

**Cross Creek Village Civic Association**  
**Thursday, July 11, 2013, 6:30-7:30 pm**  
**Meeting Minutes**

The meeting came to order at 6:37 p.m. The following members were present:  
Bob Sorley, Debi Hampton, Chris Zarnosky, Nancy Sorley, Dave Reichle, and Victor Sergi.  
Location of meeting: Evangelical Resurrection Lutheran Church

**1. Secretary's Report**

- a. The June 6<sup>th</sup> CCVCA Meeting Minutes were distributed and members were given the opportunity to review.
- b. Victor Sergi moved to accept the report as submitted and Renee Mushalko seconded.
- c. After a voice vote, the report was unanimously approved.

**2. Treasurer's Report**

- a. 20 total new / renewal memberships this quarter.
- b. Victor moved to accept the report as submitted and Renee seconded.
- c. After a voice vote, the report was unanimously approved.

**3. Committee Reports**

- a. Block Watch – Report was reviewed and vandalism issues were discussed. Big issue with AT&T representatives being very aggressive and some didn't have licenses. Renee also discussed issue with the newspaper delivery problem. She has made numerous calls and sent numerous emails and now will be stepping away from this. The Columbus Dispatch will need to deal with this issue directly with customers. See attached report for details and other items..
- b. Victor moved to accept the report Robert Sorley seconded.
- c. After a voice vote, the report was unanimously approved.

**4. Main Business**

**Neighborhood Social**

Lit drop for summer social will be distributed on July 19<sup>th</sup> and 20<sup>th</sup>. Renee and/or Debi will contact volunteers directly.

**Membership Drive**

Renewals pay \$20 for the 2013-14 year and new members pay \$20 for 14 months, if sign up or renew at the Summer Social. Bob moved that we accept the incentive for the summer social and Victor seconded the motion. After a voice vote, this was unanimously approved.

**Front Entrance Beautification**

Victor brought up again regarding the neighbor that did not want to join the Civic Association but wanted to make a donation for the front entrance. A discussion ensued whether we wanted to take donations or try to educate more about the

Civic Association. Donations specifically for the front entrance are ALWAYS welcome! If neighbors wish to donate to the front entrance, please note with the donation that it is specifically to be used for such, and Bob will earmark it on the Treasurer's Report.

### **Join us in celebrating community!**

#### **This is our home... let's keep it safe and beautiful!**

The main goal of the Civic Association is to bring the neighborhood together... via safety and beautification issues, but also with social and community events. Raising money from the neighbors is NOT the main goal, as the membership fee is a voluntary, nominal fee of \$20 per year. The Civic is still working on the 501(c)3, which is the tool that will enable us to apply for grants to complete the bigger work of beautifying the front entrance.

### **Amendments to CCVCA Bylaws (see stated Amendments on last page)**

Article III, Section 3.03 Victor moved that we accept the attached change and Renee seconded. After a voice vote, this was unanimously approved.

Article IV, Section 4.02 Victor moved and Renee seconded. After a voice vote, this was unanimously approved.

Article VI, Section 6.03 Victor moved to accept the change and Renee seconded. After a voice vote, this was unanimously approved.

Article VI, Section 6.04 Renee moved to accept the change and Victor seconded. After a voice vote, this was unanimously approved.

Article XII Discussion ensued regarding what the actual boundaries were for the neighborhood. Changes remained as stated. Renee moved to accept the changes and Victor seconded. After a voice vote, this was unanimously approved.

### **Garage Sale**

Thanks to Dave and Joyce for advertising the garage sale on Craig's List and for putting up the signs. There was a great participation by our neighbors!

### **Neighborhood Leadership Academy**

October 2013 through April 2014. Chris moved that we pay for one person to attend and Dave seconded, if anyone is willing to go.

### **2014 Officers Nominations**

Nominations are now open for officers. Voting will take place at the September meeting.

