#### **AGENDA**

#### HRAA, Inc. General Meeting

September 5, 2013

#### Call to order

**Guest Speaker: Karan Stempko from Westerville Area Resource Ministry (WARM)** 

# **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
- b. Last concert in the park
- c. Garage Sale reminder
- d. Halloween Party

## 4. New business

a. Public Hearing Sept 10th Grant for Paving and Lights

## 5. Adjournment

Huber Ridge Area Association, Inc. Minutes
General Meeting
8-1-2013

0 1 20

**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, August 1st, 2013. The meeting convened at 7:00 p.m., President Carolyn

Cordray, presiding.

Members in attendance:

Hope Benson, Mary Biddle, Janet Brown, Pam Clegg, Carolyn Cordray, Eric Cordray, Charles Edwards, Anna Grant, Dinah Hoover, Lori Mann, Chuck Marlow, Doug Murphy, Joy Neff, Akinyi Opanga, Marje Obrist, Sharon Ricker, June

Riggs, Chris Stevko, Jim Welch.

Guest speaker: Erick Moynihan from the Blendon Township Police Department

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

Reports:

**President:** Wade Estep has advised that the monies that were collected for the Concert in the Park series should have been processed through the township coffers; Carolyn and Pam will compare figures and any monies owed to or by the HRAA that has been collected will be resolved. Carolyn had an accounting which is attached.

**Secretary:** Minutes attached, following bills were presented for payment:

\$58.70 to Pam Clegg for costs related to the Huber Ridge Blooms contest \$12.90 to Claudia Carney for administration costs (copies)

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

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#### **Unfinished business:**

- **a.** By-laws: Anna Grant moved that we accept and incorporate the revised by-laws which were published for the membership on the Huber Ridge website. The motion was seconded and the **motion carried.**
- b. Reminder that Ridge-A-Palooza will be this upcoming weekend. There are nine entrants in the car show.
- c. Last concert in the park will be held on September 14<sup>th</sup>.

#### **New Business:**

a. Drawing was had for the Household of the Quarter and three households' names were drawn.

Adjournment: The meeting was adjourned at 8:50 p.m.

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

Huber Ridge Area Association

Reports for September 5<sup>th</sup>, 2013

President: none

Vice-President: none

Immediate Past President: none

<u>Secretary:</u> minutes attached, bills to be approved for payment:.

Treasurer:

Treasurer's Report HRAA, Inc. August 2013 Activity

Beginning Balance: \$7,822.21 - July 31, 2013 statement balance\*

(\*July report did not reflect \$500 donation from Stew Flaherty for Concerts in Park deposited 7/31/2013)

Disbursements: \$ 220.07

Date	Action	Disbursement	Budget	Amount
08/05/13	Check 144	Pam Clegg	Blooms	\$58.70
08/16/13	Check 143	Claudia Carney	Admin	\$12.90
08/27/13	Check 145	Lori Mann	Ridgeapalooza	\$9.47
08/27/13	Check 147	Joy Neff	Ridgeapalooza	\$139.00

<sup>\*\* #146</sup> to Sharon Ricker, \$10.14 - Ridgeapalooza outstanding

Deposits: \$ 1,347.84

08/07/13	Deposit	6 memberships @ \$15	\$90.00
08/12/13	Deposit	4 ads Herald @ \$65	\$260.00
08/12/13	Deposit	Ridgepalooza	\$797.84***
08/27/13	Deposit	13 memberships; 1 don.	\$200.00

<sup>\*\*\*\$470</sup> Booth Rental, \$327.84 donations

Ending Balance: \$8,949.98 - Balances with 5/3 as of August 30, 2013

**CIP Summary:** donations to date (revised from July report): \$2113.20\*; \$1,944.12 payout = \$169.08 due to township (\*includes \$500 donation received from Stew Flaherty; deposited 7/31/13)

#### Ad Money Received:

Loveday dentist - \$65 W.A.R.M. - \$65 Flaherty - \$65 Roush Honda - \$65 Total \$260

Respectfully Submitted, Pamela J. Clegg, Treasurer, HRAA Inc.

