

Worthington Hills Civic Association

Board of Directors Meeting

February 10, 2010

President Cheryl Garrett called the meeting to order at 7:10 pm.

The minutes of the January 2010 were read. Jim Reardon and Andy English motioned and seconded they be approved as corrected. Motion carried.

There was no formal Treasurer's Report, as Brian Engle is out of town. We have received about 200 membership payments. Note: projected numbers were reduced by about 15% (about 700 memberships) due to the dues increase. Cheryl Garrett has only received two complaints about the dues increase. We discussed the stack of mail that has been "returned to sender". Kristin Grimshaw will follow up with these. Cheryl noted that dues equal \$1.44 per week for residents!

Reports of Committees:

Community Events: The Board voted on the Snowman Contest entries. We had great participation. Winning snowmen will be in the next Views.

Police Report: Officer John Thomas, PTPD reported the following activity for the month of January: DOA on Blindbrook Court; Theft of a light up Santa on Fairway; a suicide on Fairway; domestic violence incident on Fairway; and a DOA on Newcomer. Officer Thomas reported that he went to the WHES PTA meeting this month and will also be at WHES all day on 2/16/10 and at Family Fun Night for Kid Care ID. Cheryl received an email regarding Sharon Township PD citations on the sledding hill. The issue has been resolved and sledding has resumed!

Nominating Committee: This committee is responsible for nominating Board members, not positions within the Board. Cheryl's spot as President will be open. There will be four vacant Board spots. Tom Schwing will find his document listing the Board terms and forward to Kristin.

Annual Meeting: Date will be changed to 4/21/10 due to Spring Break. Per bylaws, a letter must be mailed out by 3/21/10. We will also put the sign up. Cheryl noted it is very expensive to do this mailing & we should consider changing the bylaws next time to eliminate this requirement. Pave the Way will be there. It was noted that you must be a paid 2010 member to vote.

Community Service: We discussed sponsoring the garage sale & making it a WHCA sponsored event. This would mean you must be a paid member to be included on the map. The date will be Saturday, May 1, 2010.

New Neighbor: Cheryl brought up this committee again. She suggested a welcome basket or packet for new neighbors, with merchants donating items (gift cards, merchandise).

Landscape: Andy will have a plan for the front entrance available for the Annual Meeting.

Utilities: Tom Schwing reported there have been three public hearings on the water rate increase; the court case is in progress. Kudos to Sharon and Perry Townships for snow plowing!

Views: The deadline is March 1st for the next issue.

Website: The website has been updated with the new dues amount.

Community Relations: Andy English reported on three issues that Perry Township Trustees are focusing on this year. A crosswalk in Brookside; Community communication; Emerald Ash Borer. There will be a resident info session on Emerald Ash borer in May. He also discussed a possible "Civic Association Summit" between WHCA and Brookside.

Andy English moved we adjourn at 8:28pm.

Respectfully submitted,
Kristin Grimshaw
Secretary