Hilliard-Rome Road Civic Association Trustee Meeting

June 6, 2022

Minutes of the Trustee Meeting of the Hilliard-Rome Road Civic Association (aka Coventry Civic Association), Hilliard, Ohio held via Zoom at 6:30 p.m. on Monday, June 6, 2022.

I. CALL TO ORDER

Trustee Bogue called the meeting to order at 6:32 p.m.

II. ROLL CALL OF Trustees

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

Present: Brian, David, Emily, Rebecca, Richard

Absent: Martha

Also Present: One at-large community member also joined the Zoom meeting.

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

It was moved and seconded to approve the minutes of the Regular Meeting of Monday, May 9; motion carried.

IV. FINANCIAL REPORT

Rebecca reported no responses or payments from the recipients of "amnesty letters" sent to the highest-balance delinquent households, so we will proceed with demand letters via the lawyer, which will add substantially to the balances owed by said households.

Rebecca reported on our current finances as follows:

- A. Total assets as of today \$ (= \$ in reserve account; \$ in reserve account; \$ in reserve account;
- B. Delinquencies as of today = $\frac{1}{2}$ (representing properties, with unpaid for 2022).

V. PRESIDENTS REPORT/ON-GOING BUSINESS

- A. Community garage sales event was held on Saturday-Sunday May 21-22. Brian reported poor participation in terms of numbers of residents holding sales, despite promotion on Facebook and the signboards well in advance of the scheduled weekend. David also publicized it on the Craigs List "Garage sales" category. The Saturday food truck called off due to staffing issues; and Brian called to suggest that the Sunday truck not come, given the low turnout/participation.
- B. Richard reported follow-up with several problematic properties via Columbus 311, passing on that our city contact (Travis) needs to be able to "see" the reported problems from the street in order to follow up on them. (Cannot trespass into private yards, etc.)
- C. Richard reported continued lack of success with the electrician in terms of replacing the obsolete burnt-out light fixture at the entryway. The sign still looks "okay" at night even with the one light out, but when an additional one fails, we will probably

- need installation of new lights there. Emily wondered about going to a solar-powered installation rather than connecting to electricity (AEP).
- D. Entryway landscaping/upkeep looks good so far this season; Brian noted that we have not yet had an invoice for the work YTD.
- E. David followed up with the issue of a dead (probably diseased) tree on the property of Cabot Cove Apartments backing up on the property next door to him. (Cabot Cove is on the north side of parts of Reebok Drive, Adidas Court, and Nike Drive). David talked to the property manager, Tammy Miller ((614) 771-6650, cabotcove@liveoakwood.com) who was unaware of the dead tree issue but promised to follow up when their tree service company comes out in the next month or two. We noted that there are a few other bad trees at Cabot Cove backing up against homes on Reebok.

VI. NEW BUSINESS

- A. Following on earlier discussion, David had prepared a draft document, "The Coventry A Residents' Guide to our Deed Restrictions and Covenants", designed as a simple resource for the neighborhood about the three phases/sections of the Coventry and the restrictions and covenants that govern them. Such a document has not been created previously. He shared the draft for discussion, emphasizing that this is intended as a practical guide for residents (not official legal guidance!), to be provided as a concise and convenient resource. The committee members are asked to read the draft carefully for follow-up discussion at our next meeting.
- B. Brian noted that the construction/closures on Renner Road west of Rome-Hilliard Road may cause commuters seeking alternate routes to come through the Coventry, a possible safety issue in terms of speed and/or increased volume of traffic. Richard brought up various problematic aspects of the roads surrounding our neighborhood in general, such as the "jig-jog" of Spindler versus Frazell intersecting Roberts Road.

VII. NEXT MEETING DATE

The next monthly Board meeting is scheduled for Monday, July 11, 6:30 p.m. via Zoom – including our new trustees; Rebecca will post as a Facebook Event.

The board meeting adjourned at 7:30 p.m.

These minutes were approved by the Trustees on July 11, 2022.

David Connolly	
Secretary	
7/14/22	
Date	