

WHCA Meeting Minutes April 12, 2006

Call to Order: 7:00 P.M.

Attendance: Chet Chaney, Doug Curran, Dave Walton, Carol Prosser, Jim Reardon, Karen Kramer, John Rider, Tom Schwing, Brian Clark, Matt Ward, Brian Bahnsen, Brian Engle, Ken "Bo" Parrill Jr., John Thomas, Cheryl Garrett, and Alan Zink.

Secretary: The March 2006 meeting minutes were read and approved.

Treasurer: Brian Clark submitted a report, which was approved. A motion was also made and approved to have Dan Lacey conduct a fiscal review for the Association.

Special Issues:

Water Rate Proposal – Tom Schwing made a presentation regarding Ohio American Water Company's (OAWC) water rate increase proposal. He indicated at least three reasons for the proposed rate hike: costs of labor, increased energy costs and the requirement for a set-aside of reinvestment. Tom also outlined three complaint mechanisms for residents: 1. call the OAWC call center and ask for your local supervisor, 2. call the Public Utilities Commission of Ohio (PUCO), which will email then OAWC (this is an "informal complaint"), and 3. file a formal complaint to PUCO.

General Counsel Language – After some group discussion, a motion was made and approved to amend the by-laws to include revised general counsel language.

Garage Sale – Chet explained that the Association never sponsored this annual event. Rather, it was sponsored by Realtor Marilyn Mason, who requested the Association to serve as co-sponsor and to take over the liability insurance responsibility for the event. Chet stated that the Association declined and Ms. Mason

opted for business reasons to no longer sponsor the event.

Chet further stated that a group of local businesses approached the Association, inquiring about sponsorship of the garage sale. Chet made a presentation to the Perry Township Board of Trustees requesting that these businesses be allowed to stand in place of the Association in receiving a neighborhood-wide permit for the event. The Board agreed. The garage sale is set for May 6; the Association has no role in the event.

Grocery Discount Card – Chet announced that the Hills Market plans to do a test project wherein Association members would be given a shopping discount card to use at the market through 2006.

Police: Perry – Officer Thomas reported a complaint of inducing public panic at Worthington Hills Elementary School, where a child wrote a bomb threat on a bathroom wall.

Sharon – No report.

Resident Relations: Carol noted that a surprisingly low number of residents have checked the box for curb painting on their membership renewal forms. Doug indicated that the forms in the last issue of *Views from the Hills* did not have a box to check due to a computer or printing glitch.

Community Activities: Cheryl reported that 26 residents gave blood at the recent Blood Drive. She would like increased promotion, in the form of permanent signs and postcards, for the November drive.

Cheryl outlined a plan for promoting "Summerfest," to be held July 30 at WHCC.

Views from the Hills: Chet stated that he would like to have advertising fees collected up front from now on.

Web Site/Email: Chet indicated that he has three names and will seek at least three bids for web site redesign work.

Government Relations: Tom indicated that American Electric Power is in the process of marking trees to be removed.

Zoning: Brian Bahnsen reported that a construction trailer sat on Singing Hills Lane for some time, but was removed a couple of weeks ago. He also reported that the vacant property on Mission Hills Lane was sold and that improvements were underway.

Brian further reported that the Southview Connector project is being pushed back, the widening of Hard Road is under way, and the major I-270/I-71/Route 23 construction is scheduled to start in 2007.

Grounds & Maintenance: Dave reported that Tom Woods won the landscaping contract bid. A contract was mailed to him. Flowers will be planted at the end of May.

Dave also reported that he is in the process of obtaining an old draft of the Hills entrance layout from Tom Woods in order to provide it to the lighting design contractor.

School Relations/Scholarships: Chet indicated that he had not yet received any applications for scholarships. The deadline is May 1. Alan stated that he did not think it was in the purview of the Association to give scholarships to individuals. Some group discussion followed as to the merits of the Association's scholarship program.

Old Business: None.

New Business: None.

Meeting adjourned: 8:57 P.M.