

Cross Creek Village Civic Association
Thursday, February 13, 2014, 6:30-7:30 pm
Meeting Minutes

The meeting came to order at 6:32 p.m. The following members were present:
Bob Sorley, Leonard Powell, Dave Reichle, Debi Hampton and Nancy Sorley.

1. Secretary's Report

- a. The January 7, 2014 CCVCA Meeting Minutes were distributed and members were given the opportunity to review.
- b. Revisions include adding changing the spelling of Sergei to Sergi. Also, noted that the request for stamps was for 40-60 (2b). The purchase was for 60 stamps.
- c. Bob Sorley moved to accept the report and Dave Reichle seconded it.
- d. After a voice vote, the report was unanimously approved.

2. Treasurer's Report.

- a. Figures as of January 31, 2014. Will not report calendar months to match bank statements.
- b. Two membership renewals.
- c. Excell Property Group sent membership dues as owner. No dues are required, but they agreed to donate the \$100.
- d. Leonard Powell moved to accept the report and Dave Reichle seconded it.
- e. After a voice vote, the report was unanimously approved.

3. Committee Reports

Block Watch –Renee Mushalko sent a report for the group to read.
January 29, 2014 Block Watch Coordinator's Meeting

Hansons is back in the neighborhood without their Columbus City ID.

Summer Social going to continue to expand to all of 15 Precinct, if neighborhoods wish to participate.

New quarterly newsletter, Renee Mushalko will work with Sgt. Warbis to complete on a quarterly basis for all of 15 Precinct. First issue scheduled for June 2014.

The property at 3131 Castlebrook Avenue is for sale with Green Realty.

Audit completed January 15, 2014. Thank you to Tom Mellott and Dan Mushalko, with Bob Sorley and Debi Hampton present. Thank you to Tom and Dan, for donating their valuable time and expertise to the Civic Association to verify donated and other incoming and outgoing funds are appropriately recorded with full disclosure and documentation. Your efforts are greatly appreciated!

501c3 Tax Exempt Status – The final 501c3 Application and all of its attachments were mailed this past Friday, February 7. Thank you to Kelley Arnold, Bob Sorley, Renee Mushalko, Dave Reichle, Chris Zarnosky and Debi Hampton for working so diligently through the painstaking process. We should receive an answer in the next few months.

Incorporating the Block Watch with the Civic Association... Bob Sorley, Treasurer will become an authorized signee to the Block Watch checking account in order to account for the funds under the 501c3 designation. The Block Watch funds will remain separate from the Civic Association funds, as it has specific Police mandates. Block Watch funds will remain Block Watch funds, even if the Civic Association dissolves. The Executive Committee will propose additional Policies and Procedures and amendments to the bylaws to indicate such.

The executive committee's next meeting will be Tuesday, February 27th at 7:00 p.m.

Nancy Sorley moved that we adjourn at 7:15 p.m. and Leonard Powell seconded it. After a voice vote, the meeting was adjourned. The next meeting is set for Thursday, March 6th at 6:30 p.m.

Note: Debi took notes, as Chris was unable to attend.

CROSS CREEK VILLAGE CIVIC ASSOCIATION TREASURER'S REPORT

January 2014, submitted February 13, 2014

Savings: No activity since last month. Balance remains at:	\$100.00
Checking:	
Previous balance	\$1,758.99
Income	
Membership renewals (2)	\$40.00
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
Ending balance	<u>\$1,800.92</u>
Total of Savings and Checking	\$1,900.92
Designated for front entrance signage	\$233.85
Designated for 501c3	\$400.00
Designated for Block Watch	\$33.00
Undesignated	<u>\$1,234.07</u>
Total	<u>\$1,900.92</u>

Respectfully submitted,
Robert J. Sorley

9 Feb 2014

**CROSS CREEK BLOCK WATCH REPORT FOR
CROSS CREEK VILLAGE CIVIC ASSOCIATION MEETING, Feb 13, 2014**

Presented by Renee Mushalko

JANUARY REPORTED INCIDENTS

- **Burglary:**
 - **Household goods taken from an address on Phoenix;** victim = Dublin resident
- **Theft (misdemeanor)**
 - **Personal item taken from home on Cashion** during a cable TV installation

ANNUAL BLOCK WATCH COORDINATOR'S MEETING (29 Jan 14)

- Commander Mary Matthias, head of Zone 3 for Columbus Police, spoke. She talked about how her time in the investigative unit helped her understand how critical it is to get specific details about criminal activity, particularly with regard to drug houses and drug selling, from those who see it most (patrol officers for the police department) and to get it to the narcotics unit. It greatly shortens the time the narcotics officers will need to take before they are able to infiltrate a criminal operation, and when she came back into her current patrol role, she implemented changes to allow that information to get transferred more effectively, which has increased arrests and shortened the time needed to get to arrests here on the side.
- We also heard from a captain and a commander in training shadowing Cmdr. Matthias. All of these officers were impressed that our precinct holds these annual meetings, which is not being done elsewhere in the city.
- Cmdr. Matthias also suggested a fund-raising tool for our summer social that she has used for a Race for a Cure event she participates in in Madison County.
- We presented information again about our summer social and expanding it to a precinct-wide event.
- There are plans to revive the precinct newsletter, which will follow a format similar to the one Sgt. Jeff Warbis used a couple of years ago but will also provide a forum for participating block watches to showcase their events and activities, share tips, and other helpful items. The first issue is scheduled to come out in June.

SUMMER SOCIAL INFORMATION

- Wrap up yet to be done:
 - Distribute gift cards to:
 - National Anthem soloist,
 - Face Painter
 - Jodi Ransom
 - Other?
 - Distribute compensation to Jodi Ransom
 - Finalize accounting of expenses and income
 - Thank yous
- Have been having a difficult time connecting with Target for a commitment for this year's event. Debi and I hope to connect with them this month to try to secure that commitment.

INDEPENDENT ACCOUNTANT'S REPORT on APPLYING AGREED UPON
PROCEDURES

To: Board of Directors
CrossCreek Association

I have performed the procedures enumerated below on the records provided by the CrossCreek Association from its inception in 2012 through September 30, 2013. The records consisted of bank statements, receipts, deposit slips and financial summaries as agreed upon prior to the commencement of the engagement.

This agreed-upon procedures engagement was conducted in accordance with attestation standards established by the AICPA. The sufficiency of these procedures is solely the responsibility of the parties specified in this report. Consequently, I make no representation regarding the sufficiency of the procedures described below:

Deposits and payments were traced from bank statements to the organization's books, financial summaries and receipts. No exceptions were noted. All transactions appeared to be accurately recorded and totaled.

I believe that the results of procedures performed provide a reasonable basis to conclude that there were no material modifications needed to the organization's books and records.

This report is intended solely for the information and use of the Board of Directors of the CrossCreek Association and is not intended to be used by anyone other than the specified party.

Thomas E. Mellott CPA
January 20, 2014