Hilliard-Rome Road Civic Association Trustee Meeting

July 11, 2022

Minutes of the Trustee Meeting of the Hilliard-Rome Road Civic Association (aka Coventry Civic Association), Hilliard, Ohio via Zoom at 6:30 p.m. on Monday, July 11, 2022.

I. CALL TO ORDER

Trustee Bogue called the meeting to order at 6:35 p.m.

II. ROLL CALL OF Trustees

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

Present: Brian, David, Rebecca, Richard

Absent: Emily, Martha

Also Present: No at-large 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 6; motion carried.

IV. FINANCIAL REPORT

Rebecca gave the report as follows:

- A. Total assets as of today = $\frac{1}{2}$ (\$ in reserve account; \$ in reserve account; \$ capital improvements account)
- B. Delinquencies as of today = $\frac{1}{2}$ (representing properties with unpaid for 2022).
- C. We have still not received a billing statement for 2022 landscaping (though the work is ongoing and the entryway looks good).

V. PRESIDENTS REPORT/ON-GOING BUSINESS

No responses were received on the "amnesty letters" sent to the six homes most delinquent in dues payment; Brian will ask the lawyers to send demand letters to which they will have 30 days to respond. Options for us at this juncture include: (a) filing a lien; (b) foreclosure on property; or (c) court-issued "summary judgment" which might be the best option in terms of our cost and the logistics by which payment becomes due upon sale of the house. However, we might consider foreclosure on the top violator. Will continue this discussion next month.

Richard reported on on-going and new issues raised with the city via 311.

VI. NEW BUSINESS

- A. Talked about our next <u>newsletter</u> that we would like to issue in September. Ideas for articles included 311 and the "bulk pickup" option with the city to dispose of oversized items.
- B. David had followed up with <u>Cabot Cove</u> apartments regarding dead trees adjacent to a few Coventry backyards quotes are being sought by CC from tree care companies. David will check back with them soon.

- C. <u>Spindler entryway</u> decorative rock with "Coventry" signage might pursue next spring; noted concern about placement in the possible event of Spindler Road being widened; Travis (311 contact) will check for us.
- D. David had developed and shared a proposed summary/guide to Coventry deed restrictions broken down by the three phases of the subdivision intended as a more convenient guide/resource for residents rather than the original documentation from around 1990.

We discussed the draft in detail and collected thoughts and ideas about it that David will incorporate. The document is intended as a resource/reference for Coventry residents, but we will advise that it should not be construed as legally binding regulation. Once we have a draft that we are comfortable with, we will seek advice from the lawyer; perhaps the final document can be sent out hardcopy in the 2023 fees statements in January.

- E. <u>Bike Parade</u> David alerted the group that he will be out of town on the planned date of Saturday, Sept. 10. (His house on Adidas Court was the starting point for the 2021 Bike Parade. He is however happy to advise/assist with any preparations.)
- F. <u>Insurance coverage</u> we had solicited and received a few price quotes to compare with current coverage, and received none that seemed better than our current Erie Insurance policy which we will continue.
- G. <u>2022 HOA Election</u>? We should evaluate whether we require an election of any trustee positions this year based on board trustees' tenures and terms of service. Will address at our next meeting.

VII. NEXT MEETING DATE

The next monthly Board meeting is scheduled for <u>Wednesday</u>, <u>Aug. 3, 6:30 p.m.</u> via Zoom – Rebecca will post as a Facebook Event.

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

These minutes	were approved I	by the Trustees	on Aug. 3, 2022.
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David Connolly	
Secretary	
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<u>8/3/22</u>	
Date	