

Hilliard-Rome Road Civic Association Trustee Meeting

Sunday, November 20, 2022 - 3 p.m.

Minutes of the Annual Meeting of Elections for the Hilliard-Rome Road Civic Association (aka Coventry Civic Association), Hilliard, Ohio held at McAlister's Deli meeting room, Columbus, Ohio

I. CALL TO ORDER

Trustee and president Brian Bogue called the meeting to order at 3:30 p.m. Trustees Bogue, Martha Hunley, and Richard Albrecht, and the secretary David Connolly were present. One at-large community member (Mona Connolly) was also present.

II. ELECTION

- A. The purpose of the meeting was to conduct/confirm the 2022 election of trustees. Information and ballots had been sent out 30 days in advance of the meeting to all Coventry addresses. Completed ballots were to be received by the time of, or in person at today's meeting. The signboards and Facebook postings had also been used to inform/remind the community about the election.
- B. The HOA PO Box was last checked for ballots yesterday (Nov. 19); ballots were also accepted in person at the meeting. A total of 9 ballots were received by the secretary. Trustee Hunley co-officiated the counting of ballots since the secretary was also a candidate for trustee on the ballot, to avoid any potential conflict of interest in the voting process.
- C. The secretary and trustee Hunley verified that all ballots submitted were received from households that are current/paid on their HOA dues through 2022.
- D. The tally of votes for Trustees was as follows:
 - a. 9 votes for David Connolly [for one-year term as trustee, 2023]
 - b. 8 votes for Emily Smith [for one-year term as trustee, 2023]
 - c. No write-in votes for other candidates were received.

III. ADDITIONAL DISCUSSION

- A. The group noted that Brian Bogue and Rebecca Smith (treasurer) will serve as trustees through 2023; Richard Albrecht through 2024.
- B. Next year we will try to identify and elect 5 trustees, based on the remaining terms of existing trustees:
 - a. Two new trustees to serve one-year terms (i.e. 2024)
 - b. Two to serve two-year terms (2024-2025)
 - c. One to serve a three-year term (2024-2026)
- C. The meeting was adjourned around 3:45 p.m.

IV. NEXT MEETING DATE: Tuesday, Dec. 5 at 6:30 p.m. via Zoom.

These minutes were approved by the Trustees on Jan. 3, 2023.

David Connolly
Secretary
1/3/2023
Date