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| **Hiltonia Association General Meeting Minutes** | **January 8, 2019**  **7:00 PM**  **Home of Janet and Paul Perez**  **11 Buckingham Avenue** | |
| Meeting was called to order at 7 p.m. by Lily Knezevich. There were more than 82 residents in attendance.   1. The slate of new officers for 2019 was presented:   1st Vice President: Jeanne Weakliem  2nd Vice President: Ali Wilson  Treasurer: Barry Giordano  Recording Secretary: Margaret Mason  Corresponding Secretary: Chrystal Miles  An election for president then took place. Dennis Wendell and Terri O’Prey (co-presidents) were part of the slate of new officers presented by the Election Committee in November. Michael Ranallo was nominated from the floor at the November meeting. The election was planned and carried out by the Election Board (Eckert, Knezevich, Merz, Reid. Johnson was in the ER and could not attend). All members present who asked for a ballot were given exactly one. Voting by anonymous ballot ended at 7:45 p.m. Eighty-two votes were cast. Ballots were then counted by the Election Committee, and Dennis and Terri were announced as the new co-presidents.   1. **Minutes** from the November 8th meeting were approved as a consent agenda item. 2. **Treasurer’s Report**: Jim Ambrosio presented. As of December 31, 2018, the Association checking account balance was $3,011.47. Jim received deposits in November and December totaling $635.00. One check for $199.53 was issued. The House Tour savings account had $ 2,748.81, and the Certificate of Deposit had $ 5,304,67 for a grand total (as of 12/31) of $ 11,065,15.   Outstanding/uncleared checks since 12/31: one deposit for $730, and payments totaling $1,206.51.  3) **Committee Reports (oral reports)**   1. *Civic:* Paulette Ayres and Jeannie Weakliem reported: One CPAC meeting was held in December. Paulette sent out homicide statistics. Illegal ATV use continues to be a problem, but police are not able to pursue riders (state law). Jeannie reported the Leaf Pickup Ordinance was tabled again. She said the ordinance needs to contain language that leaves should be picked up three times a week from the end of October to the beginning of January. Residents can send their concerns to Robin Vaughn, councilperson for the West Ward. Lily added that Robin is interested in helping senior citizens with snow removal. 2. *Publicity*: Lily said Linda Reid, publicity chair, is looking for volunteers to help pass out flyers.     C. *Membership*: Dr. Donnie Johnson is the new membership chair.  D. *Social:* *Children's*: Kathleen Coughlin: no report  E. *Hospitality*: Georgia Wallar noted that all meeting hosts have been new residents (thank you!) Georgia is looking for a meeting host for March.  F. *Worthy Projects*: Maureen and Jacques Lebel said the Association’s donations to Passage Theater ($683) and the Trenton Children’s Chorus ($643) were very much appreciated by the recipients.  G. *Communications*: Kathi Eckert – no report as she was tabulating election votes.  4) **Unfinished Business**  A. Hiltonia 100th Anniversary Book Project – Terri is planning to form a special  book committee. Terri and Dennis plan to appoint members to the committee at a future date.   1. Sasa Montano said she thought the association constitution and by-laws needed to be reviewed and updated. There was agreement that that would be undertaken.   **Next General Meeting:** Wednesday, March 13th.  **Upcoming Hiltonia and related events:**  Looking for hosts for March 13th meeting and upcoming First Friday Flamingos. | | |
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| **Additional Information** | | |
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