

Hethwood Foundation Quarterly Board Meeting

August 3rd, 2009 12 noon in the Huntsman Clubhouse

The following Hethwood Board members were present: Janet Riddlebarger, Donna Gresh, Cathy LaPrade, Cindy Harrison, David Hubble, Bruce Harper and Richard Hirsh. Christine Miles and Carol Schafer-Powers were also present from the Hethwood Foundation.

Opening Remarks

Janet opened the meeting.

Public Comment

There was no public comment.

Minutes of the Last Meeting

Cindy made a motion to approve the minutes from the April meeting and Donna seconded the motion. The minutes were approved from the April 20th Board meeting.

Financial Report

A. CFM Update-We have 12 people that still have outstanding dues. We believe this is somewhat due to a learning curve and the change in dues payment location.

- SWAT did not rent the Briarwood pool this year so we have less income.
- Stroubles Mill is doing their own landscaping so we do not have \$400 as budgeted.
- Christine reviewed the financial report for the quarter ending with May.

Recreation Report

Christine reviewed the recreation report and highlighted details of the latest activities.

Director's Report

The fitness center remodeling resulted in a much more open and congenial atmosphere. We look forward to hosting an open house in September.

Old Business

Our much anticipated swim meet at the Briarwood was cancelled due to a thunderstorm. The Hethwood Hurricanes were well prepared with snacks and fund raising items to sell. There were lots of families present assisting with the festive sporting even décor....there's always next year!

New Business

- A. Visible Address-We discussed putting house numbers on the curb. Who would do the painting, pay for stencils, how often, and location of numbers? The Board requested that a cost analysis be completed to be discussed at a future meeting.

- B. Home Occupations-We discussed the ones currently in existence in Hethwood and how they might impact the neighborhood. The bylaws require written approval from the Hethwood Board. Hethwood will research the permits filed with the Town of Blacksburg and present to the Board for action.

Adjournment