#### **Newsletter Editor:**

The following 10 advertisements are scheduled to appear in the autumn 2013 issue of *The Herald*:

		Ad Content	Ad	Ad	Ad	Ad Paid
Advertiser	Ad Size	Received	Prepared	Approved	Billed	For
Burke, Tom (knife sharpener)	business	yes	yes	yes		
	card					
Faith Covenant Church	¼ page					
Flaherty Consulting Group, The	¼ page	yes	yes	yes		
"Love Your Pet" Grooming Shop	business	yes	yes	yes		
	card					
Roush Honda Used Car Company	¼ page	yes	yes	yes		
Strong, Donley, CPA and CFDA	business	yes	yes	yes		
	card					
Sunbury Plaza Dental	¼ page	yes	yes	yes		
WARM		yes	yes			
Westerville School Board candidates	full page					
World's Greatest Comics	business					
	card					

Possible articles and writers for Vol. 8, No. 4 of The Herald are as follows:

Category	Writer	Article	Received	Keyed	Placed
Front Page	Cordray,Carolyn	Halloween event			
Issues		November 5 zoning issue	Х	Х	х
Neighbors	Dapo, Doug	Local business interview: Tom Burke (knife sharpener)			
	Murphy, Doug	Updated Block Watch street representatives list			
	Neff, Joy	HRAA, Inc. Family of the Quarter			
	Welch, Jim	In service to our country			
	Wiebell, Almina	Neighbor news	Х	х	
Events	Carney, Claudia	Schedule of programs for October, November, December	Х	Х	
	Clegg, Pam and				
	Ricker, Sharon	Huber Ridge Bl⊕⊕ms summary/photos	x	х	
	Cordray, Carolyn	Concerts-in-the-park summary/photos			
	Cordray, Carolyn	Fall community garage sale			
	Cordray, Carolyn	Ridge-A-Palooza summary			
	Ricker, Sharon	Holiday decorating contest	х	х	
Things to					
Know	Marje Obrist	Website statistics			
Back Page	Neff, Joy	Membership application			
	Obrist, Marje	Here's What's Happening in the Ridge			

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

August 26	Editor will begin soliciting advertising for the autumn issue of the newsletter.	
September 5	Articles and advertising copy are due to the Newsletter Editor.	
September The newsletter will be e-mailed to the Executive Committee in PDF format for review and		
16	corrections.	
September	Delivery people will be contacted by Newsletter Distribution Coordinator(s).	
18		
September	The Executive Committee will approve the autumn issue of <i>The Herald</i> .	
19		
September	The newsletter will be e-mailed to YesPress Graphics LLC for printing.	
20		
September	The newsletter will be picked up by the Newsletter Delivery Coordinator(s) for delivery no later	
24	than October 10.	
October 17	Payment for advertising is due to the Newsletter Editor or to the Treasurer.	
	September 5 September 16 September 18 September 19 September 20 September 24	

-Marje Obrist, Newsletter Editor (891-6944)

Block Watch Coordinator: none

Newsletter Distribution: none

Historical: none

#### Membership:

Membership;

5 new members

9 renewed

2 donations (\$5.00) ea

Total collected \$220.00

-Thom Conley

Get Well cards sent in August to:

Marje Obrist

Mary Randle

Bob/Joy Neff

-Hope Benson

Beautification: none

Kiosk: none



# Attend the next HRAA, Inc. meeting on October 3<sup>rd</sup>!!



Meet the candidates, and become an informed voter on our zoning issue!!

# And don't forget:

HRAA, Inc. Garage Sale this Saturday, September 7<sup>th</sup>

Concert in the Park (Final of the Season), September 14<sup>th</sup> in Ridgewood Park, featuring "These Guys Live"!! Concert begins at 6:00 p.m.