

## COLONIAL HILLS CIVIC ASSOCIATION MEETING MINUTES - 9 APRIL 2019

The Colonial Hills Civic Association met at 7:30 pm on Tuesday 9 April 2019 at the Shelter House at Selby Park. Officers present were: Emma Lindholm, President; Chris Rule; V/P Communications; Alan Miroslaw, V/P Events; Dave Nadolny, Treasurer; and John Cecil, Secretary. Also Present were: Ron Sears, AJ Perry, Mary Ann Ogle, Angy Zalenski, Megan Zalenski, Will Pearce and Rachael Dorothy.

The minutes from the March meeting were distributed. It was decided that the minutes should reflect that there was a vote at that time to increase the scholarship award immediately to \$3,000. With this, Mary Ann Ogle made a motion to accept them, seconded by Will Pearce, and the motion carried.

Will Pearce, Trustee Liaison, asked that a Facebook Event be created for the Trustee Dinner in May, and indicated that he would additionally send an email to all Trustees to invite them to it.

Dave Nadolny presented the Treasurer's Report. He said that there is \$3,567 in the savings account, of which \$2,566 is for the welcome signs, and another \$1,000 is part of a "rainy day" fund. He also said there is a balance of \$5,550 in the checking account. Will Pearce made a motion to accept the report, seconded by Alan Miroslaw, and the motion carried.

The advertised date for the Community Garage sale was erroneously reported in the Courier as 15 June; the correct date is 22 June. While social media posts have been created, we decided to make a flyer to notify residents of the issue. GraphX can produce them for approximately \$50. Emma said she would create the flyer for distribution.

While Ken Paul was not at the meeting, he reported on his interactions with the City of Worthington. Dave volunteered his wife to produce a design for the sign. Ken said he will write a new neighborhood grant. The last time it was submitted, it was not accepted.

Articles for the Courier are due by 27 April.

AJ Perry said she will provide a 4th of July event preview for the next Courier which will be Trustee delivered.

Mary Ann Ogle has scheduled the Trustee Dinner at the Pizza House on 14 May. Will Pearce said he was sending postcards to Trustees as a last minute reminder to attend. He said he would pay for postage and printing.

Beth Decker from Experience Worthington asked for volunteer "ambassadors" from Colonial Hills. Mary Ann suggested that Beth prepare an article for the Courier.

There were 2 applicants for the scholarship. Chris Rule made a motion to give \$2,000 to the top applicant, and \$1,000 to the runner-up. This motion carried. Scooter Nadolny received the top prize, and Megan Zalenski was the runner up.

Emma put forth a recommendation for the scholarship beginning next year with the following prerequisites:

- Essay: "Why I love Colonial Hills"
- Recommendation from an educator
- Volunteer for 2 Community events
- Meet/interview an officer of the CHCA

- Fill out the form

Will Pearce made a motion to accept this proposal, seconded by Dave Nadolny, and the motion carried. A tiered system for the scholarship and proposals regarding the applicant's resume/biography were tabled until next meeting.

AJ Perry reported on the current status of the 4th of July event. Emma was gathering names from neighbors as to whom should be in the dunk tank. Sponsorship by Cymack will cover \$500 of our \$3,000 budget for this event.

Ron Sears said he spoke to the neighbor who created an ornithopter to perhaps be interviewed for the Courier, Ron described the story as amazing.

There was no update from Boundless nor their planning agency, Franklin Management.

There is no meeting in May due to the Trustee Dinner,

The meeting was adjourned at 9:10 pm.