

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

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

1. Secretary's Report

- a. The July 31 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. Dave Reichle moved to accept the minutes as written, Joyce Reichle seconded.
- d. After a voice vote, the minutes were unanimously approved.

2. Treasurer's Report

- a. Treasurer Bob Sorley distributed the September 6 CCVCA Treasurer's Report and members were given the opportunity to review.
- b. There were no objections to the report. \$90 designated for the front entrance was discussed and noted was from the sale of some of the stainless steel letters.
- c. Victor Sergi moved to accept the report as submitted, Chris Zarnosky seconded.
- d. After a voice vote, the report was unanimously approved.

**CROSS CREEK VILLAGE CIVIC ASSOCIATION TREASURER'S REPORT
September 6, 2012**

Savings: No activity since last month. Balance remains at:	\$100.00
Checking:	
Previous balance	\$770.50
Income	
Memberships	\$145.00
Sale of stainless steel letter	\$10.00
Expenditures: None	
Ending balance	\$925.50
 Total of Savings and Checking	 \$1,025.50
Designated for front entrance	\$90.00
from Sale of Stainless Steel Letters	
Undesignated	\$935.50
Total	\$1,025.50

Respectfully submitted,
Robert J. Sorley

3. Voting to Determine Annual Dues for 2012-2013

- a. \$20 per year, October 2012 thru December 2013; \$15 for January thru March 2013; \$10 for April thru June 2013; and \$5 for July through September 2013.
- b. Chris Mason moved to accept the Annual Dues proposed, Victor Sergi seconded.
- c. After a voice vote, the proposal was unanimously approved.

4. Annual Meeting Officer Voting

- a. Officers nominated were voted into office for the 2012-2013 fiscal year as follows: Debi Hampton, President; Dave Reichle, Vice President; Bob Sorley, Treasurer; and Shannon Bayer, Secretary.
- b. Victor Sergi moved to accept the four officers as nominated for 2012-2013, Chris Zarnosky seconded the motion.
- c. After a voice vote, the four officers were unanimously approved.

5. Other Business

- a. Attached is the BW Report from Renee Mushalko who was unable to attend.
- b. Neighborhood Pride Beautiful Home Awards – Victor asked how to know which homes were winners. Refer to this youtube video from 6/21/12 NP Mayor Night: http://www.youtube.com/watch?v=zAb00g-X46U&list=PLC707ED29B9022737&index=13&feature=plpp_video
The home owners are named, but no addresses are given, nor photos shown via internet for privacy sake. This specific info is presented at 40 minutes in.
- c. Discussed progress and plans for Springdale Blvd. – Debi Hampton noted repaving in Fall 2012 within Project 2. Handicap-accessible ramps will be installed with new crosswalk markings and signage. Ivywild is scheduled for paving in Spring 2013 within Project 3. Information was collected from various City personnel.
- d. Discussed no stopping zone at Gillette. Officers will issue tickets.
- e. Chris Mason presented Kroger Community Rewards. This is an opportunity to support Hilliard Crossing, our local elementary school, with a percentage of our Kroger purchases. This program requires a Kroger Plus Card.
- f. Discussed “walk to school” day for Hilliard Crossing.

6. Future Business

- a. Chris Mason mentioned a fall cleanup. Front needs weeded.
- b. Priority list of short- and long-term goals for 2012-2013, including the 501c3 and the front entry. Bring white board or some way to discuss this list next meeting.
- c. Hilliard Rome mowing – Debi Hampton is checking on Cross Creek Village responsibility for this area of grass. – Victor Sergi noted a landscaping company that is owned by a Cross Creek Village resident, discussed with Renee couple of years ago. No need for mowing assistance on Hilliard Rome at that time. Look into residents who might be willing to help for free now, depending on Debi’s findings from the City of Hilliard.
- d. Debi Hampton noted that the Civic Association meeting sign was missing from the Gillette / Hilliard Rome location. Filed columbus police report online to track the activity (not the first sign missing from this location).

