

WHCA Meeting Minutes
May 9, 2007

Call to Order: 7:00 P.M.

Attendance: Chet Chaney, Cheryl Garrett, Officer John R. Thomas, Brian Engle, Tom Shaffer, Jim Reardon, Tom Wood, Andy English, Michelle Elliot, Cyndy Barney, and Frank Rossi.

Secretary: Minutes from the April 11th meeting were read and approved.

Treasurer: A motion was made and approved to appoint Brian Engle as Association Treasurer. Brian will fill the remainder of the two-year term.

Brian has moved all banking information into Quick Books and has reconciled all accounts. He is in the process of reviewing annual budget and expenses. New signature cards for Brian, Chet and Cheryl are being submitted to Huntington Bank so that they may comply with the auditor's suggested two signatures on each check.

Special Projects/Issues:

Michelle Elliot, VP of the Brookside Civic Association, announced her candidacy for Perry Township Clerk.

The registered sexual offender previously discussed has moved back into his home on Mission Hills while on probation. Chet and residents will be meeting on Monday, May 14, with the assistant prosecutor to determine the residents' legal options.

Parade – Tom Shaffer reported everything with the Fourth of July activities is on track and an agreement has been reached between the Committee and Association to include an audit of the Committee's finances when the annual audit of the civic association accounts is performed. The contract for the fireworks is in progress

and Frank is checking on permission from the shopping center.

Summerfest – The committee will be having its first meeting shortly. The board confirmed that attendance this year will be limited to paid members of the Association. Cheryl will work with Michael Will at WHCC to set a menu and price for the adult evening portion of the day and the Association will again provide beer, sodas and pizza for the pool party.

Service Day – Seven people participated.

Road Work: Sharon Township – Curb work is going to be done and Chet has had discussions to make sure they are aware of placement of the irrigation system.

Road Work: Perry Township – The northern part of Worthington Hills is slated for repaving and curb repairs. Chet is also making sure they are aware of irrigation placement.

Police: Perry Township – Officer Thomas report the following activity: A criminal trespass on Clubview South, an ID theft and a theft from a vehicle on Clubview North.

Resident Relations: No report.

Views from the Hills: The June issue deadline is May 24th.

Scholarships: Five applications have been submitted. It was decided to request the winners attend the Fourth of July award ceremony. where they will be given their scholarships.

Grounds and Maintenance:

Andy indicated that he will contact Rain One to flush and start up the irrigation system. Tom Woods will begin the weeding, edging and cleaning in the next

week and have planting at the Main Entrance done by June 4.

The board decided to delay planting the large blue spruce until this fall but to complete the other planting at the main entrance in time for the Fourth of July celebration.

Web Site: A presentation of the final version is scheduled for the June Board Meeting.

Zoning: The next Zoning Board Meeting is scheduled for June 12.

Old Business: None.

New Business: None.

Adjournment: 8:10 P.M.