

WHCA Meeting Minutes June 14, 2006

Call to Order: 7:06 P.M.

Attendance: Chet Chaney, Doug Curran, Jay Perez, Carol Prosser, Cheryl Garrett, Brian Engle, Officer John Thomas, Officer Gordon White, Jerome Scott and Nick Miller.

Secretary: The May meeting minutes were read and approved.

Treasurer: Brian Clark submitted via email a report detailing expenditures and income through June 1. The report was approved.

General Counsel: Jay indicated that he is working on a draft letter concerning a potential zoning problem regarding an undeveloped property. He also stated that he is issuing a letter to the sponsors of the 4th of July Celebration requesting them to each check with their accountant or tax advisor as to the tax-deductibility of their contribution.

Special Issues:

Insurance Policy: Nick Miller of Nationwide Insurance reviewed the Association's policy coverage and limits. He recommended that the Association consider: 1. increasing the Directors and Officers coverage to \$1M, which would raise the premium by \$181, and 2. purchasing umbrella coverage, which would cost at least \$450 for each \$1M layer of coverage. The current annual premium for all coverage is \$2,530.

Grocery Discount Card – Chet expects to receive the finished laminated cards from the printer this week. The card allows Association members to receive discounts on purchases from The Hills Market and Urban Coffee through the end of 2006.

Police: Perry – Officer Thomas reported a busy month since the Association's May 10 meeting, including

fifteen separate criminal complaints: vandalism on Clubview South, domestic violence and assault on Clubview South, theft on Clubview South (3), domestic dispute on Clubview, burglary/theft on Markland, misuse of credit card on Markhaven, theft on Clubview North, theft on Newcomer, burglary on Blindbrook, burglary on Circle on the Green, criminal mischief on Clubview South, criminal mischief on Circle on the Green, and criminal damaging on Clubview South.

Officer Thomas stated that most of the thefts involved unlocked cars parked in driveways and that some of the burglaries involved entry into open garages. He also noted that the Columbus Police Department took criminal damaging reports for broken windows to cars on Pipestone and Briar Meadow similar to ones his office received.

Officer Thomas advised that residents do not leave valuables in their cars, keep their garage door down at night, and lock the door from the garage into the home.

He also stated that at least one side of Highview Drive will be made "no parking" on July 4th.

Jerome Scott, whose home on Circle on the Green had recently been burglarized, urged the Association to mail notice of recent crimes and safety tips to its members in order to help prevent future burglaries.

Sharon – Officer White indicated that some residents have complained that some of the ornamental grass in the middle of Clubview South is too high, affecting visibility when turning left from Clubview to Colony Way. He also mentioned some safety concerns regarding skateboarders on Lookout Point. Officer White also reported that Sharon Township has stepped up enforcement on Highview Drive traffic. Thirteen citations have been issued there since May 10. He is amenable to the idea of

using the mobile speed trailer in the near future in order to deter speeding.

Jerome indicated that there are a couple of residents on Circle on the Green who habitually and egregiously speed on that street. He would like to see some stepped-up enforcement there.

There was some discussion as to the laws and remedies pertaining to neighbors' annoying dogs that bark for long periods.

Resident Relations: Carol reported that 409 residents have paid membership dues for 2006.

Special Projects:

Red Cross Blood Drive – An event is scheduled at WHCC for June 21.

Garage Sale – Chet stated that he would meet with the sponsors at the end of the summer.

First Aid/CPR Class – Chet indicated three Saturdays in October that would work for this four-hour class, to be conducted by the Worthington Fire Department at no charge to Hills residents.

Community Activities: Summerfest – Cheryl reported that everything is on track for the July 30th event.

Views from the Hills: No report.

Database/Web Site: Chet stated that Eric Goldsmith has contacted several web designers and has narrowed the field down to two potential contractors for the Association web site redesign.

Grounds & Maintenance: Brian shared landscaper Tom Wood's idea for planting heartier trees to replace the pine trees that have succumbed to apparent salt damage. There was a discussion as to cost and driver visibility. \$2,000 was approved for this project.

Government Relations: No report.

Zoning: No report.

School Relations/Scholarships: The new chair of this committee, Layla Perez, indicated via a draft letter that she had picked two scholarship winners and will

notify them as soon as we verify that their households are Association members.

Old Business: None.

New Business: Doug requested that we get an updated Waste Management trash pickup schedule for Perry Township.

Chet shared a Sharon Township letter to its residents regarding a possible refuse collection change.

Meeting adjourned: 8:46 P.M.