

SCA MEETING 6-25-19 MINUTES
(by Jess Baldwin)

Motion to accept May, 2019, meeting minutes was seconded and passed.

Officer Clinger and Officer Stafford

- CPD will represent at national night out.
- Americas Best Value Inn will not re-open soon and will likely have to sell.
- Hawthorne agreed to sign an order to plead guilty to operating a nuisance.
- Extend-A-Suites agreed to a “super secret probation” prior to their hearing. There is another hearing set for August 6th.
- A search warrant was served at the North Meadows apartments.
- No other incidents that they are aware of.
- Speeding complaints should be filed to 311. Community Response Team can try to monitor it, but when they come out they are seen and don't see any speeding. They will however talk with their “guy” who runs the laser.

Treasurers Report - Pat Hammel

Checking account balance:	\$6,311.25
Expenses:	-3,756.50 (budget commitments)
Proposed Cash Reserve:	<u>-2,335.00</u>
Cash Available:	\$ 219.75

- New format was explained which shows a better understanding of the cash on hand. It will be easier to reconcile to the monthly bank statement, which is the 7th of the month.
- We are currently short on actual income vs. projected income. We are expecting more income from lamplighter advertisements.
- Checks that have not yet cleared appear on the treasurers report as a “-“ in column , even though the check has been written.
- The budget was reviewed and explained.
- Budget vs. Actual is resulting in a loss for the 5th year.
- Recommendation (lines 39-44 on the treasurer's report) are 1 years fixed expenses. This will allow the association to try to solve issues, or dissipate the association in that year.
- Line 38 is the proposed reserve.
- Example: \$300 has been budgeted for feral cats, however it has not yet been spent, however it is showing in the budget.
- Shortfall? (Line 15) budgeted income vs. actual income comes from per say lamplighter advertisements. \$1910 budgeted vs. \$1215 actual. Adopted proposal on the cash reserve.
- Treasurer report accepted.

Discussion

- How do we get more people to the dinner meetings? Dinner meetings are also bringing in less income than projected. Fewer people are attending these meetings.
- Do we raise our already low membership dues?
- The next 6 months are already budgeted into the available cash.

Community Liaison aaakainyah@columbus.gov

- The community liaison Alfred agreed to attend the meeting, however he did not reply to Charlene's email yesterday and he did not show up to the meeting.
- An email was sent to Alfred about 1) the sewer issues with the information that was provided to Jessie and Charlene, 5428 North Meadows, 2) concrete corner at Hillary and Roche, and 3) the speeding in the neighborhood.

Discussion

- File 311 report on flooding. You can also send specific issues to Charlene.
- The number of people that file a 311 complaint matters.
- Ditches on both sides of Sinclair are full of water and have mosquitos.

NCC Report

- Karl Rd library has open computer labs on Wednesdays from 9-11 am.
- NCC facebook page has a post showing the planned proposals for Parks and Rec greenways, bike and walking trails.
- Need volunteers for the Northland Independence Day parade.
- City is proposing a new process for rezoning and use change. A sign would be posted when a request is made. Similar to Worthington's process.

Pat will be covering for Sam at the NCC.

It looks like Bob Evans is rebuilding in the same location on 161.

Website

- The webpage is up! The website url was given at the meeting, however it is still under construction. If you have any pictures or additions for the website please let Stephanie Wheeler know. www.salemcivicassociation.org

Membership

- 167 residential members, 24 business members plus a few at the meeting.
- We are hoping to get more memberships when the electronic payment method is working on the website.

Safety

- If you are concerned about speeding cars, please report it to 311.
- Please be careful, it is summertime and we have kids playing more now that school is out.

Social

- July 4th is the Northland Parade.
- July 8-12 street sweeping. Keep the cars off the streets as much as possible.
- July 12 is the 161 cleanup from 9-11 meet at Jiffy Lube.
- August 3rd is the neighborhood yard sales. Please get your name and address to Charlene ASAP to get on the map.
- July 23rd next meeting
- August 6th National Night Out
- August 9th Lamplighter articles are due.
- August 27th Dinner meeting and Election training.
- 5428 North Meadows has been mowed.

A Chipotle Fundraiser was suggested and will be looked into for possibly getting more income to the association.

O'Reillys is going into the old Family Dollar area.

The City Of Columbus has its own sewage and drain department. You can complain directly to them. 614-645-8276 or utilityleadrep@columbus.gov

Motion to adjourn was seconded and passed.