

CHCA Meeting Final Minutes  
July 2022 – Approved 8/09/2022

1. Attendance – Leslie Caruso, Alan Miroslaw, Mary Ann Ogle, Khalif Hasan, Will Pearce. Will wrote the minutes in Tim's absence.
2. Review/approval of prior month's minutes – Alan motion, Leslie second, passed unanimously.
3. Treasurer's report - Adam provided the following report via e-mail:
  - a) Adam provided a separate Profit & Loss Statement comparing the YTD P&L through 7.5.22 to the Full Year 2021 to show how we are tracking.
    - Bank balances in good shape with Checking \$12,422 & Savings at \$3,500 (\$2,500 reserved for sign maintenance, \$1k safety net)
  - b) Need more time to analyze financials as revenue & expenses still coming in (Parade and 5k). Adam will give event financial review in August meeting.
  - c) Open Invoices for Courier: \$750
    - Wing Snob (\$150), Boss Gal (\$600)
    - Adam to continue to follow up.
  - d) Membership Drive - Up to \$4,837 with 22% of houses donating (record of 37% in 2019)
    - Typically \$6-7k in donations between Dues/signs
    - Sent out Facebook post July 7 reminding everyone that events like 4th of July couldn't happen without their support.
  - e) Tax Status – Will consulted with Emma, and then Will & Adam provided response to Hillary Moon (IRS) on 6/21 and have not yet received a response. Adam called to confirm she received his fax. She mentioned her response may take longer this round to review our info as she has a strong belief that we are not a c3 (she believes we are c4, or a mixture of the two). Will reported that he and Emma had consulted on our next step if Ms. Moon does not approve our reinstatement as a c3.
  - f) Adam gave a big shout out to Gina and Jessica for leading the charge on an awesome July 4th celebration!
4. 4th of July Wrap Up
  - a) THANK YOU - Leslie thanked the Co-chairs Gina and Jessica for a great job – they are planning to be at the August meeting to wrap up everything.
    - Leslie also thanked all of the volunteers, including Mary Ann, who in turn noted how all the volunteers worked to make a wonderful celebration for the neighborhood.
  - b) Bike Decorating Contest – At the meeting Mary Ann gave Will the list of judges for the Kiddie Parade. She had previously given Will the list of winners from which Will had prepared the website blogpost.
    - Mary Ann noted that since not everybody heard their names announced as winners in the Kiddie Parade, that the Courier article should note that anyone who didn't receive their ribbons should contact Mrs. Ogle.
    - Will said that he will copy the blogpost information, and add the judges, and create the Kiddie Parade Courier article, and submit to Chris.

5. September Courier
  - a) The consensus of the meeting participants was that we should do two more Couriers this year – the one that Chris had already been planning for September, with articles due in August, and another one to go out around the beginning of November.
  - b) The September Courier is already shaping up to be rather full. Will is to submit his In Memoriam article, and also to submit two articles for Mary Ann: the Kiddie Parade article described above, and the reprise of the article from the Summer (June) 2013 Courier regarding ivy on trees. Also there will be the repeat of Dave's Welcome Wagon Organizer Wanted article, additional information about the 4th of July, and previews of the Halloween Party and Decorating Contest and the Food Drive.
  - c) The November Courier will cover the Luminaries, the Holiday Party and Holiday Decorating Contest, with a recap of the Halloween Party and Halloween Decorating Contest winners.
  - d) We will decide later if the November Courier can be mailed.
6. New Business
  - a) Upcoming Events
    - There is a lull in CHCA events until Halloween, and we will discuss further at the August Meeting what activities there will be for the Halloween Party.
    - We need to confirm which Scout troop(s) will be doing the November Food Drive.
    - We discussed that we need to clean out the storeroom again this year, and should label the bins after we reorganize the contents, so we know where everything is.
    - Suggested to pursue doing another money-making neighborhood event such as the Porch Growler in conjunction with Pizza Primo (or House Wine in conjunction with Dewey's) where both merchants would give the CHCA a percentage of the Colonial Hills residents' purchases.
    - Suggested to try to plan a movie night in Selby Park this fall on a day not conflicting with TWHS home football game; possibly giving a prize for the best homemade "car" in which kids would sit, to emulate a drive-in move.
    - Suggested to consider further activities for when the tent has been put up before the 4th of July, such as cornhole tournament, euchre tournament, a movie in the tent.
7. Public comments – Resident Khalif Hasan attended his first CHCA meeting. He thanked the CHCA for all the activities we do, noting that the CHCA creates value for Colonial Hills in providing the glue which holds the community together. Khalif suggested additional activities for consideration, such as additional types of races and other competitions which would provide fun and funds for good causes.
8. Adjourn – Mary Ann motion, Alan second.