

## WHCA Meeting Minutes September 13, 2006

Call to Order: 7:04 P.M.

**Attendance:** Chet Chaney, Jim Reardon, Tom Schwing, Officer Scott Marshall, Karen Kramer, Carol Prosser, and Doug Curran.

**Secretary:** No report.

**Treasurer:** Brian Clark submitted via email a report detailing expenditures and income as of September 1. The report was approved.

### **Special Issues:**

**Discount Card** – Chet indicated that The Hills Market and Urban Coffee would like to renew this benefit for 2007. A motion was made and approved to provide new discount cards at an estimated cost of \$300;

**Water Rate Increase Position** – Chet reported that he hosted a meeting with other affected civic associations on the issue of Ohio American Water Company's proposed rate increase. After discussion, the board voted not to take a position on the issue at this time;

**Parade Committee** – Chet stated that a 501(c)(3) entity is being created through which to insure the Parade Committee;

**College Application/Financial Aid Mailing** – Chet reported that the Scholarship Committee has proposed mailing information to neighborhood high school students. He will present additional information to the board upon receipt;

**Tailgate Event** – Three local businesses would like to promote an event for an upcoming OSU football game via the Association. Chet is working with them on the details.

**Police:** **Perry** – No report.

**Sharon** – No report.

**Resident Relations:** Carol reported that 642 residents have paid membership dues for 2006.

### **Special Projects:**

**Red Cross Blood Drive** – Jim indicated that this is scheduled for November 20 and that the WHCC is willing to mail postcards if the Association provides the mailing labels.

**Garage Sale** – Chet stated that he still plans to meet with the event sponsors so that schedule conflicts are avoided this spring.

**First Aid/CPR Class** – Jim indicated that this class is scheduled for November 4 at the WHCC. A recently retired firefighter will provide the instruction.

**Community Activities:** Chet reported that the Summerfest event brought in nearly \$1,500, with expenses approaching \$3,900. Some board members reported that the event was well attended and very enjoyable.

**Views from the Hills:** Doug reported that he expected the September issue to have arrived in mailboxes by now.

**Database/Web Site:** Karen stated that the database is working well. She also stated that it reflects 654 paid members.

Chet reported that he is going to request Eric Goldsmith to recommend a web designer for the Association's soon-to-be-revamped web site.

**Grounds & Maintenance:** Board members reported and discussed crab grass and trees that appear in poor health near the Hills entrance. Chet indicated that he would discuss these issues – and the possibility of replacing the vacated area where some removed pine trees stood – with landscaper Tom Woods.

**Government Relations:** Tom reported that Sharon Township did a good job with its transition to a new trash collection service program.

**Zoning:** Per Chet, the City of Columbus is in Phase III of the Southview Connector development, which is targeted for completion in fall 2007.

**Old Business:** None.

**New Business:** None.

Meeting adjourned: 8:14 P.M.