

REGULAR DDA MINUTES
November 28, 2012
5:00 PM

Jack Smith called the meeting to order at 5:16 PM.

Present: Chairman Jack Smith, Ed Smith, Teresa Bonifield and Jessica Bills.

Absent: Cindy Paletis, Mary Stanton and Tom Sawdey

Also Present: Manager, Douglas Terry and Clerk, Susan Ballinger

Approval of Minutes –Jessica moved to approve the minutes of the September 26, 2012 Regular Meeting, supported by Teresa. Motion Carried.

Treasurer's Report – Ed moved to approve the Treasurer's Report in the amount of 3,250.31 seconded by Jessica. Motion Carried.

Unfinished Business:

Promotion for Hawthorne Heights- Jack and the board discussed issues that residents have had in the past that had purchased homes through Mid-Star Homes regarding construction requirements/expectations. Manager, Terry stated that he will have to be more assertive with the contractors on what is expected of them when building these new homes. Manager, Terry stated that there will be three new signs for promoting Hawthorne Heights Phase IV lots installed on Adams Rd, Oak Street, and Chestnut Street.

Update on Litchfield Nursing Home – Manager, Terry informed the board that he has tried to set up a meeting with both Ganton's and Drew's and has not been successful. Manager, Terry stated that he plans on contacting on Janine Craven that was interested awhile back but was unable to pay the asking price at that time, but since then the price has come down and I am going to try and contact her again to see if she would still be interested.

New Business:

Christmas Light Parade – There will be the school band, floats, Elf's, carolers, and there will hot cocoa and cookies at the Exchange Building. Jessica didn't think that Santa could stay after pictures for the parade. Clerk, Ballinger stated that she use to have a Santa costume and she could have her husband walk in the parade as Santa if they still have the suit.

Jack stated that there is a new Insurance company in town. Manager, Terry stated that the city plans on doing a ribbon cutting ceremony after the first of the year at the owner's request.

Bills for Approval – Ed moved to accept the bills in the amount of \$100.00 and charge to the proper accounts, seconded by Teresa. Motion Carried (Check - #320)

Adjourn – Jessica moved to adjourn at 6:45pm, supported by Teresa. Motion carried.

Respectfully submitted,
Susan Ballinger, Clerk