

# **AGENDA**

HRAA, Inc. General Meeting

August 1, 2013

**Call to order**

**Speaker: Eric Moynihan from the Blendon Township Police Department**

**Presentation of the Household of the Quarter**

**Business Meeting:**

**1. Approval of minutes**

**2. 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

**3. Unfinished business**

a. By-laws voting

b. Ridge-A-Palooza reminder

c. Concerts in the Park

**4. New business**

a. Drawing for the Household of the Quarter

**5. Adjournment**

**Huber Ridge Area Association, Inc. Minutes**  
**General Meeting**  
**7/11/13**

**Call to order:** A general meeting of the Huber Ridge Area Association, Inc., was held at the Blendon Township Senior Center in Westerville, Ohio on Thursday, July 11th, 2013. The meeting convened at 7:00 p.m., President Carolyn Cordray, presiding.

**Members in attendance:**

Lynn Amersdorfer, Hope Benson, Janet Brown, Claudia Carney, Pam Clegg, Carolyn Cordray, Eric Cordray, Anna Grant, Duff Kelley, Lori Mann, Doug Murphy, Joy Neff, Sharon Ricker, June Riggs, Jim Welch.

**Approval of minutes:** Motion was made by Jim Welch and the motion was seconded to approve the corrected minutes of the June 6<sup>th</sup>, 2013 meeting as written. **Motion carried.**

**Reports:**

**President:** Revised by-laws will be voted upon at the next HRAA general meeting on August 2<sup>nd</sup>.

**Secretary:** Minutes attached; the following bills were presented for payment:

\$37.74 to Claudia (\$30.04) for envelopes and postage for mail delivery of The Herald, and (\$7.60) for copies for 7/11/13 HRAA meeting.

\$8.21 to Lori Mann for (\$2.59) copies for the June 6<sup>th</sup> HRAA meeting, and (\$5.62) for Kiosks

\$181.87 to Sharon Ricker for Huber Blooms expenses

Motion was made by Jim Welch to pay these bills, motion seconded and **motion carried.**

**Treasurer:** Report is attached to the agenda.

**Newsletter Editor:** Report is attached to the agenda

**Block Watch:** Report is attached, there are four new Block Watch volunteers

**Newsletter Distribution:** none

**Historical:** none

**Membership:** Report attached-membership is down from 225 to 222 from last year. Committee for the membership appreciation day is being formed, no meeting set yet. Members are John Ellis, Amy Abrahamsen, Thom Conley, Lori Mann and Sharon Ricker

**Beautification:** None

**Kiosk:** None

**Unfinished business:**

- a. By-laws: Posted on Huber Ridge website for 30 day review; vote to be taken at August meeting
- b. Huber Blooms contest-there are seven entries.
- c. Garage Sale – 2 families have signed up for the September event.
- d. Kiosk Update – Suggestion made to put vinyl letters on the back of the kiosks so as you enter Huber Ridge, you will see a greeting, as well as having the signs in the kiosk which are only visible from one side.

**New Business:**

- a. Concert in the Park-validation by membership to approve payment of up to \$1000 for related concert expenses for Carolyn Cordray as put forth at the June Executive Committee meeting. Motion was made by Jim to approve payment, motion seconded, **and motion carried**. Anna Grant agreed to man a membership table at the concert on July 13<sup>th</sup>. She will also have maps of the Huber Blooms route, and information on Ridge-A-Palooza available to hand out.

**Adjournment:** The meeting was adjourned at 8:20p.m.

Secretary \_\_\_\_\_ Date of approval \_\_\_\_\_

Huber Ridge Area Association

## Reports for August 1, 2013:

President:

Report: Concert In The Park Finances Through HRAA

Income	Amount	Expenses	Amount
Sponsor Donation: The Flaherty Consulting Group	\$500	Food Purchase: GFS (June Concert)	\$504.06
Sponsor Donation: Roush Honda	\$250	Program Printing: YesPress (June Concert)	\$118.88
Sponsor Donation: Aqua Ohio	\$500	Misc Supplies: Deals	\$24.55
Sponsor Donation: Bryan Rhoads, Realtor	\$250	Misc. Supplies: Roush Hardware	\$5.27
Sponsor Donation: Fred Astaire Dance Studio	\$50.00	Food Purchase: GFS (July Concert)	\$570.19
Donations collected at July Concert	\$63.20	Program Printing: Kinkos (July Concert)	\$170.80
		Misc. Supplies: Lowes	\$17.29
<b>Total Incoming</b>	<b>\$1613.20</b>	<b>Total Expenses Paid</b>	<b>\$1411.04</b>

