

Cross Creek Village Civic Association
Thursday, October 4, 2012 6:30-7:30 pm
Annual Meeting Minutes

The meeting came to order at 6:36 p.m. The following members were present:
Debi Hampton, Chris Mason, Bob Sorley, Nancy Sorley, Dave Reichle, Shannon Bayer, Jim Schroeder, Bobb Hamann, Ed Moore, Chris Mason, and Chris Zarnosky.

1. Secretary's Report

- a. The September 6 CCVCA Meeting Minutes were distributed and members were given the opportunity to review.
- b. There were no objections to the minutes, and no discussion.
- c. Bobbi Haman moved to accept the minutes as written, Chris Zarnosky seconded.
- d. After a voice vote, the minutes were unanimously approved.
- e. Debi Hampton proposed the question of how often we have meetings monthly, quarterly? Everyone agreed once a month with being the first Thursday of each month in the Hilliard Crossing Media Center.

2. Treasurer's Report

- a. Treasurer Bob Sorley distributed the October 4 CCVCA Treasurer's Report and members were given the opportunity to review.
- b. Debi Hampton still has CC letters in garage from the front entry. Bob Sorley noted a detail of the monies in the Treasurer report a line of income from the sale of some stainless steel letters, to be used specifically for the front entry.
- c. Also noted was a discrepancy of \$165.39, which was mistakenly withdrawn from the Civic account instead of the Block Watch account on 5/22/12 by Debi. The money will be reimbursed, as it was used for the Summer Social.
- d. There were no objections to the report.
- e. Dave Reichle moved to accept the report as submitted, Jim Schroeder seconded.
- f. After a voice vote, the report was unanimously approved.

2012-2013 Priority List

3. Front Entry, Tower Roofs

- a. Jim Schroeder agreed to research shingles to see if items can be donated from his brother-in-law and company. He would complete the task.
- b. Motion to accept light tan dimensional shingles. Again agreed this should be done right away before cooler weather comes.
- c. Ed Moore moved to accept the above shingles.
Chris Mason seconded the motion.
- d. After a voice vote, were unanimously approved.

4. Front Entry, Windows

- a. Jim Schroeder agreed to research aluminum to see if items can be donated from his brother-in-law and company. He would complete the task.
- b. Motion to accept expenditures of up to \$500 for materials, to complete roof and window repairs. All labor will be completed by Jim and a team of neighbors. Jim will discuss this with his contacts and get back to the officers for final input on colors and expenditures for the shingles and the window wrap (white or tan).
- c. Bobbi Haman moved to accept the motion.
Chris Mason seconded the motion.
- d. After a voice vote, were unanimously approved.

5. Front Entry, Trees trimmed

- a. Dave Reichle will check into possible trim of trees and removal of trees.

6. Future business

- a. Membership

Ed Moore made a motion to adjourn, Bobbi Haman seconded.

- b. The meeting ended at 7:35 p.m.
- c. The next meeting will be Thursday, November 1 at 6:30 p.m. in the media center at Hilliard Crossing Elementary.

7. Treasurer's Report (see page 3)

CROSS CREEK VILLAGE CIVIC ASSOCIATION TREASURER'S REPORT

Third Quarter, 2012, submitted October 4, 2012

Savings: Initial deposit was \$100.00. Balance remains at	\$100.00
Checking:	
Beginning Balance	\$710.50
Income	
One new membership, 12 renewals	\$265.00
Sale of Cross Creek letters	\$70.00
Expenditures: Mistakenly withdrawn 5/22/12 for Block Watch, to be repaid	<u>-\$165.39</u>
Ending balance	\$880.11
Total of Savings and Checking	\$980.11

Respectfully submitted,

Robert J. Soley

CROSS CREEK VILLAGE CIVIC ASSOCIATION TREASURER'S REPORT

Fiscal year annual report, 2011-2012, submitted October 4, 2012

Savings: Initial deposit was \$100.00. Balance remains at	\$100.00
Checking:	
Initial deposit	\$755.00
Income	
Memberships	\$340.00
Sale of stainless steel Cross Creek letters	\$90.00
Expenditures	
To OH Sec. of State, filing fee for non-profit incorporation	-\$125.00
To United States Postal Service for stamps	-\$9.00
To Checks Unlimited for order of checks	-\$5.50
Mistakenly withdrawn for Block Watch, to be repaid	<u>-\$165.39</u>
Ending balance	\$880.11
Total of Savings and Checking	\$980.11

Respectfully submitted,

Robert J. Soley