

CHCA Meeting Final Minutes
January 2022 – Approved 02/08/2022

1. Attendance – Will Pearce, Adam Baas, Mary-Ann Ogle, David Nadolny, Tim Nittle, Alan Miroslaw, Chris Rule, Teresa Meier
2. Review/approval of prior month's minutes – Will motion, Mary Ann second, passed by voice vote.
3. Treasurer's report – nothing has changed significantly from last year. Adam sent out budget for 2022. Key call outs:
 - a. Second half of sign payment due.
 - b. About \$10,000 in checking, and \$3,000 in savings, although savings is mostly committed towards signs.
 - c. Goal for \$6,000 in scholarships in 2022. Adam and Dave indicated this amount is should be sustainable for at least two years.
 - d. Wing Stop a new advertiser. Pint House and Pizza House removed as advertiser. Pint House is closed, and Pizza House is not paying.
 - e. IRS has 120 days to respond to a filing.
 - f. David motion to approve budget, Mary-Ann second. Passed by voice vote.
4. Courier
 - a. A general commitment to four couriers per year: January, March, May (leading into summer and July 4), and September. There's an option for an Oct/November Courier.
 - b. Group confirmed four 2021 couriers were posted.
5. Upcoming Events
 - a. Easter is the next event coming up. Will plan for outdoors if possible.
 - b. Trustee dinner scheduled for May 10.
 - i. Suggestion to do dinner with Deweys or Villa Nova.
 - c. Scholarship
 - i. CHCA to provide information to Thomas Worthington so that seniors know about it.
 - ii. Will volunteered to update the current online forms to reflect current year so that students know that its active
6. Transfer of Power
 - a. Still no takers for president's role. Chris to put another request in Courier. Multiple volunteers to step up if no one else does.
7. Other business
 - a. Sign update – signs have been made. Rachel Dorothy emailed to say she has spoken with Tom Lindsay and Lee Brown with Worthington. Tom indicated the major point that still needed to be resolved was sign responsibility, but Tom so indicated he would make sure that issue was resolved.
 - b. Tim volunteered to create a Civic Association email address. Options to be circulated.
8. Public comments
 - a. Tim asked about Boundless and current Colonial Hills ES plans.
9. Adjourn – Mary-Ann motioned, Chris second, motion passed.