

Hilliard-Rome Road Civic Association Trustee Meeting

April 10, 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 Sunday, April 10, 2022.

I. CALL TO ORDER

Trustee Bogue called the meeting to order at 6:29 p.m.

II. ROLL CALL OF Trustees

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

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

Absent: none

Also Present: No at-large community members 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 March 2; motion carried.

IV. FINANCIAL REPORT

Rebecca gave the report as follows; additionally, she reported that our taxes were sent on March 19.

- A. Total assets as of today = \$ [REDACTED] (\$ [REDACTED] in reserve account; \$ [REDACTED] in capital improvements account)
- B. Delinquencies as of today = \$ [REDACTED] (representing 47 properties, with 22 unpaid for 2022).
- C. We were updated on lien payments including one property that sold - 5691 Saucony; the four liens were paid by the title company and were released.
- D. We will try a one-time offer of "amnesty" to substantially delinquent accounts starting with the six highest balance households (of the 47): we will waive all late fees if they pay their full dues balance upon receipt of our letter; that letter will also explain that, if they decline, we will pursue collection of the "full" current balance amounts. (Note: for now, we are tabling the previously discussed idea of 'The 27 Group' handling our delinquencies.)

V. PRESIDENTS REPORT/ON-GOING BUSINESS

- A. Reviewed details of the planned community garage sale for Sat.-Sun., May 21-22. We will have a different food truck on the each day; for locations we considered the wide concrete turn-out at the bend on Reebok Drive (at 5585 Reebok); and/or at Gosforth/Jarrow Drive.

- B. Emily finished the Spring Newsletter in late March. We thanked her for doing it; it looks great and has been posted on the website and on Facebook.
- C. No activity on the burnt-out entryway signboard bulb at Reebok and Rome-Hilliard Road. David e-mailed Brandon for ideas but didn't hear back. Richard volunteered to have a look; David e-mailed him photos of the fixture.
- D. Landscaping – Gabriel will start per contract.
- E. Saucony/Spindler entryway marker – Brian reminded us that we have a quote pending from Hidden Creek for \$[REDACTED].

VI. NEW BUSINESS

- A. Richard reported problems at 22 properties being taken care of via Columbus “311”; our contact person Travis and his assistant have approached concerns constructively and had good results/compliance. Sharon noticed a problematic fence on Saucony installed incorrectly, i.e., ribbed sides facing out – Richard will follow up.
- B. “Google email” account – Brian reported that this was probably set up by Shaman but suggests letting it lapse at this time; all agreed.
- C. David still plans to compile a convenient summary/reference guide to align the three sets of Coventry deed restrictions that will be offered to the community – strictly as an “FYI”, not to be construed or used as a legal document; the original deed restrictions on record will remain the official legal record and are found on the Coventry website.

VII. NEXT MEETING DATE

The next monthly Board meeting is scheduled for Monday, May 9, 6:30 p.m. via Zoom; Rebecca will post as a Facebook Event.

The board meeting adjourned at 7:10 p.m.

These minutes were approved by the Trustees on May 9, 2022.

David Connolly
Secretary

5/9/22
Date