AGENDA

HRAA General Meeting

April 4, 2013

Call to order

Guest Speaker: Branch Wayt, Blendon Township Property Management Inspector

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. Wrap up Report-Silver Celebration
- b. Logo update
- c. Kiosk Update
- d. Concerts in the Park
- e. Reminder: Ridge cleanup day, April 20th

4. New business

- a. Need for captain for area "A" and delivery volunteers for The Herald
- b. Volunteers for concert series

5. Adjournment

Huber Ridge Area Association Minutes General Meeting 3-7-2013

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, March 7th, 2013. The meeting convened at 7:12 p.m., President Carolyn Cordray, presiding.

Members in attendance:

Lynn Amersdorfer, Janet Brown, Claudia Carney, Pam Clegg, Carolyn Cordray, Eric Cordray, Don Farrow, Anna Grant, Duff Kelley, Lori Mann, Chuck Marlow, Diane Murphy, Doug Murphy, Joy Neff, Marje Obrist, June Riggs, Della Walter, James Welch

Guest speaker: Ron and Marcus Miller of Miller Landscapes of Westerville, LLC presented information on how to prune our plants, bushes and trees, proper time to prune and other hints to ready our outdoor spaces for spring.

Approval of minutes: Motion was made by June Riggs and the motion was seconded to approve the minutes of the February 7th meeting as written. **Motion carried.**

Reports:

President: None

Secretary: Three bills were presented for payment in the amount of \$ 5.22 for copies to Doug Murphy, \$9.20 to Joy Neff for postage for mailing of hospitality cards, \$15.85 to Lori Mann for costs of copies for tonight's meeting. Motion made by Jim Welch to pay the bill; motion was seconded and **motion carried.**

Treasurer: Report is attached to the agenda.

Newsletter Editor: Marje reminded us that articles for *The Herald* were due today.

Membership: None-Silver Celebration will be held this upcoming Saturday, March 16th.

Beautification: None

Kiosk: Silver Celebration signs will be going up this week

Unfinished business:

- a. Kiosk repair: Chuck Marlow reported that we lost one bid due to one of the companies having increased business and are not able to address our needs. Moore Signs has inspected our kiosks and recommends that one be rebuilt, one replaced and one needs repair. They will work within our budget; however they did not give us an estimate. We requested that Chuck get an estimate for this work. Volunteers will be able to paint the kiosks once they are ready. No work permits are needed for this work according to Bryan Rhoads.
- b. Silver Celebration: No update, volunteers are in place.
- c. New logo: Attendees were shown the design that the Executive Committee preferred that was developed by Gwen Bair. We have requested additional adjustments be made, and will be receiving those new designs shortly.

New Business:

- a. Newsletter delivery team: Carolyn introduced Eric Cordray as the new *Herald* delivery distribution lead, with June Riggs and Jean Welch as members of the team.
- b. Concerts in the Park: Jim Welch distributed a handout entitled "2013 Concerts in Ridgewood Park, Proposal for HRAA Sponsorship." Attendees were given the opportunity to review the document, and a motion to approve the proposal for the HRAA, Inc. to be the primary sponsor of the concerts in the parks was made by Anna Grant.

Questions/concerns were voiced and addressed regarding liability, definition of sponsorship, type of music that would be offered, hours and length of concerts, concessions and other items which were of concern to attendees.

After discussion, Anna Grant's motion to approve HRAA, Inc. as the primary sponsor of the concerts was seconded and put to a vote. Voting was done by having those who approved of the motion stand up. After a count was made, those who were opposed to the motion then stood up.

Motion carried by a vote of 16 in favor, to 1 opposed.

Copy of the proposal is attached below.

Adjournment: The meeting was adjourned at 8:58 p.m.				
Secretary	Date of approval			
Huber Ridge Area Association				

2013 Concerts in Ridgewood Park Proposal for HRAA Sponsorship

Ш	Three concert dates during the summer months: Friday, June 14; Saturday, July
	13; and Saturday, September 14.
	Family-oriented entertainment
	Concerts to last 1-1.5 hours in duration during early evening hours (6:30 to 8pm)
	Free admission
	Concessions available with proceeds to help underwrite event costs

OVERVIEW

A committee of Huber Ridge residents and Blendon Township officials have been meeting with a goal toward arranging for a small series of concerts to take place in Ridgewood Park this summer. The committee is in the process of developing sponsorship relationships with local merchants for the purpose of underwriting costs for the concert series in exchange for promotional opportunities at the concert events.

