

## COLONIAL HILLS CIVIC ASSOCIATION MEETING MINUTES - 11 JUNE 2019

The Colonial Hills Civic Association met at 7:30 pm on Tuesday 11 June 2019 at the Shelter House at Selby Park. Officers present were: Emma Lindholm, President; Alan Miroslaw, V/P Events; Dave Nadolny, Treasurer; and John Cecil, Secretary. Also present were: Tim Nittle, Wil Burton, Ron Sears, Michael Farley, Rachael Dorothy, Will Pearce, and Mary Ann Ogle.

Guests introduced themselves. Michael Farley, a Worthington resident, said he was running for City Council. Wil Burton is a resident of Colonial Hills.

The minutes from the April Meeting were distributed. There was no meeting in May due to the Trustee Dinner. Will Pearce made a motion to accept them, seconded by Mary Ann Ogle, and the motion carried.

Dave Nadolny presented the Treasurer's Report. He reported as of the meeting membership contributions of \$2,129 from 103 (of 706) households, which is very close to last year. He also reported \$3,150 in Courier ads, and \$3,057 in contributions for the signs, including \$500 this year.

It was reported that our grant application for the City to assist us with signs was rejected. Dave Nadolny has asked his wife for design help. Rachael said that the City has limited capacity for making signs, but Columbus has plenty.

Alan suggested we have sponsored "meet and greets" with Colonial Hills residents at local businesses where we could share proceeds with the business as a fundraiser.

Ron Sears suggested we ask a local business (Microcenter) to contribute to a computer for our scholarship recipient(s). In turn, we could offer ad space in the Courier; we could ask Office Max as well. (We could also raffle a gift card off as a fundraiser in return for ad space.)

The new scholarship application was reviewed. Alan Miroslaw made a motion to accept it, seconded by Mary Ann Ogle. The motion carried, and the new application and requirements will be posted in the next Courier.

Rachael Dorothy reported on the Community Garage Sale. At the time of the meeting, 13 households were participating, but she expected at least 10 more.

Will Pearce reported that he was adding 'Sign Up Genius' for help in the 4th of July Event to the website. He also provided us with a draft of a blog post for the website detailing the event and the need for volunteers. We also discussed that while we cannot sell beverages at the event, we can accept donations in return for them. Alan said he would send a list of volunteer needs for the event for Will to attach to the signup app, and that we should post these needs and a link to Twitter and Facebook.

Ron Sears brought a fun game to demonstrate to us, which he wants to add to the event on the 4th. (For the record, it's like a magnetic 'Plinko').

We agreed to pay \$186 for the accounting software QuickBooks so it will be easier to develop and share budgets and expense accounting.

The issue with the multiple tax ID numbers having been filed is not yet resolved, but Dave indicated that he has some help on the issue.

We agreed that all historical CHCA items should be forwarded to Tim Nittle so we can make it digitally available to everyone.

Ron Sears met with the people of Boundless at their recent open house. Interestingly, they recently purchased a law firm.

The meeting was adjourned at 8:55 pm.