

# Hilliard-Rome Road Civic Association Trustee Meeting

February 7, 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, Feb. 7, 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, David Connolly.

*Present:* Brian, David, Emily, Rebecca, Richard

*Absent:* Martha

*Also Present:* One community member also 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 Dec. 7, 2021 with minor corrections; motion carried. (Corrections were made and minutes resent by David shortly after the meeting.) There was no January 2022 meeting, so no January minutes.

## IV. FINANCIAL REPORT

A. Rebecca screen-shared the 2022 budget side by side with 2021 figures to highlight differences.

We have a 2022 budget of \$ [REDACTED] in revenues, with projected expenses at this time of \$ [REDACTED]; major expenses including projected landscaping of entryway (\$ [REDACTED]), legal/professional fees (\$ [REDACTED]), office supplies/copies (\$ [REDACTED]), and insurance (\$ [REDACTED]). Net income of \$ [REDACTED] is projected for 2022, i.e., slight surplus to a balanced budget.

In 2021 we had revenue of \$ [REDACTED] and expenses of \$ [REDACTED], for a deficit of \$ [REDACTED].

B. Rebecca reported on our current assets as follows:

Total balance as of today = \$ [REDACTED] (\$ [REDACTED] in reserve account; \$ [REDACTED] in capital improvements account); 2022 dues payments have been received from 72 households.

Total delinquencies as of today = \$ [REDACTED] (comparable levels of delinquent households/balances as previously reported). [Dollar amounts redacted, but are available from the Secretary by request.]

## V. PRESIDENTS REPORT/ON-GOING BUSINESS

A. Brian spoke with our attorney, following up on the issues raised in December: We cannot "sell our debt" – need to work on collecting. We can file our own liens if needed.

B. Brian has been in communication with a small private company (Erin Logsdon at 'The 27 Group') who would handle the delinquent accounts for us at a lower cost than the attorney. Brian will ask them for a free estimate given our situation. Part of the complexity is that dues payments received for 2022 from delinquent accounts

will actually be applied to said household's "oldest" debt first, meaning that they remain delinquent even when responding to this year's billing.

**VI. NEW BUSINESS**

- A. Entryway signboard: David is working on replacing the burnt out bulb on the (south) entryway signboard—a specialized star wrench was needed and purchased; removing and replacing bulb will be completed when weather is warmer and drier.
- B. HOA Trustee Binders: David worked with Shelley to prepare/update her binder to turn over to new trustee Emily, but to date Emily is not in possession.
- C. HOA Signboards: Shelley gave sets of the letters to Sharon Sunseri who offered to take on the task, and she may be able to store the three signboards currently being housed by David. David has reached out to Sharon regarding placement of signs soon for a reminder of the Feb. 28 dues deadline.
- D. 2022 Bike Parade: We hope to repeat last year's successful bike event for "kids of all ages" – likely date: Sat., May 21, 2022. Shelley alerted David to an opportunity to acquire free bike helmets to offer to all participants via 'Ohio AAP's Put a Lid on It! Bike Helmet Safety Program'. David has applied to AAP on our behalf.
- E. The community member joining the meeting asked about the lack of snow plowing after last week's heavy snow; it was pointed out that by law the HOA has no role in plowing the city streets. Moreover, given our low annual fees, the budget could not support such an expense. Complaints should be directed to "311".
- F. A resident is seeking guidance/allowance to install roof solar panels and needs HOA approval; Richard will work with our 311 contact ("Travis") on this. Richard also reported that 311 had issued 18 citations for various city rules violations recently.
- G. Landscaping in 2022: Brian Eddington will have a report including a few price quotes at our next meeting.
- H. Entryway sign at Saucony/Spindler? Brian has solicited and received a few quotes for "Coventry" signs to be added at the Western entry into the subdivision (Saucony Drive at Spindler Road); we will consider this topic again next month.
- I. Emily brought up "brainstorming" ideas for additional 2022 quarterly activities: (1) Compile/issue a newsletter in April (Q2); (2) community garage sale date (Q3); (3) collect donations for an animal shelter (Q4). Other possibilities: Another food truck event; book club; facilitate sign-ups for ride sharing?

**VII. NEXT MEETING DATE**

The next monthly Board meeting is scheduled for Weds., March 2 at 6:30 p.m. via Zoom; Rebecca will post as a Facebook Event.

The board meeting adjourned at 7:45 p.m.

These minutes were approved by the Trustees on March 2, 2022.

David Connolly  
Secretary

3/3/22  
Date