WHCA Meeting Minutes
October 12, 2005

Call to Order: 7:00 P.M.

Attendance: Chet Chaney, Carol Prosser, Brian Clark, Tom Schwing, John Thomas, Brian Bahnsen, Matt Ward, Cheryl Garrett, Michelle Wilson, Chief Schwind, Karen Kramer, Mike Slivanya and Cham Bell.

Special Issues:

Worthington Library Levy – Cham Bell, Vice-President, Worthington Library Board of Trustees, discussed the upcoming 2.6 mil operating levy, which is a renewal levy and, therefore, would not raise taxes. He indicated that library revenue has decreased but that costs have increased. The budget, however, has decreased due to state cuts. The owner of a $100,000 home would have to pay $43.97 annually. Chet indicated that while the Association did not endorse the levy, it would advise residents of the library's position; and

Hickory Ridge Lane Petition – Michelle Wilson presented the residents' request for establishment of a cul-de-sac. The basis for the request was an indication of speeding, which has led to numerous incidents that could have resulted in serious injuries, according to Michelle.

Secretary: The September minutes were read and approved.

Treasurer: Brian Clark reported that the Association has $8,860.45 in checking and $16,460.52 in savings, for a total of $25,320.97. The report was approved.

Police: **Perry** – Officer John Thomas reported break-ins occurring in several vehicles, involving the theft of laptop computers. He also reported leaf collection is scheduled for October 17 through December 1. The township has just invested in a new leaf collection vehicle, which should result in quicker service.

Sharon – Chief Schwind reported on the progress of the Emergency Management Committee of Franklin County. The report indicated that there would be a "reverse 9-1-1 system" tried out through various municipalities and that each would have to sign a memorandum of understanding to use this system. The Board appointed a special committee to address this issue.

Chief Schwind also introduced a new constable, Mike Slivanya, who will be Sharon Township's liaison to the Association.

Resident Relations: Carol reported that the membership drive was completed in July. To date, the Association has 750 paid members.

Community Activities: No report.

Special Projects: Cheryl indicated that the Blood Drive would occur on October 24 in cooperation with WHCC and that residents would be informed via an email reminder and a postcard.

Cheryl also discussed the upcoming Food Drive in conjunction with the Women's Club, Garden Club, elementary school and country club, and that other partners were being recruited.

Views from the Hills: No report.

Web Site/Email: No report.

Grounds & Maintenance: Matt reminded the Board that the landscape contract would expire in December. He suggested accepting three bids next year, as the Association did last year.

School Relations/Scholarships: No report.

Zoning: Brian Bahnsen indicated that he would be scheduling a meeting with the developer of Virginia Homes to discuss the tie-in between Southview and the new development on Hard Road.

Government Relations: Chet indicated that a December meeting was in the works with American Electric Power to discuss

AEP's right of way along Evangeline Drive.
Proposed dates were discussed.

Old Business: None.

New Business: None.

Meeting adjourned: 9:02 P.M.