



**Village at Worthington Civic Association Meeting
Wednesday, October 23, 2019**

Monthly Meeting Minutes

The meeting was held at 336 Brownsfell Drive, the residence of Fred Frank.

Members present: Nick Sisco, Dora Sisco, Rich Thomas, Sue Ward, Chris Zircher, Kay Biggs, Tammy Zink, Fred Frank, Jesse Gamble

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. Introductions were made.

Sue shared the dues report: 182 of 222 have paid (82%). Rich and Sue were able to collect several payments on Sunday, October 20th. Last appeal letters are to go out on November 4th. Letters will not be sent to those who have homes for sale and who have not paid. Instead, the VWCA will collect directory information and dues when the applicable trustee delivers the welcome bag.

Rich Thomas shared the financial reports: Since our last meeting, the VWCA added \$540.01 in profits and \$917.10 in expenses. This brings account totals to:

Checking	\$8,798.92
Savings	\$692.26
Grand Total	\$9,491.18

as of October 21, 2019. Based on funds available with an accounting start date of 7/1/2013, the following amounts remain in their respective categories:

Unspent mulch sale profit \$ 2,225.74
Non-mulch sale funds \$ 7,265.44

The VWCA is tracking close to its 2019 collection, which has been the best collection in a fiscal year. Although the number of homes on the market may impact final collection percentages.

Rich also shared that he filed the 990 with the IRS. VWCA was approved as a non-profit.

Sue Ward of the Welcome Committee shared updates of new residents, who will receive welcome bags from their trustee.

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

There was no FNCCC meeting in October, and thus no updates were provided.

Social committee shared the following events: Ornament exchange to be held Saturday, December 7th; the Cookie exchange Wednesday, December 11th; and Holiday Light judging, Sunday December 15th

Fred shared of the cost of fall cleanup and leaf pickup at the entrances, which would be \$130 per occurrence. The benefits of the work were shared and discussed, which included protecting the landscaping and grass, preventing clogged drains and preventing ponding/freezing. A motion was made seconded and approved to allocate funding for two occurrences, or \$260, for fall cleanup of the entrances.

Jesse Gamble shared an incident that began two days prior on Monday, October 21st involving a dispute over a neighbor and his dog's waste in Mr. Gamble's yard. The neighbor went to Mr. Gamble's residence the following day on October 22nd escalating the issue, which ultimately resulted in Mr. Gable calling the police and filing a protective order. The group was empathetic for Mr. Gamble and suggested several ways to protect his home (video, etc.). Ultimately, it was recommended that he follow back with the police if any subsequent incident or threat occurred.

It was shared that donations for the Hunger Game were delivered that evening. The group discussed the continuing and ongoing success of that event.

Chris Zircher volunteered to host next month's meeting. It will be held Thursday, December 5th at 370 Greencamp Drive at 7:00 PM.

Nick Sisco asked for a motion for adjournment. It was so adjourned at 7:48 PM.

Respectively submitted, Chris Zircher, VWCA secretary.