

# Hilliard-Rome Road Civic Association Trustee Meeting

July 7, 2021

Minutes of the Trustee Meeting of the Hilliard-Rome Road Civic Association  
(aka Coventry Civic Association), Hilliard, Ohio held via Zoom on Wednesday, July 7, 2021 at 6:30 p.m.

## I. CALL TO ORDER

Trustee Shaman Sharma called the meeting to order at 6:33 p.m.

## II. ROLL CALL OF Trustees

Roll call of trustees/attendees was completed by the Secretary.

Present: Brian, David, Martha, Rebecca, Shaman, Shelley

Absent: *(none)*

Also Present: Sharon Sunseri (landscaping coordinator) and two additional community members joined the meeting.

## III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

It was moved and seconded to approve the minutes of the Regular Meeting of June 1, 2021, prepared by Rebecca; motion carried.

## IV. FINANCIAL REPORT

Rebecca gave the report as follows:

- A. Current account balance \$ [REDACTED]
- B. Delinquencies currently at \$ [REDACTED] (involving [REDACTED] properties).
- C. David informed the board of a conversation with neighbor [REDACTED] who received a delinquency notice for 2018 but believes it had been paid and had been discussed with former treasurer Brandan in spring, 2019. Rebecca said she would check on this situation and follow up.

## V. PRESIDENTS REPORT (Shaman)

- A. Shaman reported that he and his family will be having a new home built and will move out of the Coventry in the coming months. Thus he will vacate his Trustee position and resign as President – exact date/timeline TBD. He has notified our lawyer Jeff Dittmer and will assist in transitioning the Board's relationship to a new contact.
- B. In transitioning HOA property in Shaman's possession, Rebecca will take the HOA printer. There is also an HOA shelter tent – TBD.
- C. Possible speedbumps from city to address excess speed of vehicles especially on Nike Drive; perhaps Reebok and Saucony drives also. Brian volunteered to take this on from Shaman and start the process by contacting the city.
- D. Bank account transfers: Shaman will arrange to transfer authorization to Brian.

## VI. UNFINISHED/ON-GOING BUSINESS:

- A. Three quotes were received for painting the front entryway signboards; we noted that replacing the borders should also be considered.

- B. The three quotes were for \$300 (████████████████████); \$350 (████████); \$475 (████████). We will ask for written quotes to include description of work. We will aim to make a final decision/offer at the next meeting.
- C. Landscaping of entry way – Shipley has completed plantings, mulching etc. and it is looking much better! Adjacent neighbor William will be gone for approx. 1 month and needs some other arrangement for entryway watering; Sharon will follow up on this. Also there was a question about whether mulch should be applied/extended around HOA trees behind sign on south side of entryway?
- D. Resident complaints: attendee Richard reminded us about the process and advisably of reporting violations to the city of Columbus (“311”) as the first and likely most effective step for most complaints (parking, trash, etc.), especially if multiple people report a problem. Martha volunteered to serve as liaison with questions of HOA deed restrictions. We noted that 311 is also the resource for tree trimming/problems.

**VII. NEW BUSINESS:**

- A. Rebecca observed that the annual website renewal fee is coming due.
- B. We will need to review/clarify and announce upcoming election process for board members, in consultation with Jeff, including:
  - a. Renewal of Brian’s trustee term (his one-year term ends in October)
  - b. Replacing Shaman as president
  - c. Shelley is likely to resign at year-end 2021
- C. Given Shaman’s transition, we are likely not to hold another food truck rally this year (the one in June 2020 was well attended and enjoyed despite the pandemic!). Sharon volunteered to lead one in the future.

**VIII. NEXT MEETING DATE**

The next monthly Board meeting is scheduled for Tuesday, August 3 at 6:30 p.m. via Zoom.

The board meeting adjourned at 7:17 p.m.

These minutes were approved by the Trustees on August 3, 2021.

David Connolly  
Secretary

8/7/21  
Date