



**Village at Worthington Civic Association Meeting
Wednesday, July 22, 2020**

Monthly Meeting Minutes

The meeting was held in the backyard of Fred Frank at 336 Brownsfell Drive.

Members present: Nick Sisco, Dora Sisco, Rich Thomas, Sue Ward, Chris Zircher, Fred Frank, Tammy Zink, Becky Hallowell, Mary Lykens, Richer Malboeuf

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 of the 2020-2021 fiscal year. 51 of 222 have paid (23%). This is a great start.

Rich presented the financials. Since the last meeting, the VWCA added \$1,000.01 in income and \$1,221.16 in expenses. This brings account totals to:

Checking	\$7,337.66
Savings	\$692.35
Grand Total	\$8,030.01

Rich mentioned that everything was in order and ready to be submitted to the IRS. A motion was made, seconded and approved for VWCA submission to the IRS.

Sue Ward of the welcome committee mentioned that there were zero homes on the market as of the meeting, and we have plenty of supplies.

Communication Committee shared that the website and Facebook are up to date and functioning as expected. Signs at the entrance advertising the Facebook page resulted in new members.

Eric Harned attended FNCCC for the month and shared the following update via email prior to the meeting. The following three cases that were presented:

- 1) We approved a parking variance for the New Hilton Tempo Hotel that will be built just north of the current Hilton hotel on Lyra drive as they will share parking with their existing Hilton and the adjoining office building to their east to meet their required overall parking needs. 10-0

- 2) We approved A signage variance for the Best Western Hotel that is replacing the prior hotel chain in that same space on Huntington Park Drive just do they have some exposure to traffic on 1-270 and so they can promote their two brands. Modest changes. Voted 10-0.
- 3) The third case we tabled to allow them to bring us more complete drawings and to explore if they really need 3 retail spaces in front of the 36 apt units on the 3 1/2 acre site just south of the car wash on Sancus south of Lazelle as the parcel has a narrow front but goes back to the east to the back of the Cimmenellos property. I proposed lesser density and the attorney will discuss with the owner as the property has to accommodate water retention ponds as well This partial has been pursued in the past and we are concerned about traffic access near that curved area of Sancus. This case will be revisited at future zoning meetings.

Mary of the Social Committee shared the following updates on upcoming events. All events were discussed with the group, and all were mindful that events need safe protocols.

- 1) Ice Cream Social “-ly distant” is scheduled for Sunday, August 16th from 3:00 PM to 3:30 PM. The VWCA will hand out pre-packaged popsicles. The person handing out ice cream will wear a mask and gloves. The event will take place at Flint Park. A motion was made seconded and approved for up to \$100 for the event.
- 2) Worthington is having a Pre-Cycle Day on August 8th. Residents can set unwanted items on their curb for free. Guidelines for the event are outlined in a Facebook post shared by “Joe Brownsfell”, which include adhering to safety protocols, sanitizing items and not leaving items on the curb after the event.

Additional items were discussed including upkeep of landscaping. Fred Frank made a request for Preen to address some weeded areas at the Leaview entrance. A motion was made, seconded and approved for up to \$100 for Preen and mulch.

The group discussed moving the “Slow Down” signs to more visible/better locations. These moves would be coordinated between individual trustees and residents after the meeting.

The group also discussed the water leak on Charmel. Based on research that some trustees did prior to the meeting it appears to be the responsibility of the resident.

A decision was made that the Fall Tailgate would not take place this year due to the pandemic. The group was disappointed, but all were adamant that next year would be better than ever.

The group discussed how we could make the Hunger Games work this year. Concerns regarding touching/sharing of items was discussed. Although it was also acknowledged that the food pantry needs donations now more than ever. Nancy and Chris Good will be invited to the next meeting. This topic will be discussed again then.

The next meeting will be held Thursday, August 27, 2020. This is tentatively planned to be in the backyard of Fred Frank’s residence at 336 Brownsfell Drive, although this is subject to change.

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

Respectively submitted, Chris Zircher, VWCA secretary.