

## WHCA Meeting Minutes January 10, 2007

Call to Order: 7:07 P.M.

**Attendance:** Chet Chaney, Cheryl Garrett, Officer John R. Thomas, Constable Gordon T. White, Jim Reardon, Tom Schwing, Frank De Lucia, Doug Curran, Carol Prosser and Karen Kramer.

**Secretary:** The December 2006 meeting minutes were read and approved.

**Treasurer:** Brian Clark submitted a report via email and it was read and approved. Chet reported that Brian is also looking into options for a conservative investment of some of the Association's surplus.

Chet presented a proposed annual budget, which was approved with three changes: (1) inclusion of a \$3,700 expense to cover \$1,700 in web design and maintenance costs and a \$2,000 set-aside for potential mass email system costs, (2) inclusion of a \$3,000 expense for moving the flag pole, planting a new tree and removing shrubs from the Hills entrance, and (3) an increase in fireworks expenses from \$10,500 to \$11,000.

**Special Issues:** *PTA* – Chet mentioned that one or more PTA reps plan to attend our next meeting to discuss funding for the elementary school playground;

*By-Laws* – Chet requested Doug to email his proposed Code changes to the Board;

*Parade Committee Agreement* – Chet reported that the Association and the Parade Committee are forming a third organization to insulate them from potential liability for the annual July 4<sup>th</sup> weekend celebration;

*Developers' Document* – Chet stated that a developer would like to address the Association regarding a proposed development of the Huntington Bank building. The developer wants Association support before he goes before the Far Northwest Coalition, of which the Association is a member with veto power.

**Police:** **Perry** – Officer Thomas reported a theft involving a car break-in on Keats, an assistance report on Clubview South, a theft from a car on Hickory Ridge, and a missing person report on Evangeline.

**Sharon** – Constable White shared data on the police department's activity in December and the first week of January. This year, through January 7<sup>th</sup>, the department made 43 community checks and 50 vacation house checks. One accident report – a hit/skip run-over mailbox on Clubview North – was taken in that time.

### **Community Activities:**

**First Aid/CPR Class** – Jim stated that community interest in a first aid class may not be very strong because it is an intensive full-day class. He will look into organizing another CPR class for March.

**Flu Shots** – Chet indicated that the Association could sponsor, at no cost, the Franklin County Health Department administering shots at the Worthington Hills Country Club this October.

**Food Drive** – Per Chet, three truckloads of food were gathered and distributed.

**Views from the Hills:** Doug reported a dispute over the printer's bill for the December issue and indicated that he would discuss the matter further with the printer. Chet recommended that new estimates be obtained for the printing of the March issue.

**Web Site:** A motion was approved to enter a \$1,700 contract with DynamIT for web site design and maintenance for 2007. Dynamit also wrote a proposal for setting up a mass email system at a cost of \$2,000. The board agreed to research the proposal and some alternatives in the very near future, so that a new system can be put in to place as soon as possible.

**Database:** Karen requests that the board members learn how to access and use the member database, which is now on a server.

**Grounds & Maintenance:** Cheryl reported that some of the bricks at the Hills entrance are in a state of disrepair.

**School Relations/Scholarships:** No report.

**Zoning:** Brian Bahnsen reported via email that the Southview connector is still scheduled for third or fourth quarter 2007, depending on home sales in the Virginia Homes development. He also reported that Joe Bailey of Franklin County Zoning enforcement is interested in inspecting the pool/pond excavation on the property at the corner of Highview and S.R. 315.

**Old Business:** None.

**New Business:** None.

Meeting adjourned: 8:41 P.M.