

Hilliard-Rome Road Civic Association

Trustee Meeting

March 2, 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 Wednesday, March 2, 2022.

I. CALL TO ORDER

Trustee Bogue called the meeting to order at 6:32 p.m.

II. ROLL CALL OF Trustees

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

Present: Brian, David, Emily, Rebecca

Absent: Martha, Richard

Also Present: none.

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

It was moved and seconded to approve the minutes of the Regular Meeting of February 7, 2022; motion carried.

IV. FINANCIAL REPORT

Rebecca gave the report as follows:

- A. Total assets as of today = \$ [REDACTED] (= \$ [REDACTED] in reserve account plus \$ [REDACTED] in capital improvements account)
- B. Delinquencies as of today = \$ [REDACTED].
- C. To date, 152 properties (79%) have paid their 2022 dues of \$50; 41 have not. David checked the post office box today (March 2); all payments received by mail up to today are construed as on-time.
- D. With landscaping and legal being our largest expected costs, we hope for a balanced budget in 2022.
- E. Rebecca will send late dues notices soon.

V. PRESIDENTS REPORT/ON-GOING BUSINESS

- A. David is still working on the replacement bulb for the south sign at Reebok & Rome-Hilliard but has been hampered by weather; he may check in with former board member Jason Bornhorst for possible advice/assistance on the task.
- B. Brian Eddington has received a few bids for our landscaping and reported the following: Hidden Creek Landscaping (spring cleaning \$835, black mulch \$934); Gabriel Gomez (spring cleaning \$680; no mulch quote yet; \$90/month for two services (mowing and?). Brian will seek additional information.
- C. Proposed Spindler entryway sign: Hidden Creek Landscaping is willing to place a boulder (suitable for "Coventry" sign) in a small mulch bed with 6 plants for \$1345. It would be on the north side of Saucony Drive at Spindler Road, on the property of the resident who has given permission for its placement. Brian B will follow up with Brian E on this.

- D. No follow-up yet on the free estimate from 'The 27 Group' who might be able to handle our delinquent accounts for us at a lower cost than the attorney.
- E. Binders of HOA materials for trustees: Brian will pass Shaman's binder to Richard; Shelley has given hers to Emily.

VI. NEW BUSINESS

- A. Will aim to do a newsletter by end of Q1 2022, to be posted online: Brian will do an article on signage, and on the "The Little Free Library" on Saucony Drive; David – brief article on bike parade and garage sale. Drafts of articles to be sent to Emily by *Tuesday, March 15*.
- B. We had a productive discussion of ideas and activities for the Coventry this year including the following:
- C. Will plan a community garage sale for Sat.-Sun., May 21-22, 2022
- D. Planning a bike parade for Saturday, Sept. 10. David has applied but not yet heard about potential free bike helmets to give to all participants (from Ohio AAP).
- E. Considering an event to support an animal shelter during Q4 2022 (November?).
- F. We might do some form of promotion for trick-or-treating this year; many children participate and we would like all to feel welcome.
- G. A question came up of whether homes in the Coventry are allowed to be operated as rentals; we weren't sure. [Note: David reviewed the 3 sets of covenants and restrictions for the Coventry and finds no prohibition (or any mention at all) of renting.]
- H. We also considered the idea of compiling and distributing a summary of the Coventry deed restrictions and covenants; *not* a legal document requiring the lawyer but simply a convenient "informational" summary based on the existing documentation from ca. 1990. David will look at this.

VII. NEXT MEETING DATE

The next monthly Board meeting is scheduled for Monday, April 4 at 6:30 p.m. via Zoom; Rebecca will post as a Facebook Event.

The board meeting adjourned at 7:20 p.m.

These minutes were approved by the Trustees on April 10, 2022.

David Connolly
Secretary

4/12/22
Date