AGENDA

HRAA, Inc. General Meeting

July 11, 2013

Call to order

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. Huber Ridge, Inc. member appreciation day -volunteers for planning committee
- b. Concerts in the Park
- c. Huber Blooms contest
- d. Garage Sale wrap up
- e. By-laws-reminder to review; voting will take place at the next general meeting

4. New business

a. Validate payments for Concerts in the Park

5. Adjournment

Huber Ridge Area Association, Inc. Minutes General Meeting 6-6-2013

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, June 6th, 2013. The meeting convened at 7:00 p.m., President Carolyn Cordray, presiding.

Members in attendance:

Hope Benson, Mary Biddle, Carolyn Cordray, Eric Cordray, Jan Heichel, Tom Heichel, Chuck Marlow, Doug Murphy, Joy Neff, Marie Obrist, Jim Welch.

Guest speaker: Brian Miller from the Westerville City Fire Department

Approval of minutes: Motion was made by Jim Welch and the motion was seconded to approve the minutes of the May 5th meeting as written. **Motion carried.**

Reports:

President: There were 18,650 hits on the HRAA, Inc. website in May.

Secretary: In her absence, the following bills were presented for payment:

\$25.08 for rubber bands for Eric Cordray for delivery of The Herald \$324.68 for 50 signs and wire stands for Concert in the Park-Carolyn Cordray \$5.00 for kiosk posters-Carolyn Cordray \$60.60 for garage sale ads-Carolyn Cordray \$7.38 for printing of handouts for meeting-Lori Mann-I don't show this as being paid; do we have a receipt?

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

Newsletter Distribution: none

Historical: none

Membership: Report attached

Beautification: None

Kiosk: None

Unfinished business:

- a. By-laws: Posted on Huber Ridge website for 30 day review
- b. Huber Ridge, Inc. Member appreciation day-volunteers for planning committee
- c. Huber Blooms contest
- d. Garage Sale
- e. Kiosk Update Tom Heichel is 99% finished with the kiosk.

New Business:

- a. Garage sales-validation by membership to approve payment of \$190.93 for 25 signs and 25 wire stands.) Motion was made by Joy to approve payment of bill, motion seconded, **and motion carried**
- Plants, mulch for two entrances-validation by membership to approve payment for related costs (plants, mulch, etc.) of \$91.95 Motion was made by Joy to approve payment of bill, motion seconded, and motion carried

Adjournment: The meeting was adjourned at 8:40p.m.				
Secretary	Date of approval			
Huber Ridge Area Association				

Reports for July 11, 2013:

President: none

Vice-President: none

Immediate Past President: none

Secretary: minutes attached, bills to be approved for payment

Treasurer: none

Newsletter Editor:

The thirty-first issue (Vol. 8, No. 3) of the Huber Ridge Area Association newsletter, *The Herald*, was published and was 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 July 3 to accommodate the Huber Ridge Bl ms contest deadline. *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 2 half-page advertisements, 5 quarter-page advertisements, 6 business-card-size advertisements, and 1 flyer was \$775.00—which covered 91 percent of the cost of producing the summer issue of *The Herald*.
- ♣ The support of our 14 advertisers is <u>invaluable</u>; please support them. These advertisers are
 - Boley, Karen (Piano Teacher)
 - Clegg, Mary Katherine (Classique Innovations Salon)
 - Crawford, Barbara (Coldwell Banker King Thompson)
 - Faith Covenant Church
 - Flaherty Consulting Group, The
 - "Love Your Pet" Grooming Shop
 - Rhoads, Bryan (Coldwell Banker King Thompson)
 - Ridge-A-Palooza (Faith Covenant Church/HRAA)
 - Roush Honda Used Car Company
 - Strong, Donley, CPA and CDFA
 - Sunbury Plaza Dental
 - WARM
 - Wayne's Auto Repair
 - World's Greatest Comics
- The following 12 people wrote material for this issue of *The Herald*: Chief John Belford, Pam Clegg and Sharon Ricker, Carolyn Cordray, Doug Dapo, Doug Murphy, Joya Neff, Marje Obrist, Bryan Rhoads, Phyllis Van, Almina Wiebell, and James Welch! Many thanks!