PARTNERSHIP AND LIABILITY

The committee envisions that a Blendon Township and HRAA Partnership in this venture is the cornerstone of success for the event. Blendon Township investigated the issue of partnering with the neighborhood association as well as event liability with the township attorney Bruce E. Bailey for this sort of event. His recommendation is as follows:

"The Township enjoys immunity in the operation of its parks from two sources, the recreational immunity statute (ORC section 1533.181) and the political subdivision tort liability statues (ORC Chapter 2744). Both come into play if the park or in this case the park event is open to indiscriminately to the public without charge or the requirement of the payment of a fee.

Accordingly for you event to benefit from these immunity provisions I recommend that the events be hosted by the Township; be in the Township park; be free; and be sponsored by the applicable civic association."

By Blendon Township taking on the role of "host" and the HRAA being the primary organizing sponsor of the event allows the event to fall under the ORC sections 1533.181 and 2744. The trustees are enthusiastic proponents for this event, however priorities in organizing new initatives and committees as a direct result of the recent election of the JEDZ and Home Rule leaves the township to look toward residents to take the lead in making this idea a reality. Growing interested within the Huber Ridge community led to the formation of the committee as well as the formation of the partnership with Blendon Township.

SPONSORSHIP

The committee envisions that sponsorship by the HRAA would involve the following:

☐ Use of the kiosks for the purposes of promotion

Promote the concert dates, solicit other sponsors and volunteers needed for the events on the neighborhood website and Facebook page.
☐ Financial sponsorship in the event that local merchant sponsorship does not cover all event costs.
ENTERTAINMENT
☐ Focus on engaging family-oriented entertainment for this event
☐ Have been seeking entertainment willing to appear for free or low cost since this is the first year for the concert series with some success.
☐ June 14 th concert, band has been contacted and they've agreed to appear at no cost to the host or sponsor. The band is called Kelly Goodrich and the Rhythm
Kings. ☐ A few other contacts have been made at this time but nothing firm.
The wonter contacts have seen made at this time of the
OTHER SPONSORS
Several local merchants have indicated interest in participating as financial sponsors of this event. Such merchants include Aqua Ohio, Iron Pony, Sports Unlimited and Roush Honda.
□ W.A.R.M has agreed to provide volunteers to coordinate games for children attending the concert with parents. Additionally the committee would like to make a receptacle available to collect canned good/non-perishable food donations from concert attendees.
CONCESSIONS
Have contacted other neighborhoods who have put on concerts in the park and typically they don't offer concessions directly but typically make arrangements for them and come up with an agreement with vendor for a fee
or portion of sales to come to the concert sponsor
☐ Can sell bottled water as fundraiser which would be low cost with high profit. Can use the concession stand which has refrigerated unit to keep water cold.
OTHER ACTIVITIES
OTHER ACTIVITIES ☐ Ideas for other activities taking place at the concert such as corn hole tournament, chili cook-off, children's activities in the playground (see notes above about W.A.R.M.)

Reports for 4/4/2013

President's Report-none

Vice President's Report-none

Immediate Past President's Report - none

Secretary's Report

Minutes attached, bills to be approved

Treasurer's Report for April 4, 2013 HRAA Meeting

Beginning Balance: \$7,542.91				
		Disbursement		
Date	Action		Amount	
03/18/13	Check 122	Administrative/Lori Mann \$ 15.85		
03/26/13	Check 126	Herald/YesPress \$848.77		
Returned Checks				
03/26/13	Returned 1510	membership check	\$ 15.00**	
Deposits				
03/04/13 5	Deposit	memberships/2 silver	\$ 90.00	
03/21/13	Deposit	1 ad \$ 25.00		
03/21/13	Deposit	5 memberships \$75.00		
03/21/13	Deposit	16 silvers/1 member \$136.00		
03/21/13	Deposit	18 silvers/1 member \$153.00		
03/21/13	Deposit	10 member/1 silver \$165.00		
Ending Balance: \$7,307.29*				
Checks not cleare	d yet for March			
	123	Joy Neff	\$ 9.20	
	124	Doug Murphy	\$ 5.77	
	125	Joy Neff \$284.65		
Ad money deposited March:				
		Love Your Pet	\$ 25	

^{*} Balances with Fifth Third Bank's March 2013 Account Activity

Action/Informational Items: Will file with IRS in April.

