



**Village at Worthington Civic Association Meeting  
Wednesday, September 23, 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, Eric Harned, Tammy Zink, Fred Frank

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 current collection report. The VWCA has collected 158 of 222 homes (71%). The collection rate is on par with our best year and above average.

Rich presented the financials. Since the last meeting, VWCA reflects increased dues collection. Expenses included \$14.14 for the Ice Cream Social, mowing expenses, preen and mulch for the entrance signs, and the electric bill. Balance on hand remains healthy as reflected below:

<b>Checking</b>	<b>\$11,113.01</b>
<b>Savings</b>	<b>\$692.37</b>
<b>Grand Total</b>	<b>\$11,805.38</b>

Rich did further analysis on our financials, comparing the historical financial position of the VWCA over time. This gives us a view of how we're doing this year and helps us evaluate whether the current environment could impact our future financial condition. Overall VWCA finances remain in good condition.

Sue Ward of the welcome committee mentioned that there were two new homes on the market. Two homes recently closed and welcome bags were delivered to the trustees of those sections.

Communication Committee shared that the website and Facebook are up to date and functioning as expected. Further discussion was made on the administration of the Facebook page as recent posts were in poor taste or political in nature. Inappropriate posts should be removed from the site.

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

- 1) A signage variance was approved for the Speedway at Old State and Polaris Parkway as a temporary sign was recently replaced.

- 2) The FNCCC approved a project that will include new apartments and three 800 square foot retail locations located to the right of the car wash on Sancus south of Lazelle. Issues raised in the prior meeting were addressed, including repositioning of the face of the building, changing the position of the retail and removing a parking variance.

Mary of the Social Committee shared that they would do another walk to the Flint Market on Friday October 2<sup>nd</sup> from 5-7 pm. This event will not be funded in any way by the VWCA, but will be organized by the Social Committee

The Hunger Games event was postponed to occur from October 4<sup>th</sup> through October 11<sup>th</sup>. Chris and Nancy Good will pick up items from certain, predetermined locations during the week. It will not be a competition this year. Flyers will be given to the trustees to deliver. These flyers will be delivered along with magnets and, if needed, past due notices.

Fred shared thoughts about adding mums to the entrance signs. A motion was made, seconded and approved for the purchase of 15 mums at each entrance or approximately \$200.

Halloween was discussed. It was agreed we would align with the City of Columbus as we've done in the past and trick-or-treat would be on Thursday October 29<sup>th</sup>. As is the case with every year, but particularly this one, participation is completely voluntary. The VWCA will share suggested guidelines so that those who wish to participate can do so responsibly.

The next meeting will be held Thursday October 22<sup>nd</sup> on Zoom.

Nick Sisco asked for a motion for adjournment. It was so adjourned at 7:47 PM.

Respectively submitted, Chris Zircher, VWCA secretary.