# Hilliard-Rome Road Civic Association Trustee Meeting

May 9, 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, May 9, 2022.

### I. CALL TO ORDER

Trustee Bogue called the meeting to order at 6:30 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 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 April 10; motion carried.

#### IV. FINANCIAL REPORT

Rebecca gave the report as follows:

- A. "Amnesty" billing letters omitting late fees/charges have been sent to the five highest delinquent homes with a 30-day due date (June 1); one of these came back as undeliverable – a new letter was sent with revised due date of June 7.
- B. Total assets as of today = \$ (\$ in reserve account; \$ in capital improvements account)
- C. Delinquencies as of today = (representing properties; there are currently properties with unpaid dues for 2022).

## V. PRESIDENTS REPORT/ON-GOING BUSINESS

- A. Community garage sales scheduled for May 21-22: David will ask Sharon to put out the signboards about a week before, to alert residents. Richard will serve as contact person for the food trucks (one scheduled each day, at proposed Reebok Drive "wide curve" location – Brian will talk to the resident at 5585 Reebok.)
- B. Richard is pursuing the burnt-out light at the Hilliard-Rome Road entryway in consultation with an electrician who is having a hard time finding a replacement lamp. Stay tuned.
- C. Landscaping at entryway is looking good. Brian will talk to Gabriel about any possible work needed at the other (Spindler Road) entrance if/when we proceed with new signage there. We noted that there is a fire hydrant at the corner in question; will need to make sure there isn't an easement problem/issue Richard will pursue this question with our contact Travis at 311.

#### VI. <u>NEW BUSINESS</u>

- A. Richard gave an update on recent "311" issues notably a "problem property" with excessive trash, barking dogs, and questionable fence installation. There have been a few calls to the police. Richard relayed that Travis doesn't necessarily have "aesthetic" rules that can be enforced. We also discussed several dead/potentially diseased evergreen trees on the Cabot Cove Apartments property just adjacent to the north side of Reebok Drive and Adidas Court residences; David will walk over to the property management office and see if they are responsive to our concern.
- B. David reported good initial progress on our planned "deed restrictions summary" document to offer as a resource to the neighborhood. He has a draft document underway and promises more progress by next month.

#### VII. <u>NEXT MEETING DATE</u>

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

The board meeting adjourned at 7:10 p.m.

These minutes were approved by the Trustees on June 6, 2022.

<u>David Connolly</u> Secretary

<u>June 6, 2022</u> Date