

**WHCA Meeting Minutes  
Annual Members Meeting  
April 18, 2006**

Call to Order: 7:10 P.M.

**Attendance:** Chet Chaney, Matt Ward, Doug Curran, Cheryl Garrett, Brian Bahnsen, Carol Prosser, Richard Thome, Matt Burns, John Rider, Max Andrews, Brian Clark, and Karen Kramer.

Matt Ward started the meeting and identified the two items to be addressed: 1. the election of Association officers and 2. a by-law amendment vote.

Karen Kramer of the Nominating Committee presented the following slate of nominees for the Board of Directors: Francie Jenks (for remaining one year of a two-year term held by Christy Barnhart), Cheryl Garrett, Carol Prosser, Chet Chaney, and Brian Bahnsen. Nominations were then closed and the slate was approved unanimously.

A motion was made to add the following by-law to the Association's Articles of Incorporation and Code of Regulations:

**Article IV – Section 5 – General Counsel**

**The Board of Directors shall appoint a General Counsel who shall serve as the Chief Legal Advisor to the Worthington Hills Civic Association. The General Counsel shall be a non-voting member of the Board of Directors. The General Counsel shall be a dues-paying member of the Worthington Hills Civic Association and the position shall be of a voluntary nature.**

**The General Counsel shall have the responsibility of reviewing and providing non-binding recommendations regarding the civic association's constitution and by-laws; represent the civic association in local government meetings and during zoning proceedings; be responsible for the filing of all notices with the State of Ohio on behalf of the civic association; review all contracts and legal agreements being considered by the civic association and any other duties as directed by the Board of Directors.**

The motion was approved unanimously.  
Meeting adjourned: 7:13 P.M.

**Special Annual Meeting of the Board  
April 18, 2006**

Call to Order: 7:14 P.M.

**Attendance:** Chet Chaney, Matt Ward, Doug Curran, Cheryl Garrett, Brian Bahnsen, Carol Prosser, Richard Thome, Matt Burns, John Rider, Max Andrews, Brian Clark, and Karen Kramer.

The following nominations were made for officer positions:

Chet Chaney for President;  
Cheryl Garrett for Vice President;  
Doug Curran for Secretary; and  
Brian Clark for Treasurer.

A vote was taken and each of the nominees was elected as an officer.

Chet opened the floor for any discussion. Richard asked about the status of the water rate hike and some discussion ensued. There also some discussion as to possible reasons when some residential households (about 350 out of 1,100) do not become members of the Association.

Meeting adjourned: 8:15 P.M.