7. Adjournment.

- a. Chris Zarnosky made a motion to adjourn, Chris Mason seconded.
- b. The meeting ended at 7:14 p.m.
- c. The next meeting will be Thursday, October 4 at 6:30 p.m. in the media center at Hilliard Crossing Elementary.
- d. Note: Debi Hampton took notes for this meeting (and is looking forward to no longer having this responsibility ;-)

6 Sept 2012

CCBW Report for Cross Creek Village Civic Association Meeting

Summer Social Wrap Up

- Attendance reports to police (see attached report from Debi)
 - Some problems with attendance tracking this year, so we believe the numbers reflected are lower than the actual attendance
 - Special guests
 - Helicopter Unit – featured speaker
 - Police Chief Kim Jacobs attended
 - Several business supporters for Neighborhood Pride were recognized
 - Four recipients of the NP beautiful home awards were recognized
 - Allison Toplikar sang National Anthem for the first time to open our social
 - Jason Yun, fitness demo feature
- Thank you letters
 - Columbus Police letter has been delivered, along with pictures for the various units and the group of pictures for Ofc. Paulus and Sgt. Warbis
 - Remaining:
 - Fire Department
 - Hilliard officer Mike Metz
 - Vendor supporters
 - Target (I have list of names, just need to get to letter and picture disc)
 - Volunteers
- Recognition certificates delivery
 - Have delivered roughly 2/3 of the certificates from Neighborhood Pride for vendors who supported us and did not attend the social; remaining third to be delivered next week
 - Remaining (6) beautiful home awards need to be delivered (next week)
- Money from Social
 - Final assessment will be reported at later date (still need to compare money received with final bids in auction and account for all expenses)
 - Preliminary review indicates the money taken in will be less than half what was spent for the event and only about a third of what has been taken in during past couple of events
 - Leftover perishables donated to the free meal program at St. John's Lutheran Church off Trabue Road
 - Vendor support was quite lacking this year. This is not just for our group, but at least one other block watch group held a cookout in our precinct and got only a small fraction of the business support received in past years. Some of our support may have dried up because of help received during Neighborhood Pride; others did not support us because they are tightening their rules about 501(3)(c) status (Meijer, for instance).
 - Target was our main business supporter this year.
- Inventory
 - Still need to inventory leftover supplies and get them back into storage

- Promotional CD
 - Will develop a PowerPoint presentation highlighting the events and work of the social to use for vendor support and BW promotion for next year
 - Dan Mushalko and Debi Hampton took photographs at the event specifically with this project in mind (and they did a phenomenal job!); this will be the second promotional CD we've produced
- Debriefing
 - Will hold a meeting to discuss with volunteers what worked well and what didn't to improve next year's event
 - Will likely need to develop new strategy for money aspects and may need to fund raise to get enough money to pay for the social next year since intake this year appears to have been so low

BW Incidents

- School opening:
 - Parking and moving violation concerns at crossing by school; police were here last week and did issue citations in a couple of instances, both involving residents
 - Daytime police personnel in 15 precinct at low level at present due to medical leave and other issues, so the regularity of police sitting at the crossing is going to be affected; specific violators can be approached by police, but need help obtaining license plates of violators
 - May need to request neighbor volunteers to stand at crossing to help remind residents of the safety issues there
 - Reminder e-mail sent
 - Crossing guard to request school hand out maps on curriculum night as reminder
- Miscellaneous incidents (this probably does not reflect all of the incidents directed to the BW the past month; my record keeping was sporadic because of the social, family needs, and work; all incidents have been discussed with police but not all have had a formal police report filed (that is up to individual residents involved))
 - Numerous teen speeding complaints
 - Possible drug activity at one house and confirmed drug activity at another on the south side; working with neighbors to get information regarding this activity
 - Speeding complaints for Springdale Blvd
 - Complaints about miscellaneous teen disturbances (which have diminished a bit with the start of school)
 - Complaint about a vehicle leaking oil and blocking mailbox and debris on side of house
 - Several solicitor complaints (most notably Direct Energy solicitors, who were consistently reported to be quite pushy and argumentative; this group behaved similarly within another block watch area south of Cross Creek Village)
 - Suspicious vehicle reports, possibly tied to one of the drug houses; working with neighbors to get more information to address this
 - Miscellaneous disturbance from a resident who may have substance abuse or mental health problems
 - Suspicious persons reports (had 3 different incidents reported the past month)

- Two car break ins reported
- Incident with dog being shot by BB gun
- Civic Association sign stolen (this has happened repeatedly with neighborhood group signs placed at Gillette and Hilliard-Rome; police report to be filed)