

WHCA Meeting Minutes May 10, 2006

Call to Order: 6:57 P.M.

Attendance: Chet Chaney, Doug Curran, Jay Perez, Carol Prosser, Cheryl Garrett, Jim Reardon, Karen Kramer, Brian Engle, Officer John Thomas, Officer Scott Marshall, Tom Wood, Brian Clark, Dave Walton, and the following representatives from American Electric Power (AEP): Steve Lajeunesse, Michele Chavalia, Tim Wells, and Brian Gates.

Secretary: The April and Annual Meeting minutes were read and approved.

Treasurer: Brian Clark submitted a report detailing the year's expenditures and income. The report was approved.

Special Issues:

AEP – Tim advised that AEP has enlisted a contractor to remove some “cut-off poles” off Route 315.

Steve reported that AEP will be doing some tree trimming and removal on right-of-ways along Route 315. Police assistance will be needed and the job should be completed in about one month. Steve also reported that AEP has already trimmed over 1,000 trees and removed nearly another 700 in the area this year.

Brent gave an update as to recent installations and indicated that AEP is adding a “recloser” that will give more support to the Worthington Hills area.

Tim asked if there had been any individual complaints, noting that AEP has received fewer complaints this year, and asked that any complaints be directed to Michele via the AEP 1-800 number.

Appointments – A motion was made to appoint Jay Perez as general counsel. Another motion was made to appoint Jim Reardon as a Board member, replacing Francie Jenks. Both motions were approved.

Garage Sale – Chet mentioned that the advertisers want to coordinate the date of the event with the Association next year so as to avoid schedule conflicts.

Grocery Discount Card – Chet reported that the Hills Market has designed and approved a shopping discount card, which the Association will eventually distribute to its members.

Police: Perry – Officer Thomas reported complaints of a lost cell phone on Colony Way, criminal mischief on Gables Court, and criminal damaging on Newcomer Road.

Sharon – No report.

Resident Relations: Carol reported that only 128 residents have paid membership dues for 2006, but that that number should increase when the President's letter gets mailed out.

Community Activities: Cheryl requested a reserve of \$500 for food at the Summerfest event.

Views from the Hills: No report.

Database/Web Site: Karen stated that Matt Ward is doing some work on the database.

Government Relations: No report.

Zoning: No report.

Grounds & Maintenance: Brian Engle is taking over for Dave Walton as chair of this committee. Tom indicated that pine trees at the Hills entrance have salt damage from the salt trucks. He had to cut one of the trees down. He recommends planting ornamental grass around the sides of the sign. Tom further recommended a particular flower variety and the turning on of the sprinklers due to the recent dry weather.

School Relations/Scholarships: Chet reported that he has received four applications for scholarships. The deadline passed on May 1.

Old Business: None.

New Business: None.

Meeting adjourned: 8:26 P.M.