

Worthington Hills Civic Association
Board of Directors Meeting
April 21, 2010

The meeting was called to order at 8:47 p.m. by Treasurer Brian Engle.

Twenty-two people were in attendance: Eleven residents plus: Frank De Lucia, Andy English, Dave Johnson, Jim Hilz, Jim Reardon, Brian Engle, Sheri Jones, Kristin Grimshaw, Officer John Thomas, Cheryl Garrett, Chet Chaney.

Election of officers commenced. Andy English moved we elect Jim Hilz as President. Jim Reardon seconded. Motion carried.

The minutes of the March 10, 2010 meeting were email earlier in the week to all Board members. Andy moved we approve them as emailed. Jim Reardon seconded. Motion carried.

DATA TOWER DISCUSSION: The Board discussed whether or not we need to take an official position on this issue. Andy English brought his concerns to the table and remarked that we need more information before making a decision as a Board. Do we need to take an official position or remain neutral and simply offer a forum for discussion and communication? Resident Eric Brown reiterated his position against the tower. Steve Rosenberg reminded everyone to maintain respect; he has received hate mail over this issue. Brian Engle moved we table the discussion. Kristin Grimshaw seconded. Motion carried.

TREASURER'S REPORT: Brian Engle gave the treasurer's report for the month of March. Jim Reardon moved we approve the treasurer's report. Andy English seconded. Motion carried. Brian noted we are at 550 paid memberships.

Reports of Committees:

Jim Hilz opened by thanking Cheryl Garrett for her two years of service as President of WHCA. Thank you Cheryl!

COMMUNITY EVENTS: Garage sale was a success. We had 60 households participate.

LANDSCAPING: We discussed the dead boxwoods again.

MEMBERSHIP: We have several liaison volunteers. We will enlist them!

TOWNSHIP REPORT: Chet Chaney noted Perry Township has a new Waste Management contract, with upgrades to weekly recycling and adding an extra month of yard waste pickup.

NOMINATING: Jason Jarvis and Nicole Sylvester will come on as new directors.

POLICE REPORT: Officer Thomas reported 180 kids were given id cards with the Kid Care program.

The meeting was closed in due form by President Jim Hilz.

Respectfully submitted,

Kristin Grimshaw
Secretary