Remaining funds on account with the HRAA for Concerts in the Park: \$202.16

Respectfully submitted,  
Carolyn Cordray,  
President, Huber Ridge Area Association, Inc.  
7/29/2013

Vice-President: none

Immediate Past President: none

Secretary: minutes attached, bills to be approved for payment: \$23.70 to Pam Clegg for Huber Blooms expense reimbursement

Treasurer:

Prepared for August 1, 2013 HRAA, Inc. Meeting  
Beginning Balance: **\$7,639.58**  
Disbursements: \$ 998.67

**Date                      Action                      Disbursement                      Budget                      Amount**

07/11/13	Check 137	Sharon Ricker	Blooms	\$181.87
07/11/13	Check 138	Lori Mann	Admin & Kiosks	\$8.21*
07/11/13	Check 139	Claudia Carney	Admin & Herald	\$37.74*
07/20/13	Check 140	Carolyn Cordray	CIP	\$758.28
07/20/13	Check 141	Lori Mann	Kiosks	\$3.31
07/20/13	Check 142	Eric Cordray	Ridgeapalooza	\$9.26

\*Lori; \$2.59 Admin/\$5.62 Kiosks    **Claudia**; \$7.69 Admin/\$30.05 Herald

Deposits:                      \$ 681.30

07/01/13	Deposit	7 memberships	\$97.50
07/10/13	Deposit	6 ads for Herald	\$355.00
07/22/13	Deposit	Varied**	\$228.80

**Ending Balance: \$7,322.21** – Balances with 5/3 as of July 29, 2013

\*\* 3 RAP booth rentals; 2 memberships; 63.20 CIP donations; 60.60 returns Carolyn CIP

**CIP Summary:** donations to date: \$1613.20; 60.60 returned; \$1,944.12 payout

**Ad Money Received:**

Faith Covenant - \$65

Karen Boley - \$25

Wayne's Auto - \$125

Love Your Pet - \$25

Clegg/Classique Innovations - \$25

B. Crawford Realtor - \$90

Respectfully Submitted,

Pamela J. Clegg, Treasurer, HRAA Inc.

Newsletter Editor: none

Block Watch: None

Newsletter Distribution:

Working on working out the bumps in the newsletter distribution process. Marje Obrist and Joy Neff generously shared information on the process they used while temporary coordinators of the newsletter distribution some time ago as well as the standing rules they wrote during that time. Have also met with my assistants, June Riggs and Jean Welch to go over the information I received from Marje and Joy. In the process of setting up a meeting with the “captains” to review delivery assignments.

Asking all residents to direct any questions, suggestions or complaints about the newsletter distribution to me. It is difficult to manage addressing and responding such concerns when I don't receive them directly. My contact information is:

HRAA Email: [heralddistribution@huberridge.org](mailto:heralddistribution@huberridge.org)  
Personal email: [Reric01@aol.com](mailto:Reric01@aol.com)  
Land line: 882-1310  
Cell line: 446-4030 (I can also receive texts on this line)

Eric Cordray, Newsletter Delivery Coordinator

Historical: none

Membership:

There are 222 member households on the roster. There are still several that are not current in membership.  
Don and Carmen Potts/Townshend, 3462 Dahlgreen Dr. moved in March.

Thom's report is:

Membership Dues report for month of July 2013  
7 Renewed, 1 New; \$105.00 previously turned in. (\$15.00 handed in tonight)

We had 1 new member in July:  
John Oleyar, 6027 Cairo

According to the only source we have, the following home sales for June were:

3710 Lima, Lorena J. Shumate, \$104,900 /\$88,500  
5654 Montevideo, Steven H. Senser, \$118,900 /\$118,800

Then there were 3 foreclosures:

3688 Caracas, US Bank, \$100,000  
5943 E. Dakar, Fannie Mae, \$78,000  
5527 Madrid, Bank of America, \$84,001

Joya Neff, Membership

Beautification: none

Kiosk: none

**DON'T FORGET RIDGE-A-PALOOZA!! THIS SATURDAY, AUGUST 4<sup>TH</sup> AT FAITH COVENANT CHURCH!**

**NEXT HRAA, INC., MEETING IS SEPTEMBER 5<sup>TH</sup>- A SPEAKER FROM WESTERVILLE AREA RESOURCE MINISTRY (WARM) WILL BE OUR SPEAKER!**