

Hilliard-Rome Road Civic Association Trustee Meeting

August 3, 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 Weds., August 3, 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.

Present: Brian, David, Emily, Rebecca, Richard

Absent: Martha

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 July 11; motion carried.

IV. FINANCIAL REPORT

Rebecca gave the report as follows:

- A. Total assets as of today = \$ [REDACTED] [REDACTED] in reserve account; \$ [REDACTED] in capital improvements account)
- B. Delinquencies as of today = \$ [REDACTED] (representing 42 properties with 29 unpaid for 2022).
- C. Attorney bill for five delinquency letters (that garnered no responses) was: [REDACTED] [REDACTED]. Brian will ask the attorney for photocopies of said letters. We evaluated options for next steps – liens or summary judgment. Summary judgment means that the sum must be paid next time the property is transferred or sold, and may be our best option.

V. PRESIDENTS REPORT/ON-GOING BUSINESS

- A. Richard gave an update on his work with the city (311 – contact person Travis) on existing problems and a few new issues.
- B. Annual trustee election: David had evaluated and alerted the group as to whose terms end in which year.

Brian and Rebecca's terms are through 2023; Richard's through 2024. Martha and Emily's terms are through 2022, so presumably we would wish to fill those two positions in 4Q 2022. (Note that David as secretary serves on the board as an at-large member, not a trustee.)

Brian asked all of us to consider what we would like to do in terms of continuing to serve. We tentatively scheduled Sunday, Oct. 16, 3 p.m. for the next election. Location TBD but we might consider the meeting space at McAlisters Deli (near

Meijer) again. We will evaluate logistics for said election meeting, possibly in consultation with the attorney.

- C. We completed some additional wordsmithing and discussion on the draft 'The Coventry – Guide to Deed Restrictions'. David's original version was intended as documentation of the existing guidelines only, but we are also interested in creating modest updates and additions that seem timely and useful. David captured those edits (in red font) as we discussed our ideas, and we will share the updated draft with all. We may confer with the attorney on our best process for offering this updated resource to all residents.

VI. NEW BUSINESS

- A. Bike Parade: To be held on Saturday, Sept. 10, 9:30 a.m., with same route through the neighborhood as last time (starting at Adidas Court). David will be out of town, but offered that his driveway can again serve as start location (his wife Mona will welcome riders etc.). Brian and Emily will collaborate on the flyer. We will allot \$100 for decorations and \$50 for food/beverages. David will be in touch with Sharon Sunseri to compose and put out the signboards in advance of the ride.
- B. Newsletter: We would like to issue one soon, to include features on the bike parade, 311 activities, hopefully announce the plan for the trustee election in 4Q 2022. We are interested in having a donation drive for a local animal shelter; Emily will write an article for the newsletter.

VII. NEXT MEETING DATE

The next monthly Board meeting is scheduled for Thursday, Sept. 8, 6:30 p.m. via Zoom; Rebecca will post as a Facebook Event.

The board meeting adjourned around 7:30 p.m.

These minutes were approved by the Trustees on Sept. 8, 2022.

David Connolly
Secretary

9/8/22
Date