

HHCA Monthly Meeting Minutes

11/14/19

President Call to Order – Bob Meldahl President

Discussion

Welcome New Neighbor Corey Flannagan

Business Meeting

Meeting Minutes from Previous Meeting – 10/10/19

Motion to Accept March Meeting Minutes by Dwight McBride and Seconded by Anne Rau – All Approved

Treasurer's Report

Previous Balance: \$9,895.09 Current Balance: \$9,200.03 (Picnic, Tire, Newsletter, Central Christian, and miscellaneous expenses)

Motion to Accept and File: Motion Mark Fraizer and Seconded by Anne Rau – All Approved

Old Business

Elections:

- **Nominations and Vote for Trustees and Officers**
 - o Penny Grisanti – Treasurer
 - o Bob Meldahl – President
 - o Anne Rau and Connie Rutter – Trustees

Committee Reports:

Media Committee - Jose

- Next Newsletter will be in the spring – mid-April for Mid-May Yard Sale
- Additional members requested for delivery of newspapers
- Bobbi will help sign-up for specific area to distribute

New Neighbor Welcome – Rachel

Property Maintenance - Bob

- Garbage on Porch – 504 Hudson – Health Department
- Ken's Market is still an issue – Health Department to assist
- Alley Issue – See Click fix on city's website to report

North Street Park – Mark Fraizer

- Spring Celebration and Clean-up Day – April 25th for HHCA
- Swings are requested as well and Mark will contact Park's Department

Median and Signs – Dwight McBride

- Welcome and Fall Signs up
- Winter Banners purchased
 - 2 @ approx. \$60 ea.
- Motion: Bob and Janie – All Approved
- Mums and Decorations have held up nicely

Christmas Party – Eli and Anne Rau – 517 Kibler Avenue at 7pm

New Business

Bomber Crash - Bob

- Open Space has been reviewed near 16 and Hudson next to on-ramp
 - 150Ft X 120FT
- Brian Moorhead has said this property would need to be transferred from ODOT
- Met with Doug Stout and Dan Moder about the site
 - Statues, Grants, and other opportunities for design for brain storming
- Will need to meet with the Mayor and will target 2022

Chicken Noodle Dinner - Bob

- Meeting 11/21 to prepare the donation list and preparation
- Reviewed open tasks and requested volunteers
- Walt Hinger purchased Noodle Making Machine to assist - will need fewer assistants

Additional Items

- Anti-Discrimination Policy to be confirmed by Trustees:
 - HHCA does not and shall not discriminate on the basis of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, or military status, in any of its activities or operations.
- Grant Proposals – Sidewalks – Mark Fraizer
 - Redoing the Licking County Foundation for a Capital Grant – in-progress
- Resignation of Secretary Position by Mark Fraizer due to conflict with State Rep
 - Will review in January 6, 2020
- Membership Dues are due in January
- New Treasurer Transition of keys and signature card – Penny and Mindi
- Jose – File Storage of Documents will be placed in cloud for HHCA items

Next Meeting: January 9th at 7 pm

Motion to Adjourn: Rod Nelson and Dwight McBride – All Approved