



**Village at Worthington Civic Association Meeting
Thursday, August 28, 2020**

Monthly Meeting Minutes

The meeting was held via Zoom.

Members present: Nick Sisco, Dora Sisco, Rich Thomas, Sue Ward, Chris Zircher, Becky Hallowell, Mary Lykens, Richer Malboeuf, Terry Porter, Kay Biggs, Eric Harned

Nick Sisco called the meeting to order at 7:00 PM. A motion was made to approve the previous meeting minutes. The motion was seconded and approved.

Sue shared the first dues collection report. The VWCA has collected 138 of 222 homes (62%). The collection rate is on par with our best year and above average. Section 4 has collected from all residents.

Rich presented the financials. Since the last meeting, VWCA reflects usual expenses, including the monthly electric bill and annual liability insurance. Strong dues collections increased the balance on hand as reflected below:

Checking	\$10,829.21
Savings	\$692.36
Grand Total	\$11,521.57

Sue mentioned that a resident overpaid by a small amount, likely confused by the amount reflected as due via PayPal.

Sue Ward of the welcome committee mentioned that there were 4 homes that were either for sale, recently sold or contingent. The VWCA has 270 members on Facebook representing 168 homes.

Communication Committee shared that the website and Facebook are up to date and functioning as expected. Pending Facebook requests are being monitored as expected.

Eric Harned attended FNCCC for the month and shared the following updates:

- 1) A signage variance was approved for Lincoln Pointe, adding "Luxury Apartments" below the existing sign
- 2) A parking reduction at Outback Steakhouse was approved.
- 3) A parking variance was approved at the Hilton hotel on Lyra Dr.

- 4) The most significant request was regarding a project that would construct 32 apartments off Sancus Blvd, behind Platinum Auto Wash. Concerns over density, overbuilding of the area and access were all raised. It was a contested request that was not approved at this time.

Mary of the Social Committee shared the following updates on upcoming events.

- 1) Ice Cream Social “-ly distant” was a success. While attendance at the park was light, driving around the neighborhood afterwards handing out ice cream was a hit.
- 2) Walk to the Flint will occur Friday September 4th from 5-7 pm. This event will not be funded in any way by the VWCA, but will be organized by the Social Committee
- 3) House Decorating to occur in December (Date TBD)

Discussions were made regarding folders that will be used for residents that requested a physical directory. The folders were on sale and several trustees offered to purchase them for the VWCA. A motion was made seconded and approved for \$120 for these folders.

The Hunger Games event was discussed. All monetary donations will be directed straight to the Worthington Resource Pantry. Certain select homes will be drop off points. Chris and Nancy volunteered to collect the items from the bins each night. Flyers will be given to the trustees to hand out along with “past due” notices.

Rich shared a VWCA magnet design that the group felt would be a nice give away to the residents. The magnet includes the VWCA website, email and Facebook information. After the meeting Mary priced them out with the best deal being 500 magnets at \$121.99 plus tax. The group voted via email to approve the purchase.

The next meeting will be held Wednesday, September 23, 2020. Location is TBD.

Nick Sisco asked for a motion for adjournment. It was so adjourned at 8:05 PM.

Respectively submitted, Chris Zircher, VWCA secretary.