

CHCA Meeting Final Minutes
April 2025 - Approved 6/10/2025

1. **Attendance** - Leslie Caruso, Matt McKeegan, Brittany Smith, Will Pearce, Mary Ann Ogle, Alan Miroslaw, Dave Nadolny, Rachael Dorothy, Ron Sears
2. **Review/Approve prior month's minutes** – *Mary Ann motion, Will second, passed.*
3. **Treasurer's Report**
 - **Fund Balances, revenues, expenses, invoices**
 - Matt sent the P&L reports and reconciliation forms for the CHCA accounts (Checking and Money Market Savings only) for March 2025, via email. The account balances are Checking ~\$5,453, Money Market Savings ~\$18,441, and Savings ~\$501.
 - Matt said that although we have over \$24,000 in the accounts, July 4th expenses will be coming in soon. He also noted that we are losing Courier ads, and we are still awaiting responses from two sponsors. Dave offered to follow up with the sponsors and recruit additional advertisers. Thanks Dave!
4. **2025 Courier #3**
 - Chris was unable to attend. Leslie recommended we start Courier #3 as soon as possible to aid with timing.
5. **Scholarship Applications (Ceremony Friday, May 16).**
 - Review of Candidates (2)
 - The group discussed the applications from the two candidates: Sean Miroslaw and Griffin Royse.
 - Vote on Scholarship Awards
 - Matt suggested the CHCA could promote and pay out the Roof Detective's donation annually as a bonus to the candidate who was most involved with the CHCA. The group agreed it was a clever idea and decided to give the additional amount, \$1,000, donated by the Roof Detective to the candidate with more civic association involvement.
 - The meeting participants voted to award a total scholarship payout of \$7,000, split between the two candidates, and to award \$1,000 of the total to the candidate with more service work.
Leslie motion, Will second
 - Notify High School regarding award recipients (Due April 23rd; Leslie Caruso)
 - Brittany confirmed she will present the scholarships. Leslie said that she will forward Brittany the email from Kelly with the ceremony details and review the protocol.
 - Dave and Leslie proposed revamping the scholarship requirements; Dave suggested revisiting the inclusion of GPA as a requirement. The group agreed revamping the requirements would be a valuable undertaking.

6. Upcoming Events

- Easter Egg Hunt (4/12/25; 9 am)

Alan said the plan is to start setting up for the event at 8:30 am. Mary Ann confirmed she will be there. Mary Ann noted she will express thanks to Kathi and announce the opening for a chair next year at the start of the hunt.
- Trustee Dinner (5/13/25; 6:30 pm)

Leslie, Will, and Alan discussed the process for communicating the invite to the trustees and officers and collecting RSVPs.
After the meeting, Will clarified via email that he will mail a postcard on May 1st to all the trustees and CHCA officers indicating the date/time of the dinner. Then, on May 8th, Will plans to follow-up via e-mail with a reminder to RSVP to our VP/Events Alan Miroslaw.
Leslie noted she needs to complete letters and envelopes prior to the event.
Mary Ann said she will arrange the event with Dewey's.
- Neighborhood Garage Sale (9:00 am)

Rachael said she talked with Cynthia, and Cynthia confirmed she will supply the garage sale support packets. Rachael said the date of the garage sale will be June 14th and the official time for the event will be 9:00 am – 3:00 pm. Alan said he will reach out to the VOA (Volunteers of America) truck to see if they would like to be involved again for people wishing to offload unsold items. The group agreed the truck was a beneficial addition to last year's sale and they would like to have it again.
- July 4th Extravaganza
Matt and Leslie said that Amanda reached out to them regarding the budget for the event.
Ron presented the idea of having a monster drawing contest. Leslie suggested Ron speak with Amanda about adding more activities. The group expressed concern about finding enough volunteers for all the activities. Alan confirmed he will set up a Sign-Up Genius for each game and for the night before. Ron confirmed he has ten tents total to support the games; he also said he has sides for the tents.
Ron brought demos!
 - Ron brought the axe throw game. The group reviewed the axes and agreed they should be safe enough to use.
 - Dave tried out Aerodrome which had a remote-controlled airplane (with lights and sound!) tethered to the ceiling.
 - The group went outside. Rachael and Brittany each tried one of the two prototypes of the upgraded Bubble Whack game. Although Ron noted he will provide goggles, he said he was concerned that the second, more powerful, prototype may not be suitable for kids because the residue it produced could be a hazard at eye level.
 - The group agreed the kids will fully enjoy Ron's games! Impressive work, Ron!

7. Other Business

- Welcome Wagon Update
Leslie said that Heather sent her an update on the welcome wagons. She noted that Heather snagged day passes to incorporate from the Community Center. The group applauded Heather for acquiring such a valuable inclusion.

8. Public Comments

- Ron asked if there have been any updates on the Boundless property development/sale. No one present was aware of any updates. Leslie said she will reach out to check on the status.
- Dave asked if anyone asked for ideas for scholarship projects. He noted he had an idea that involved having the students interview folks who have lived in the neighborhood for a long time.

9. Adjourn- *Mary Ann motion, Will second.*