

Cross Creek Village Civic Association
Thursday, April 3, 2014, 6:30-7:30 pm
Meeting Minutes

The meeting came to order at 6:35 p.m. The following members were present: Bob Sorley, Leonard Powell, Debi Hampton, Chris Zarnosky, Dave Reichle, Nancy Sorley and Victor Sergi.

1. Secretary's Report

- a. The March 6, 2014, CCVCA Meeting Minutes were distributed and members were given the opportunity to review.
- b. Revisions include changing "43026-1633" to "43026-1533" under "Zip Code change."
- c. Bob Sorley moved to accept the report and Leonard Powell seconded it.
- d. After a voice vote, the report was unanimously approved.

2. Treasurer's Report

- a. Quarterly report for first quarter of 2014.
- b. 35 letters sent out and one new membership.
- c. Bob asked permission to buy new envelopes.
- d. Leonard Powell moved to accept the report and Victor Sergi seconded it.
- e. After a voice vote, the report was unanimously approved.

3. Block Watch Committee Report

No Block Watch report given.

4. Main Business

IRS Acknowledgement – If there is a problem with the application then we will hear from them in 180 days. If there is not a problem, then it will be in 90 days.

Spring Beautification and Litter Clean Up – Scheduled for Saturday, May 10, 2014, from 9:00 – 11:00 a.m. Lowes will donate mulch.

Garage Sales – Scheduled for Saturday, June 21, 2014, from 8:00 a.m. to 2:00 p.m. CCVCA Members will automatically be on list of participants.

There was discussion regarding July meeting. Date set for Thursday, July 10, 2014, at 6:30 p.m. Location to be determined. June meeting will be held at Bob and Nancy Sorley house at 5094 Ivywild Avenue, on Thursday, June 5, 2014.

Summer Social – Scheduled for Friday, August 1, 2014, from 6:00 p.m. to 8:00 p.m. DJ is confirmed and we are having conversation with Matt the Balloon Guy.

Total of 30 paid members so far for 2014. 28 members did renew this year and 17 from the previous year. Discussion regarding options for bringing these former members back. Why is this happening?

Discussion regarding signage. Debi will continue to look for option.

The executive committee's next meeting will be Thursday, April 24th at 7:00 p.m.

Leonard Powell moved that we adjourn at 7:40 p.m. and Victor Sergi seconded it. After a voice vote, the meeting was adjourned. The next meeting is set for Thursday, May 1st at 6:30 p.m.

CROSS CREEK VILLAGE CIVIC ASSOCIATION TREASURER'S REPORT
First Quarter, 2014, submitted April 3, 2014

Savings: No activity since last quarter. Balance remains at	\$100.00
Checking:	
Beginning Balance	\$1,758.99
Income	
Membership renewals (5)	\$95.00
Donation from Excell Property Group	\$100.00
Expenditures	
P.O. Box annual rental fee	-\$60.00
Postage stamps	-\$27.60
To GoDaddy for website fee	-\$10.47
To IRS for 501(c)(3) application	-\$400.00
Two certified copies of corporation	-\$10.00
Postage to mail application	-\$8.90
Ending balance	<u>\$1,437.02</u>
Total of Savings and Checking	\$1,537.02
Designated for front entrance signage	\$233.85
Designated for Block Watch	\$33.00
Undesignated	<u>\$1,270.17</u>
Total	<u>\$1,537.02</u>

Note 1: March 2014 was the first month with no activity since April 2012.

Note 2: Since November 14, 2013, 35 letters have been mailed out to new residents. Only 1 has responded so far.

Respectfully submitted,
Robert J. Sorley