Respectfully Submitted,

Pamela J. Clegg, HRAA Treasurer

Newsletter Editor's Report for the Huber Ridge Area Association Meeting on April 4th, 2013

♣ The thirtieth issue (Vol. 8, No. 2) of the Huber Ridge Area Association newsletter, *The Herald*, was published and will be hand delivered to Huber Ridge residents under the direction of Eric Cordray, Newsletter Distribution Coordinator; June Riggs; and Jean Welch with a target date of no later than April

^{**} Spoke with Quinn at 5/3 about the overdraft charge 4/2/13 at 9:02 a.m. Because we are a business, the charge is delayed but will show up on our April statement. He was apologetic in the fact that they have to charge, but as Quinn explained, the bank has no connection to the customer. The check copy the bank sent could be redeposited if we are confident the check will clear. The copy is a legal copy.

- 10. *The Herald* also appears on our website, www.huberridge.org under **Our Info** and then under Newsletter Archive.
- The printing cost for 1,800 copies of this 12-page newsletter was \$848.77; revenue from 3 half-page advertisements, 5 quarter-page advertisements, 4 business-card-size advertisements, and 1 flyer was \$850.00—which covered 100 percent of the cost of producing the spring issue of *The Herald*.
- 4
 - ↓ The support of our 13 advertisers is **invaluable**; please *support* them. These advertisers are
 - Best, Cory New!
 - Faith Covenant Church
 - Flaherty Consulting Group, The
 - Kurtz Bros., Inc.
 - "Love Your Pet" Grooming Shop
 - Minerva Park Swim Club
 - Roush Honda Used Car Company
 - Strong, Donley, CPA and CDFA
 - Sunbury Plaza Dental
 - Varment Guard
 - WARM
 - Wayne's Auto Repair
 - World's Greatest Comics New!
- The following 11 people wrote material for this issue of *The Herald*: Claudia Carney, Pam Clegg, Carolyn Cordray, Doug Dapo, Jan Heichel, Doug Murphy, Joya Neff, Marje Obrist, Bryan Rhoads, Almina Wiebell, and James Welch! Bob Neff took the Silver Celebration photographs! Many thanks!

♣ The following are important dates for the publication of the thirty-first issue of The Herald:

May 27	Editor will begin soliciting advertising for the summer issue of the newsletter.		
June 6	Articles and advertising copy are due to the Newsletter Editor.		
June 17	The newsletter will be e-mailed to the Executive Committee in PDF format for		
	review and corrections.		
June 19	Delivery people will be contacted by Newsletter Distribution Coordinator.		
June 20	The Executive Committee will approve the summer issue of <i>The Herald</i> .		
June 21	The newsletter will be e-mailed to YesPress Graphics LLC for printing.		
June 25	The newsletter will be picked up by the Newsletter Delivery Coordinator for		
	delivery by July 10 or soon thereafter.		
July 18	Payment for advertising is due to the Newsletter Editor or to the Treasurer.		
	June 6 June 17 June 19 June 20 June 21 June 25		

-Marje Obrist, Newsletter

Block Watch Report

REPORT				
#	DATE	OFFENSE TYPE	ADDRESS	DESCRIPTION
				Suspect struck victim with a golf club
1-30064	3/5/2013	Assault	6007 Westerville	causing injury.
				Suspect struck victim's truck with a golf
1-30065	3/5/2013	Criminal Damaging	6007 Westerville	club.
Crime Rpt	3/8/2013	Sexual Assault	3600 Bolamo Dr	RAPE _ FORCE, THREAT OF
				Suspect made threats over the phone to
1-30070	3/11/2013	Phone Harassment	5400 Harbin	victim.
				Reporting person states she was
1-30072	3/9/2013	Assault	3500 Madrid	punched by suspect.