There was discussion regarding the pavement project at Hilliard Crossing Elementary. We have gotten permission to use the exit both ways for the social. The Civic was asked to complete a building usage form for use of the Hilliard Crossing parking lot for the Summer Social.

The executive committee's next meeting is set for Thursday, August 29th, at 7:00 p.m. at Kitamu Coffee.

Debi Hampton moved that we adjourn at 7:30 p.m. and Dave Reichle seconded it. After a voice vote, the meeting was adjourned. The next meeting is set September 5<sup>th</sup> at 6:30 p.m. at Hilliard Crossing. Please plan to attend.

CROSS CREEK VILLAGE CIVIC ASSOCIATION TREASURER'S REPORT  
Second Quarter, 2013, submitted July 11, 2013

Savings: Initial deposit was \$100.00. Balance remains at	\$100.00
Checking:	
Beginning Balance	\$826.88
Income	
Memberships (4 renewal, 16 new)	\$260.00
Sale of eight letters	\$75.00
Return of money from Block Watch	\$165.39
Expenditures: None	
Ending balance	\$1,327.27
Total of Savings and Checking	\$1,427.27
Designated for front entrance signage	\$233.85
Designated for 501c3	\$400.00
Undesignated	\$793.42
Total	<u>\$1,427.27</u>

Respectfully submitted,  
Robert J. Sorley

CROSS CREEK BLOCK WATCH REPORT FOR  
CROSS CREEK VILLAGE CIVIC ASSOCIATION MEETING, July 11, 2013

Presented by Renee Mushalko

JUNE INCIDENTS

- Vandalism in the southwest quadrant of the neighborhood
- Theft from auto related to vandalism
- Car damaged by hit and run driver
- Numerous complaints about solicitors, primarily representatives from AT&T

NEWSPAPER UPDATE

- Have sent detailed summaries of delivery feedback each of past 4 weeks
- "Missed" homes are still happening each week, not always at the same houses
- Distributed the contact info for District Manager Mike Doppes and have asked homeowners to address their individual cases with him; was not successful in seeing this fixed, though it is better, but can no longer devote the time (very time consuming)

SUMMER SOCIAL INFORMATION

- Have met with James Cooper at the Target on Hilliard-Rome; Target will once again lend volunteer and monetary support to the event
- Progress slow with business support; early start does not seem to have helped
- New neighborhoods have been picking up some of the work!
- Police department participation final list expected July 12<sup>th</sup>
- Complications due to construction at school entrance driveway and side (north end) parking lot: this will complicate plans for the social, but we think we have developed work arounds for the challenges
- Cricket club will do a demonstration at the social
- Will be distributing promotional flyers within the next week or so and will be seeking volunteers to take on several tasks at the social.

## **Approved Amendments to Bylaws**

### **Article III, Section 3.03: TERM OF OFFICE**

Add at the end of the last sentence: “unless there is no candidate willing to serve in a given office.”

### **Article IV, Section 4.02: ANNUAL MEETING**

Change “in the month of August of each year, if possible” to “in the month of September of each year”

### **Article VI, Section 6.03: STANDING COMMITTEES**

Delete c. Publication, and move d and e to c and d

### **Article VI, Section 6.04: DUTIES OF STANDING COMMITTEES**

Delete c. Publication, and move d and e to c and d

### **Article XII: BOUNDARIES AND REPRESENTATION**

Make the following changes:

“Gillette” to “all of Gillette”

“Springdale Boulevard” to “Springdale Boulevard (Castlebrook Avenue to Walcutt Road)”

“on the east by the west side of Hilliard Rome Road” to “on the west by the east side of Hilliard Rome Road”

“the east side of Castlebrook Avenue from Redlands Avenue” to “all of Castlebrook Avenue from Redlands Drive”

“on the south by Redlands Drive” to “all of Redlands Drive”

“on the west by Paradise Avenue and the east side of Walcutt Road” to “on the east by all of Paradise Avenue and the west side of Walcutt Road”