

HHCA Monthly Meeting Minutes

1/9/20

President Call to Order – Bob Meldahl President

Discussion

Welcome New Neighbor Michelle Newman and Mirabelle

Business Meeting

Meeting Minutes from Previous Meeting – 11/14/19

Motion to Accept March Meeting Minutes by Sherry Cass and 2nd by Rod Nelson – All Approved

Treasurer's Report

Previous Balance: \$9,200.03 Current Balance: \$9,380.99 (details of income and expenses in report)

Motion to Accept and File Report: Motion Dwight McBride 2nd Jim Amore – All Approved

Penny Grisanti is now reporting as treasurer, she has the PO key and will be authorized to write checks along with Bob Meldahl as of next week. A big thank you to Mindy for holding the position of Treasurer for many years.

Old Business

Committee Reports:

Media Committee - Jose

- Next Newsletter will be April. Jose needs articles in March... We feature Neighborhood clean-up and Yard Sale but need articles relating to all HHCA activities
- Additional members requested for delivery of newspapers
- Bobbi Meldahl will help with sign-up for specific areas to distribute newsletters

New Neighbor Welcome – Rachel no report

Property Maintenance - Bob

- Resident at 504 Hudson passed away. We may need to assist with property snow + clean-up

North Street Park – Mark Fraizer no report

- Neighborhood Clean-up April 25, 2020 9 am meet at the park Donuts, coffee, juice and assignments

Median and Signs – Dwight McBride

- Welcome to HHCA Winter banners are up
- Spring banners (patriotic) and plantings end of March.. Anne, Bobbi, Liz and Dwight will do

Sidewalk Project – Mark Fraizer no report

Scholarship Committee – Jose has asked Rod to chair that committee. HHCA will make available \$500 for the scholarship. Additional funds can be awarded if raised specifically for the scholarship, as we have in the past. Bob Meldahl asked that the committee make special consideration for students who are active in HHCA activities and whose parents who are members. Our last 3 winners were never part of any HHCA activities nor were their parents supporters of HHCA programs, activities or members of the HHCA.

Banner Committee – Bob reported that 2 light poles were destroyed during the Holidays but the banners and hardware were salvaged. A request was made to the City for financial reimbursement from one of the banners. The report has been filed. If you see a damaged pole or a banner with a broken zip tie flapping in the wind – report it to Bob.

New Business

Secretary resignation – Mark Fraizer resigned as secretary as it constitutes a conflict of interest with his new position as State Representative. The HHCA is looking for a volunteer to hold that post. No volunteers came forward at the meeting.

Chicken Noodle Dinner - Bob

- Jose has a schedule of workers for the kitchen and eating area clean up. Please volunteer.
- Walt Hinger requested help with noodle making Jan. 21 and chicken prep on Jan 24. 7 PM both nights
- The event begins on Jan. 25 at 2:00 at the church with move in and set up. Serving begins at 4:30 pm and the event ends close to 6:45pm... Clean up afterwards.

Signs for HHCA area – Paul Gregory

- Requested that we look into assistance from Licking Valley or C-Tec for building new signs (ours are in bad disrepair). It was agreed that he should approach either to see what is possible.

Request for and discussion of a Progressive Dinner – Sherry Cass

- Sherry Cass suggested we hold an old favorite event The Progressive Dinner. There was lots of support for the event. The date Sept. 19 (Saturday) was generally agreed upon. Stop #1 **Appetizers and Cocktails**, Stop #2 **Salads** Stop #3 **Potluck Dinner** Stop #4 **Desserts**. We had 3 folks volunteer their homes for stops. We need a coordinator for the event.

Licking County Task Force on Homelessness – Michelle Newsome

- Please take the public survey on Homelessness. It will help determine need in Licking County and raise your awareness. The survey is online and takes about 5 minutes.

Homemade Desserts – Beth Pheneger

- Please get in touch with Beth if you can help the CND with homemade desserts. These are a big hit at our CND and auction and we are specifically looking for homemade pies, cakes, cookies.

Neighborhood Watch – Jim Amore

- We need to do something to address the Neighborhood Watch Program in our area. Jim offered to have a NPD representative come to our next meeting to share what we can do. Jim was given the go ahead to contact the NPD.

Next Meeting: February 13th at 7 pm

Motion to Adjourn: Dwight McBride – 2nd by Anne Rau.... All Approved