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

Monday	August 26	Editor will begin soliciting advertising for the autumn issue of the newsletter.
Thursday	September 5	Articles and advertising copy are due to the Newsletter Editor.
Monday	September 16	The newsletter will be e-mailed to the Executive Committee in PDF format for review and corrections.
Wednesday	September 18	Delivery people will be contacted by Newsletter Distribution Coordinator.
Thursday	September 19	The Executive Committee will approve the autumn issue of <i>The Herald</i> .
Friday	September 20	The newsletter will be e-mailed to YesPress Graphics LLC for printing.
Tuesday	September 24	The newsletter will be picked up by the Newsletter Delivery Coordinator for delivery by October 10 or soon thereafter.
Thursday	October 17	Payment for advertising is due to the Newsletter Editor or to the Treasurer.

- ♣ The following summer issue advertising checks will be given to Treasurer Pam Clegg: Karen Boley, \$25; Mary Katherine Clegg, \$25; "Love Your Pet" Grooming Shop, \$25; Wayne's Auto Repair, \$125.
- As the one responsible for publishing *The Herald*, I want to know that the advertisers in every issue will be assured that every issue will be delivered in a timely manner to all 1,628 households in Huber Ridge. Since I will not be on the Mainland until late this month, I have asked Joy Neff to call and lead a meeting with Eric Cordray, June Riggs, Jean Welch, and Claudia Carney to resolve the concerns identified in the delivery of *The Herald*. My reasoning is as follows:

At one point when there was no Newsletter Distribution Coordinator, Joy and I convened a meeting of the Distributors, resolved issues they had, and temporarily assumed the duties of the Coordinator. As a result, we developed the current standing rules for *The Herald* delivery.

There are some longstanding concerns that now need to be resolved. As Jim Chill was becoming comfortable with the process, Joy, Claudia, and I proposed to Jim that we meet with him to help with some of the concerns that were identified. That meeting did not happen because Jim resigned in order to enroll in classes at Ohio State. It now seems that such a meeting should be of help to Eric, June, and Jean, the Newsletter Distribution Committee. Claudia can reflect the perspective of the Distributors; and Joy has had first-hand experience with me when we were temporary Coordinator(s) and has the best knowledge of the members, their location, and others who might be willing to help.

Before I leave, Joy, Claudia, and I will design a plan which will address some of the problems identified; and that plan will be presented at the Executive Committee meeting next week.

I have asked Joy to give all present at the General Meeting a copy of the standing rules for *The Herald* delivery so that everyone will understand that the fundamental principles stated in it are the foundation for assuring that advertisers will be satisfied that all 1,628 households do in fact receive *The Herald* and that delivery is timely.

Block Watch:

REPORT #	DATE	OFFENSE TYPE	ADDRESS	DESCRIPTION
1-060164	6/2/2013	Domestic Violence	5400 Harbin Court	Both parties had very minor injuries and were referred to prosecutor's office
1-060165	6/4/2013	Theft	5597 Westerville Road	A dealer's tag was removed from the lot by unknown person(s).
1-060166	6/4/2013	Criminal Damaging	5400 Harbin Place	While responding to a home invasion a known person threw a Smartphone at the wall causing damage.
1-060167	6/6/2013	Theft	5800 Buenos Aires Blvd.	Handicap placard was removed from the vehicle.
1-060174	6/9/2013	Vandalism	Buenos Aires Blvd.	A sign was sprayed w/graffiti at Ridgewood Park.
1-060175	6/9/2013	Domestic Violence	5600 Santiago Drive	Victim was shoved and choked by suspect.,
1-060177	6/10/2013	Domestic Violence	3700 Caracas Drive	During an argument one of the parties locked themselves in the bedroom and the other party kicked in the door and threw a piece of the door frame at the other party causing injury.
1-060179	6/14/2013	Menacing	6000 Dakar Road	Suspect left a message threatening the victim.
	6/19/2013	Endangering Child	5991 Sunbury Rd	A 6 year old child was left unattended in a vehicle for approximately twenty minutes.
	6/20/2013	Criminal Trespassing	3600 Panama Drive	Victim reports that unknown person(s) forced entry through the rear door of residence, damaging the door.
	6/22/2012	Domestic Violence	5600 Santiago Drive	An altercation between juvenile and parent occurred
	6/23/2013	Theft	5800 Westerville Road	Unknown person(s) removed a cell phone and cash from victim's vehicle.
Arrested	6/24/2013	Burglary	3500 Makassar Drive	Unknown person(s) forced entry into a residence and stole miscellaneous electronic items.

As of 07/08/13 we have three "new" Block Watch Reps; Claudia Carney, Angela Brown and Mark Humker. Their names and contact info will be added to the next Herald and welcome! Doug Murphy

Newsletter Distribution: none

Historical: none

Membership: none

Beautification: none

Kiosk: none