

COLONIAL HILLS CIVIC ASSOCIATION MEETING MINUTES - 12 MARCH 2019

The Colonial Hills Civic Association met at 7:30 pm on Tuesday, 12 March 2019 at the Shelter House at Selby Park. Present were officers Emma Lindholm, President; V/P Communications, Chris Rule; V/P Events, Alan Miroslaw; Dave Nadolny, Treasurer; and John Cecil, Secretary.

Also present were: Will Pearce, Webmaster and Trustee Coordinator, AJ Perry, Mary Ann Ogle, Ron Sears, and Kathi Godber.

The minutes from the 7 January meeting were distributed. 3 corrections were noted, and Mary Ann Ogle then made a motion to accept them as corrected and the motion carried.

Dave Nadolny presented the Treasurer's Report. He stated that there is a balance of \$3,385 in the Checking and \$2,566 in Savings, much of this is slated for the Sign Campaign. Dave reported that our finances are in "good shape", with additional ad revenue, and the Membership Campaign to begin. Dave also prepared a detailed analysis of our current revenues as well as a budget for 2019. Dave also reported that he will contact current Courier advertisers yearly to make certain of their continued participation, and that he made several cold-calls to local business to solicit advertisers. He also suggested that it might be possible to increase the scholarship amount to \$1,500. Mary Ann Ogle made a motion to increase the budgeted amount for the scholarship to \$1,500, which was seconded by Will Pearce, and that motion carried.

This led into a long discussion about the scholarship. At the time of this meeting, we had one scholarship applicant. Rachael Dorothy forwarded a copy of the scoresheet used to adjudicate applications in previous years. Mary Ann remembered that one year, there were two recipients. One proposal was to find a project to benefit the neighborhood that future applicants could work on. Emma indicated that she would compile a list of the suggestions and comments from this discussion for the CHCA to discuss next month.

Articles for the next edition of the Courier are due on 27 April.

The Trustee Dinner will be held 14 May at the Pizza House. Will said he will create a Facebook event (and also list the event on the website) and Mary Ann said she will reserve the back room at the Pizza House at which we can hold the event. Trustee Packets and the President's Thank You letter will be presented to Trustees at that time.

AJ Perry reported on progress on the 4th of July Event. He reported on what is confirmed, and which participants for which we are waiting on confirmation, as well as those things that are still being considered. The games aimed at toddlers already in CHCA possession are being strongly considered, as is a dunk tank featuring local teachers. It was suggested that we replicate popular features of the Worthington Hills 4th celebration.

Ron Sears presented an update on the activities of Boundless, our neighbor. He also lead a brief discussion of National Church Residences' (NCR) proposal for the property at Stafford Village.