

## Hilliard-Rome Road Civic Association Special Meeting

Tuesday, Feb. 16, 2021

Minutes of the Special Meeting Called to Order by the President of the **Hilliard-Rome Road Civic Association**, Hilliard, OH, held via Zoom at 6:30 p.m., Tuesday, February 16.

### I. CALL TO ORDER

Trustee/President Shaman Sharma called the meeting to order at 6:34 p.m., after giving a few extra minutes for community attendees to join the Zoom meeting. The meeting had been announced via US Mail to all 193 Coventry residents.

### II. ROLL CALL OF Trustees

The roll call of trustees was completed by the Secretary, confirming that all were present.

*Present:* Brian, Martha, Rebecca, Shaman, Shelley, and David (secretary)

*Also Present:* Many community members joined the meeting. At 6:42 p.m., a total of 29 meeting participants was noted; at 7:18 p.m. the total was 33 participants. Each of the Board members introduced themselves briefly.

### III. NEW BUSINESS

The purpose of this community meeting had been announced to all residents as a planned motion to increase annual HOA dues from \$25 to \$50 for each household in the Coventry, effective 2021, following up on the board action of its meeting of January 22.

Rebecca repeated her PPT presentation from the meeting of Feb. 1, outlining HOA revenues and anticipated expenses, projecting a shortfall in 2021. Shaman outlined the needs and aspirations of the HOA board, including current focus on developing bylaws to give the board a more formal legal footing on which to operate in service of the community.

Questions and comments were invited from the large number of Coventry residents in attendance, resulting in a good discussion of issues including: landscaping options; rationale for \$50 dues; how to address unfairness of some residents not paying; options for going "paperless" in dues operations; recent improvements to the website, etc.

The announced motion was made and seconded at 7:18 p.m.; each attendee was invited to vote by voice (one per family/household). Name and address of each voter was noted along with their yes/no vote. A total of 30 votes was collected; it was pointed out that in order to be finalized, the Treasurer would confirm that each voting household was current/paid with their HOA dues (a requirement for voting).

The final tally, compiled by the Secretary and confirmed for dues status by the Treasurer, was: 23 yes (85%); 3 no (11%); 1 abstained (4%).

Board members thanked attendees for the joining us to share their comments, questions, and concerns. All are invited to attend future HOA meetings. Revised dues collection statements will be mailed to all residents soon, with payment deadline of March 31.

### IV. NEXT MEETING DATE

The next monthly Board meeting is scheduled for Sunday, Feb. 28, at 6:30 p.m. (Zoom invitation to be provided.)

The board meeting adjourned at 7:39 p.m.  
These minutes were approved by the Trustees.

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Secretary

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Date