

# Hilliard-Rome Road Civic Association Trustee Meeting

October 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 Monday, Oct. 3, 2022.

## I. CALL TO ORDER

Trustee Bogue was unable to attend but was able to offer some input via text-messaging during the meeting; with a quorum of three trustees (Emily, Rebecca, and Richard), we construed the meeting as in order around 6:45 p.m.

## II. ROLL CALL OF Trustees

The Secretary made note of attendees:

*Present:* Emily, Rebecca, Richard, David

*Absent:* Brian, Martha

*Also Present:* No at-large community members joined the meeting.

## III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Approval of the September minutes was postponed until Brian can be with us.

## IV. FINANCIAL REPORT

Rebecca gave the report as follows. Based on lawyer Jeff's recommendations last month, our previous so-called "Reserve" account will now be the "Operating Account"; previous "Capital improvements" now "Reserve Account"

A. Total assets as of today = \$ [REDACTED] (\$ [REDACTED] in operating account; \$ [REDACTED] in reserve account)

B. Delinquencies as of today = \$ [REDACTED] (representing [REDACTED] properties with [REDACTED] unpaid for 2022).

## V. ON-GOING BUSINESS

A. *Trustees election:* At Brian's suggestion, we selected Sunday, November 20 as the annual meeting of election; this gives us a few weeks to assemble and distribute the letter/ballot to all residents.

B. Proposed trustee nominations:

a. Emily stated that she would run to serve as trustee for one more year (i.e. 2023).

b. David pointed out that, while serving as secretary of the HOA since 2019, he has thus far not run as a trustee per se – he offered to be a candidate for a one-year term also (i.e. 2023).

c. Thus, our proposed ballot will include *Emily* and *David*, each for one-year terms, plus a few blank lines for write-in candidates – residents will be invited to vote for two candidates.

d. David will prepare said ballot in time for a mid-October mailing (30 days in advance of November 20).

- e. David will be in touch with Sharon to put out the signboards in advance of the Nov. 20 meeting.
- f. We anticipate that Brian will reserve the meeting space at McAlisters Deli (Meijer parking lot) for the meeting.
- C. *Animal shelter donations event*: We decided on Nov. 19; Emily will compose a document to promote, and post on Facebook.
- D. Richard is working with our 311 contact Travis to understand options with regard to rules about solar panels, and with regard to the dead tree in the Cabot Cove apartments behind Adidas Court.

**VI. NEW BUSINESS**

- A. Emily expressed a willingness to assist Rebecca with the HOA website.

**VII. NEXT MEETING DATE**

The next monthly Board meeting for November has not yet been scheduled; we hope for Brian to propose a date/time based on his availability.

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

These minutes were approved by the Trustees on Nov. 7, 2022.

David Connolly  
Secretary

11/7/22  
Date