

AGENDA

HRAA General Meeting

January 3, 2013

Call to order

Business Meeting:

1. **Presentation of Household of the Quarter-Reifeis Family**
2. **Approval of Minutes**
3. **Reports of:**
 - a. **Officers**
 - President
 - Vice President:
 - Immediate Past President
 - Secretary
 - Treasurer
 - Newsletter Editor
 - b. **Standing Committees**
 - Block Watch
 - Newsletter Distribution
 - Historical
 - Membership
 - Beautification
 - Kiosk
4. **Unfinished business**
 - a. Update on the Holiday Lights and Decorating Contest
 - b. Kiosk restoration
5. **New business**
 - a. Election of Officers
 - b. Calendar of Events for 2013
 - c. Discussion of security at Huber Ridge Elementary
6. **Adjournment**

Huber Ridge Area Association Minutes
General Meeting
12-6-12

Call to order: A general meeting of the Huber Ridge Area Association was held in The Blendon Township Senior Center in Westerville, Ohio on Thursday, December 6, 2012. The meeting convened at 7:03p.m., President Carolyn Cordray, presiding.

Members in attendance:

Lynn Amersdorfer, Hope Benson, Mary Biddle, Claudia Carney, Debb Candow, Pam Clegg, Carolyn Cordray, Chuck Marlow, Lori Mann, Diane Murphy, Doug Murphy, Joy Neff, Marje Obrist, Marcia Peabody, James Welch

Guest Speakers: None

Approval of minutes: Motion was made by Jim Welch and the motion was seconded to approve the minutes of the November 1st meeting. **Motion carried.**

Unfinished business:

- a. Nominating committee-Lori Mann made a motion to validate the Executive Committee's recommendation of the individuals selected for the nominating committee. Motion was seconded and **motion carried.** Discussion was had about the slate of officers; no one has volunteered to run for President or Vice President at this time. Suggestions to assist in recruitment were to run an article in *The Herald*; focusing on folks taking ownership in the Ridge, and it was suggested that perhaps Duff Kelley might be interested or know of someone who might be interested in the position(s).
- b. Jim Welch updated the attendees on the following:
 1. JEDZ passed by a 3-1 margin
 2. Home Rule passed by 63%
 3. Due to a new health insurance policy for township employees, an \$8,000 monthly savings will be realized, with no reduction in benefits, and actually providing more benefits for employees.
 4. There will be a change in the Township Trustee Meeting format.

New business:

- a. Christmas Lights Contest –Motion was made by Lori Mann to give \$110 (\$50 for first place, \$35 for second place, and \$25 for third place) to Sharon Ricker as prize money for the contest. Motion was seconded and **motion carried.**
- b. Motion was made by Jim Welch to reimburse Lori Mann for the costs of copies for the HRAA meeting in the amount of \$5.19. Motion was seconded and **motion carried.**
- c. Final receipts and expenses have been calculated for the costs of Ridge-A-Palooza and it has been determined that we need to reimburse Faith Covenant Church in the amount of \$839.76. Motion was made by Joy Neff to pay this amount. Motion was seconded and **motion carried.**
- d. Motion was made by Marje Obrist to donate \$100 to the Blendon Township Police for the Miracle on Hempstead Christmas Family. The family is a resident of Huber Ridge, and the website outlining the family's needs was revealed. Motion was seconded and **motion carried.**

- e. Discussion was held regarding the need for either repair or replacement of the kiosks due to weather damage. It was recommended that an ad be placed in *The Herald* requesting bids for the work, to be turned in no later than the end of January.

Carolyn ended the meeting , which is presumed to be her last as presiding President of the HRAA, by complimenting the Executive Board members for their work on the committee, and citing the numerous accomplishments of 2012, including (but not limited to):

- More block watch meetings and trainings
- Addition of the second garage sale
- Increased hits on both the HRAA website and new Facebook page
- 44 new members were added to HRAA

Adjournment: The meeting was adjourned at 8:38 p.m.

Secretary _____ Date of approval _____

Huber Ridge Area Association