

Hilliard-Rome Road Civic Association

Trustee Meeting

November 7, 2021

Minutes of the Annual Meeting of Elections for the Hilliard-Rome Road Civic Association (aka Coventry Civic Association), Hilliard, Ohio held at McAlister's Deli meeting room, Columbus, OH At 6:30 p.m. on Sunday, Nov. 7, 2021.

I. CALL TO ORDER

Trustee Bogue called the meeting to order at 6:30 p.m. All trustees and the secretary were present. Approximately 10 community members were present.

II. ELECTION

- A. The purpose of the meeting was to conduct/confirm the 2021 election of trustees. Information and ballots had been sent out; ballots were to be received by the time of, or at today's meeting. The signboards and Facebook postings had also been used to inform the community about the election.
- B. The secretary had checked the HOA PO Box yesterday (Nov. 6); a total of 3 ballots were received via US mail. Nine additional ballots were presented when called for at the meeting, for a total of 12.
- C. The secretary and trustee Hunley verified that all ballots submitted were received from households that are current/paid on their HOA dues through 2021.
- D. The tally of votes for Trustees was as follows:
 - a. 12 votes for Richard Albrecht [will hence have a three-year term, 2022-24]
 - b. 11 votes for Brian Bogue [two-year term, 2022-23]
 - c. 9 votes for Emily Smith [write-in candidate, one year term, 2022]
- E. Attendees were thanked for their participation.

III. ADDITIONAL DISCUSSION

- The trustees will decide on assignment of positions/roles at the regularly scheduled HOA meeting on Tuesday, Nov. 8.
- Trustee Bogue answered questions about the status of HOA projects including collections efforts on overdue HOA fees, development of by-laws and working on deed covenants/restrictions issues.
- A committee member observed that 2/3rds approval of residents will be required on changes to the deed restrictions.

IV. NEXT MEETING DATE

The next monthly Board meeting is scheduled for Tuesday, Nov. 9 at 6:30 p.m. via Zoom.

These minutes were approved by the Trustees on Nov. 9, 2021.

David Connolly
Secretary
11/8/2021
Date