

**Hilliard-Rome Road Civic Association
Trustee Meeting
August 3, 2021**

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 Tuesday, August 3, 2021.

I. CALL TO ORDER

Trustee Brian Bogue called the meeting to order at 6:31 p.m.

II. ROLL CALL OF Trustees

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

Present: Brian, David, Rebecca, Shaman, Shelley

Absent: Martha

Also Present: The secretary noted that three community members also joined the Zoom meeting and were welcomed.

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

It was moved and seconded to approve the minutes of the Regular Meeting of July 7, 2021. Motion Carried. A PDF version with sensitive information redacted will be posted to the website.

IV. FINANCIAL REPORT

Rebecca gave the report as follows:

- A. Balance as of today: \$ [REDACTED]
- B. Delinquent accounts total: \$ [REDACTED]
- C. The delinquencies involve [REDACTED] properties; [REDACTED] have not yet paid 2021 dues.
- D. Discussion of delinquent accounts:

No follow-up from the lawyer yet on next steps in terms of possible renewal of liens to occur in August. It was noted that two of the lienholders did pay; there is follow-up necessary with one of them – Shaman had talked to Lisa and Jeff (lawyer) and will forward to Brian to follow up.

The HOA may have to pay the fee to remove the two paid liens; this fee would have appropriately been charged to the delinquent residents but we weren't aware of it.

Rebecca will send Brian the complete information on the delinquencies.

V. PRESIDENTS REPORT

Shaman gave his final report as President. He is now removed from the bank account; 5/3 Bank will open a new HOA account naming Brian and Rebecca. Shaman will give Rebecca the HOA printer; the old HOA laptop and other materials will go to Brian.

VI. UNFINISHED/ONGOING BUSINESS:

Entryway signs: We had three quotes to paint the front signs; Brian recommended that we select Wright Bros.' quote at [REDACTED]; board voted unanimously in support. There was a question about replacing the wood borders also, but we will just paint for now and consider the borders in the next few years.

Entryway landscaping: Sharon has been in communication with Shipley regarding status of landscaping; Shelley will check with neighbor William and watering.

Resident Problem: 2187 Jarrow Ct reportedly not cutting grass; Shaman recommends a letter to the resident and following up with city (“311”) if needed; Brian will draft and send said letter.

Website annual renewal: Rebecca plans to autorenew.

Election: Will need to be held in approx. 2 months. We need to renew Brian’s term. Shaman reviewed necessary steps (based on his work with our attorney) to ensure everything is doing legally/appropriately. We need to give 30 days’ notice; send letter (including proxy) including ability to write in a candidate. We might try to have another food truck event, timed to raise awareness of the upcoming election, using signboards to promote.

Speed bumps to curb speeding on through streets: Data were collected relatively recently indicating average speeds of 29-30 MPH on Reebok and Saucony, and 33 MPH on Nike, suggesting the problem might not warrant speed bumps. A resident in attendance strongly discouraged pursuing the speed bump option, as inconvenient and promoting damage to auto suspension.

VII. NEW BUSINESS

Swimming pools: A resident in attendance is considering installing an in-ground pool and asked about any deed covenants/restrictions on such pools. The language is somewhat different among the three phases of the Coventry subdivision; the resident lives in “phase 2”. We did not identify any issue in any of the deed covenants/restrictions about in-ground pools, only “above ground” pools. Brian indicated he would research and follow up as needed.

Resignation of president: Shaman has resigned as HOA board president effective August 11 (per letter of July 18, 2021). He and his family will be moving out of the neighborhood; board members acknowledged Shaman’s efforts and thanked him for his service to the HOA over the past 2 years.

VIII. NEXT MEETING DATE

The next monthly Board meeting is scheduled for Tuesday, Sept. 7, 6:30 p.m. via Zoom.

The board meeting adjourned at 7:21 p.m.

These minutes were approved by the Trustees on Sept. 7, 2021.

David Connolly

Secretary

9/7/21
Date