REPORT				
#	DATE	OFFENSE TYPE	ADDRESS	DESCRIPTION
				Reporting person states unknown
				person(s) removed a GPS unit from a
1-30073	3/14/2013	Theft	3600 Paris	vehicle without permission.
				Reporting person states her credit card
				number was used locally by unknown
				person(s). Victim is in Texas and has
1-30074	3/14/2013	Identity Fraud	6007 Westerville	possession of the card.
				Reporting party states a juvenile was
1-30075	3/14/2013	Corrupting w/drugs	6100 Cairo	using drugs w/adults.
				Reporting person states flat screen TV
				and cell phone were removed from home
1-30076	3/15/2013	Burglary	3400 Fox Run	without permission.
				Reporting party states she was
1-30078	3/14/2013	Menacing	3600 Santiago	threatened by suspect.
				Reporting party found her ex-husband in
				front of her home visiting with a neighbor
4 00000	0/40/0040		0000 D I	and her outside water faucet had been
1-30080	3/19/2013	Menacing	3600 Bader	turned on.
				Reporting party forgot her credit card at
4 20004	2/20/2042	That	5070 \Mastamilla	the gas station but it was not there and
1-30081	3/20/2013	Theft	5870 Westerville	an unauthorized charge was made.
				Reporting party states 2 known suspects
				and several unknown persons came to the residence attempting to get victim to
				come outside. Witness states that 2-3
		Aggravated		shots were fired and the two cars fled the
1-30082	3/20/2013	Menacing	5400 Harbin	scene.
1 00002	0/20/2010	Wichacing	5500 Copenhagen	Social.
Crime Rpt	3/21/2013	Other	Dr	CRIMINAL DAMAGING
	0,21,2010	<u> </u>		Reporting person was paid with
				counterfeit money for an item that was
1-30084	3/21/2013	Criminal Simulation	5400 Harbin	put on Craig's list.
				Reporting party noticed several
				fraudulent charges on his bank card and
1-30086	3/22/2013	Theft	5600 Santiago	received a package he did not order.
				Reporting party says unknown person
				obtained victim's personal identification
1-30089	3/25/2013	Identity Fraud	5400 Harbin	and used it fraudulently.
				BURGLARY PERS PRESENT TO
Crime Rpt	3/26/2013	Breaking & Entering	3600 Bolamo Dr	COMMIT OFFENSE
Crime Rpt	3/28/2013	Other	6000 Paris Bl	CRIMINAL DAMAGING
Crime Rpt	3/28/2013	Other	5600 Bashaw Dr	CRIMINAL DAMAGING

The report looks a little different this month because I added information obtained from the Crime Repots web site also to the one I receive from the police. I normally receive the police reports every two weeks and sometimes there is new info that needs to be added to get a more complete SON. I work for the Feds and most of you know how we love to come up with acronyms so "SON" is *State Of Neighborhood*.

If you received the Blendon Township Spring newsletter you will notice there is a good article about door to door selling. Please take a few minutes to read it and just as a hint it may be covered more in the April 25 Block Watch training this month.

Reminder 7PM at the Senior Center on April 25th there will be a training "event" so please plan on attending. More notices will be going out on Facebook and on the HRAA web site but no I repeat NO robo calls in the middle of the night.

-Doug Murphy, Block Watch

Newsletter Distribution - none

Historical - none

Membership Report for the General HRAA Meeting on April 4th, 2013

Numbers:

There are 227 member households on the roster.

In March we welcomed two new members

- > Earl and Phyllis Noe, 5809 Buenos Aires (50)
- ➤ Matt and Jackie Shumaker, 3480 Manila (27)

We're doing fine, last year we had 178 members.

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

- Suanne Weatherby, 3610 Madrid, \$124,000 /\$ 105,100
- Michelle Adams, 5584 Copenhagen, \$88,500 /\$ 111,200 (some remember the Rathkopfs)
- Faith Covenant Church, Kevin and Angie Diamond, the Associate Pastor and Youth Pastor.

Then there were 5 foreclosures:

- Chase, 5988 Cairo, \$80,000/ \$121,000
- > Fanny Mae, 5963 Bangasi, \$68,000 / \$125,600
- > Citi Mortgage, 3559 Carthage, \$62,000 /\$102,000
- US Bank, 6074 Dakar, \$78,000 /\$118,000
- Citi Mortgage, 3566 Panama \$82,000 /\$133,500

—Joya Neff, Membership

Membership Report March, 2013

4 new members added 17 renewed \$307.50 in dues turned in.

—Thom Conley

Hospitality (March)

Sympathy: Sheldon Schoen and Donald Blakely family, Thinking of You: Ralph Barrell and Tom/Jan Heichel.

-Hope Benson

Beautification Report - none

Kiosk Report - none

MARK YOUR CALENDARS!!

April 20th Meet us at the Ridge for Clean-up day!!!

9 a.m until ???



Lunch will be provided!!! All ages, welcome!!!

For more information contact:

Bryan Rhoads- Township Administrator 614-636-4718 bryan.rhoads@blendontwp.org