



**Village at Worthington Civic Association Meeting
Thursday, June 25, 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, Kay Biggs, Paul Kovacik

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 final dues collection for the fiscal year - 198 of 222 have paid (89.2%).

Sue provided dues collection forms for fiscal year 2020-2021 along with newsletters for each of the trustees and sections. Each package contains instructions. Directory information highlighted red needs updated. Directory sections highlighted yellow/mustard are stale and should be confirmed. Packages should be delivered by July 7th.

Sue presented financials. Activity from last meeting included payments for speed limit signs, office supplies and the monthly AEP invoice. There were also some dues collected. Activity totaled \$120.01 in income and \$113.52 in expenses. The VWCA account totals \$8,251.26 (\$7,558.82 checking and \$692.34 savings).

Sue Ward of the Welcome Committee shared that there were 14 new neighbors during the past fiscal year. The VWCA has 270 Facebook members.

Communication Committee shared that the website and Facebook are up to date and functioning as expected. Some profile pictures of the trustees may need added.

Eric Harned attended FNCCC for the month and shared the following update via email prior to the meeting: A variance was approved for the Center of Eating Disorders and Psychotherapy on Ravines Edge to go from day treatment only to an overnight center with 24-hour care for patients. There will be no impact to the office neighborhood. This passed unanimously.

Mary of the Social Committee reminded everyone of the neighborhood garage sale scheduled June 27th. The group discussed whether the Ice Cream Social or Tailgate could be organized this year. We all recognize the work that needs to occur to organize these events, particularly the Tailgate party. The group will need to make decisions during the next meeting.

The misspelling on the Slow Down signs was discussed. We recognize it as unfortunate, but the group still feels these signs serve an important purpose and are having a positive effect.

Compliments were made on the entrance landscaping. Fred discussed other landscaping items needing attention, including some weeds and poison ivy near the Leaview entrance. Fred requested funds to address these issues. A motion was made seconded and approved for up to \$50 for weed control products. The group also discussed clearing weeds around the farm side of Leaview.

Sue shared a folder that she found at Staples. The cost less than \$2 each. She felt these would be a good option for the directory so shared for future consideration.

Officers for 2020-2021 were elected. There will be no changes for the upcoming fiscal year. Nick Sisco will remain President. Chris Zircher will remain Secretary. Sue Ward and Rich Thomas will remain Co-Treasurers. The Vice President role remains open. All officers were voted in unanimously.

Tammy shared an incident that occurred on Greencamp and Praireview where some kids were disrespecting an elderly resident and her speed limit sign. A reminder to look out for your neighbors and speak up.

The next meeting will be held Wednesday, July 22, 2020, in the backyard of Fred Frank's residence at
336 Brownsfell Drive

Nick Sisco asked for a motion for adjournment. It was so adjourned at 7:50PM.
Respectively submitted, Chris Zircher, VWCA secretary.