community service on maintaining the lamp posts. Alec T to work with school to obtain Hold Harmless for kids participating.

Denny G made a recommendation to offer a Trust Work Day to assist in getting the posts cleaned up, painted and well lit. Will advertise at next meeting and website for volunteers to participate!

Membership/Welcome Committee

Full Moon Harvest – Sunday, October 16th. Sold out 15 tables in 1 week. Added 2 tables to accommodate more folks.

Maria S to supply new homeowner list to SHT website administrator to add welcome to the neighborhood message.

Holiday Tour of Homes

List of homes provided.

Maria S will go through last years booklet and divide up the current ads to each board member to contact for this years booklet. Included in assignment email will be script and pricing.

Ad Hoc Committee for preservation award guidelines

Board members reviewed and approved letter to be sent to homeowners that have received Historic Preservation Awards in the last 15 years. Letters will be sent every January as a gentle reminder to maintain the level of maintenance to adhere to the award guidelines.

Well done ad hoc committee!

Discussion on having more awareness of Historic Preservation Month (May) in Downtown – banner?, flags on lamps on 1st and Magnolia Square?. Also recommend a watermark on SHT Calendars denoting May as Preservation Month. Just throwing out ideas to consider

Nominations/Elections

Nominating committee consists of Leon K, Craig J, Ana Yebba, Charlotte Smith and Cheryl Deming

Meeting set for Sunday, October 9 to determine potential nominees.

Trust Website, email, and Facebook

Nelson and Christina have resigned as administrators as of January 2017. Leon K and Denny G have volunteered to take over responsibility.

5) New Business

None.

6) Confirm Next Meeting Date

General Membership Meeting Thursday October 20 6PM.

BOD meeting, Nov 1 6PM

7) Adjourn 7:00PM