

CHCA Meeting Final Minutes
August 2021 - Approved 9/14/2021

1. **Attendance:** Alan Miroslaw, Adam Baas, Mary Ann Ogle, Rachael Dorothy, Dave Nadolny, Natalie Kupferberg, Will Pearce. Alan conducted the meeting in Emma's absence, and Will wrote the minutes in Tim's absence.
2. **Review/approval of prior month's minutes:** Alan motioned, Mary Ann seconded, approved by voice vote.
3. **Treasurer's report**
 - a. Adam reported that Dave had spent considerable time working with him to bring our finances current, sorting thru everything, and reconciling QuickBooks.
 - b. We have approximately \$5,000 in our checking account, and \$3,379 in the Savings Account, of which \$2,379 is for the signs and \$1,000 is for contingencies (the new savings balance reflects a transfer of \$3,828.15 to the Checking account for the initial sign payment on 5/25, plus additional sign funds collected).
 - c. All our vendors have now been invoiced for this year, so we should hopefully begin to receive what had heretofore been about \$4,200 in missing revenue, and we still need to coordinate receiving the race income. Overall, Dave noted that we should be in good financial shape.
 - d. Dave was able to get our P.O. box recovered, and Emma and Adam went to the bank last week to add Adam as an authorized signer.
 - e. A great big Thank You to Dave for all his help for Adam and the CHCA, and to Adam for becoming our new Treasurer!
4. **Membership drive**
 - a. We continue to receive payments and checks, Adam now keeping track of residents' payments information.
5. **Courier - planned to be prepared by the end of August, and which is planned to include these topics**
 - a. Adam to write an article introducing himself as our new Treasurer
 - b. The President's letter
 - c. Emma to write an article about Colonial Hills residents' participation in the Buddy Box packing on August 8 - 1100 boxes were packed, with approximately 32 participants for a couple hours, including our Boy Scout troop.
 - d. Alan is starting to plan for the Halloween Party, including posting an Event on our FB page. Whether we have the Chili Cook Off is TBD.
 - e. Also, Alan is planning for the Halloween Decorating contest w/ photos
 - f. The VIVO Innovation Chamber Orchestra Benefit Concert was successfully and enjoyably presented on July 11 at Selby Park, hosted by resident and graduating senior Eric Spain and Victor Nash.
 - g. Alan will try to do another Porch Growler social event, as the COVID situation permits; our previous such event raised around \$250.
6. **Public Comments**

- a. Rachael reported that enough signatures were obtained so that the issue of a liquor license for the new Chapala Mexican restaurant (where Bruegger's was), can be put on the November ballot.
- b. Also, Rachael reported that the Building Worthington's Future organization will host a Zoom call during their next meeting, August 18, during which their speaker will be Patrick Maynard, President & CEO of Boundless, a Worthington based non-profit organization. Boundless will share a virtual presentation of their upcoming development plan for their ±40 acres located at 445 E. Dublin Granville Road.
Will to prepare a blogpost with specific info regarding this event.
- c. Adam and Dave reported that during their session, they happened to do a Google search for "Colonial Hills Civic Association" and got a result near the top for our website's URL wherein the metadata associated with the Google search result had been changed to reflect search result text for a men's medicine mail-order website.
Will said he would investigate, with our web hosting vendor.
Note: In writing the minutes this evening, Will confirmed the Google search result that Adam and Dave reported at the meeting, and also that some Bing (Microsoft) search results also contained a replacement link to the same mail order website.

7. Adjourn

- a. Will first, Mary Ann seconded. Motion to adjourn passed.