

Worthington Hills Civic Association

Board of Directors Meeting

November 11, 2009

President Cheryl Garrett called the meeting to order at 7:05 pm.

Eleven people were in attendance: Kristin Grimshaw, Jim Reardon, David Johnson, Sheri Jones, Andy English, Ross Brown, Sgt. Scott Hladik STPD, Sgt. Steve Cesaro PTPD, Brian Engle, Cheryl Garrett, Jim Hilz.

The minutes of the September 9, 2009 were read. Jim Reardon and Jim Hilz motioned and seconded they be approved. Approved as read.

Brian Engle gave the Treasurer's Report for the month:

Total Assets: \$9,955.99

Total Liabilities: \$191.50

Total Liabilities & Equity: \$ 9,955.99

Jim Reardon and Jim Hilz motioned and seconded the report be approved. Motion carried. Brian went over 2009 Budget vs. Actual statement and the preliminary 2010 Budget. We discussed the proposed income and expenses for 2010.

Reports of Committees:

Police Report: Sgt. Cesaro congratulated Andy English on winning a seat on the Perry Township Board of Trustees. He thanked everyone for support of the road levy. Police report for the month: There was a theft from a garage on Beechlake. A broken porch light was reported on Fairway. Officer Thomas will be back with us starting in January. Sgt. Hladik reported no incidents in Sharon Township for the Hills.

Membership: The deadline for 2010 membership drive will be March 31. We will send invoices to all residents. Jim Hilz needs people to serve on the membership committee. Dave Johnson suggested we use an "early bird special" approach. Dave also suggested that we recognize names in the newsletter for donors to the capital fund.

Database: Don Cagle will be helping with the database.

Community Service: The holiday Food Drive is coming up. Kristin Grimshaw will coordinate collection boxes and pickup.

Events Committee: We discussed the upcoming Carriage Ride event. Brian Engle motioned we pay the \$100 deposit to the carriage company. Jim Reardon seconded. Motion carried.

Landscaping: Entrance Redesign: Andy English passed out the recent survey that was completed. Per Andy, it was a good thing we had it done; they were able to document lots of utilities. Andy will arrange a town hall meeting to get feedback on design and then arrange estimates. Andy and Jim Reardon will replace the boxwoods with lilacs this weekend. They will also pick up Christmas lights. Andy also remarked that his current status is "elected" with Perry Township; he has not been sworn in yet. We also would like to find out if we have a service agreement with OAW.

Community Events: Holiday Lights contest will be on a nomination basis this year. Residents will email nominations and then we will email Cheryl our votes.

Views: Will be published around January 15<sup>th</sup>. We will reserve a ½ page ad for Service day and also an insert. Regarding invoicing for ads, Andy recommends Quickbooks for online invoicing. Brian and Andy will research this.

Dues: Discussion of 2010 budget and membership drive. Brian Engle recommended we increase dues to \$75. Sheri Jones moved we increase dues to \$75. Jim Reardon seconded. The motion carried. This breaks down to: \$45 (yearly dues) + \$23 (capital fund) + \$7 (surplus) = \$75.

Our next meeting will be December 9 at Cheryl Garrett's home. It will be the Board Christmas party/potluck.

The meeting was closed is due form by the President at 9:05pm.

Respectfully submitted,  
Kristin Grimshaw  
Secretary