

## WHCA Meeting Minutes March 14, 2007

Call to Order: 7:00 P.M.

**Attendance:** Chet Chaney, Cheryl Garrett, Doug Curran, Officer John R. Thomas, Kim Goldsmith, Ginger Maloney, Nicole Karlock, Camilla Curren, Holly St. Myer, Johanna Tefend, Dina Biglin, Brian Engle, Tom Shaffer, Jim Reardon, Tom Wood, and Carol Prosser.

**Special Issues:** *PTA Fundraiser* – Kim Goldsmith introduced herself as co-chair of the PTA Playground Replacement Committee. She then presented a plan for a proposed new playground at Worthington Hills Elementary School. The current playground was installed in 1993 and is no longer in good condition. She explained that the current playground is made partly of wood and rubber tires, which attract bees and mosquitoes, respectively.

Kim argued that the playground benefits the whole community, that realtors use WHES as an enticement to prospective home buyers, and that other schools have recently had to replace their equipment. Kim pointed out that it is never the school district's policy to replace playground equipment and, thus, the task is left up to the PTA. The cost of the proposed new playground is \$60,000. Kim handed out an information sheet and requested that the civic association help kick off the PTA fundraising drive with a donation of 10% of the project cost, which amounts to \$6,000. She also requested use of the civic association mailing list and sponsorship of a PTA fundraising event.

Chet informed Kim and the six other PTA reps present that the civic association does not share its mailing list, but that it potentially could mail a letter for the PTA. He further informed them that the association board would take the donation and sponsorship requests under advisement.

The board later discussed and approved a motion to make a donation of

\$1,000 to the PTA Playground Replacement Committee.

*Landscaping Proposal* – Tom Woods of Wood Landscape Services presented long-term ideas for new site work, planting and lighting at the Hills entrance. Tom handed out digitally-enhanced color images and a proposal. The proposal included an itemization of all work to be done and a total cost figure of about \$21,000. He recommended that the lighting, at a cost of about \$7,500, be done last. He also indicated that this work could be phased in and paid for in installments. The board approved a motion to contract with Wood Landscaping Services for the proposed services less the lighting.

*July 4<sup>th</sup> Parade* – Tom Shaffer reported that the Parade Committee is doing very well obtaining sponsors. He advised that he needs Chet's signature on a "flyover form." Tom also indicated that the committee is considering street signs for float winners. Regarding that, Officer Thomas recommended that Tom talk with Brian at Perry Township and Tom Aquino at Sharon Township. Tom also reported that the first Parade Committee meeting is scheduled for April 22.

**Secretary's Report:** Meeting minutes for February 2007 and a special meeting of February 26 were read and approved.

**Treasurer's Report:** Brian Clark submitted a report via email and it was read and approved. The report indicated current balances in the association's checking and savings accounts.

**Police:** Officer Thomas reported the following activity in February: (1) criminal damaging to a mailbox on Clubview North; (2) a disturbance at WHES involving a written bomb threat found on a bathroom wall at the end of the school day; (3) a noisy ATV being operated by an underage driver on school grounds and around the neighborhood; and (4) a noise complaint was made in regard to a house party at Indianwood and Clubview South.

**Resident Relations:** Carol reported that the membership drive has yielded 317 members and dues/donations of \$16,590. Chet reported that he will discuss with local businesses what content will appear on the 2007 membership card. He also reported that he will attempt to contract for curb painting with the individual who provided that service last year.

**Community Activities:** Jim reported that the Blood Drive set for March 19 at WCCC had to be moved to WHES.

**Views from the Hills:** Doug shared a proof copy of the “Skews from the Hills” March issue, which he reported was being printed and should be mailed any day to all Hills residents.

**Web Site:** Chet reported that DynamIT, the contractor for the web site design, was very flexible on the terms of the contract and that a contract should be finalized on short order.

**School Relations/Scholarships:** Doug reported that the scholarship application is available online and that there is a notice in the upcoming newsletter.

**Zoning:** No report.

**Old Business:** None.

**New Business:** None.

**Adjournment:** 8:47 P.M.