

Colonial Hills Civic Association December 2019 Minutes

1. Attendance (Board Members and Guests): Tim Nittle, Ashley Nittle, Maria Ramirez, David Nadolny, Emma Lindholm, Alan Miroslaw, Ron Sears, Will Pearce
2. Review/Approval of November minutes
 - a. Final sentence regarding police and fire approval stricken,
 - b. Revised minutes passed.
3. Treasurer's report
 - a. Ads: \$3,300 once Over the Counter Received
 - b. Membership Drive - \$1400 more than last year, 80 more people (262 total)
 - c. Outstanding bills – Christmas party bills are still pending and not reflected in P&L
 - d. Savings account 4,614, 3615 is entry sign donations ,other is rainy day fund.
 - e. 5995 is checking account. Outstanding \$250.
 - f. Will ask all advertisers to re up for next year.
 - g. Will have proposed budget for January meeting
4. Food Drive - @ 2,200 pounds. Scouts thinking of expanding a few more streets.
5. Notes regarding Ohio Historical Society Building Doctor workshop idea
 - a. Discussed approaching city council/historical society or keeping it hosted in Colonial Hills to maximize opportunities for CH residents to have home visits
 - b. Host organization needs to provide chaperones/note takers to travel with the building doctors as they go on their home visits.
 - c. Share common problems
 - d. Evening included?
 - e. Where to host?
 - i. Is shelter house big enough?
 - ii. How many people?
 - iii. Needs bigger venue?
 - iv. Maximum occupancy/
 - v. Rec center? Library?
 - f. In development where houses are so similar, is there a need to see all the homes because they are so similar?
 - g. Can the opportunity also be used to make extra money for scholarship question? Are we allowed to do this?
 - h. Is it ok for real estate agency to sponsor? Just as sponsor?
 - i. Possibility to have architect /historic preservationist menu of solutions.
6. George Campbell has given history of Colonial Hills on previous house tours.
7. Luminary Assembly went well, lots of kids and families. Kits have been distributed, and Will to handle around Selby.
8. Sunday (12/15) is Children's Holiday Party and Luminary Kit.
 - a. To gather at Jenny Kendall's house at 7:30. Emma to reach out to civic association contacts. Dave is volunteering to lead caroling at Jenny's.
 - b. Hot chocolate next year at Selby or mobile in the neighborhood.
 - i. Alan suggested Graeter truck.
9. Emma working on new signs.

10. Cy Mack providing calendar magnet, Jodi Barnhill will design it. Requests to make sure legible for all neighbors.
11. Next courier in January, we are still looking for someone to do the courier layout. Dave to post a request for volunteers on Facebook.
12. Alan to put out requests for sign placer and 4th of July co-chair
13. Openings for Trustees created by Jenny and her father not doing it. Will to provide update on Trustee replacements in January:
 - a. North Selby – Charlie Carter or John Cecil have expressed interest
 - b. Indianola section previously covered by Jenny’s dad still open.
14. Public Comments:
 - a. Ron Sears has reached out to Micro Center regarding a donation for the scholarship. Ron suggested we offer to suggest Micro Center an opportunity to use the Courier for microtargeted advertising/marketing.