

Subject: Darby Glen Civic Association Quarterly Meeting Minutes

Date: 1/10/24

Time: 7:00 pm-8:30 pm

Location: Hilliard Public Library

1. Last quarter's minutes from October 4, 2023 unanimously approved. Motion by Vicki McGovern, Second by Jessica Lee.

2. Presidents Report:

- DGCA things stored as below:
 - Molly: 3 fully functional tents, 1 partially functional tent, 1 set of corn hole boards, all picnic/block party bins, easter eggs
 - Kevin: Front Entrance Sign, Christmas Lights for Front Entrance

3. Treasurer's Report:

- As of today 163 homes have paid which is more than last year, but, we still need approximately 220 homes to pay to have a balanced budget for next year
 - Discussed keeping dues at \$40/year or increasing to \$50/year
 - Decided by unanimous vote to keep dues at \$40/year for 2024 and revisit dues increase in 2025 because we have a cushion in bank account to cover what we will spend but is not collected for 2024
 - Will collect dues at Block Party this year
 - Discussed "discount" on dues if pay early (ie \$40 if pay by block party or \$45 if pay by due date) → decided against this for now
 - Dues statements will be sent 2nd week of August this year (will save on postage cost because we are not putting postage on return envelopes)
 - Will have an increased cost for each mowing this year (likely \$150/mow as opposed to \$120/mow but Vicki to confirm)
 - Will be asking Gabriel to do a trash pick up w/in next month
 - Discussed having bushes trimmed black off of white fence at request of a neighbor; however, the trees/bushes behind white fence belong to the neighbor whose land butts up to white fence so we cannot remove the bushes/trees.
 - Decided not to trim bushes off white fence as it is high cost and honeysuckle will grow back quickly → may ask the neighbors if they would be willing to trim them
 - Gabriel is continuing to trim bushes at front entrance so that the stone signs are more visible but can only trim a little at a time to not kill bush
 - Gabriel will remove dead hostas from front entrance

- 2024 Budget Approved Unanimously
 - \$8,906 in expenses
 - \$6,500 landscaping
 - \$370 AEP utilities
 - \$186 PO BOx
 - \$200 Supplies for dues
 - \$250 postage
 - \$1,000 Block Party
 - \$200 Easter Egg Hunt
 - \$100 Halloween Contest
 - \$100 Holiday Decorating Contest
 - Anticipates \$7,000 in income from collected dues
- 2023 Actual Spent matches almost perfectly with anticipated expenses for the year

4. Social Committee Reports:

- Congratulations to Halloween and Holiday Decorating Contest Winners! And THANK YOU Katie for coordinating photos and voting via social media! It was great to have a voting system for neighbors to vote!
- Unanimous Approval:
 - Egg Hunt Date 2024: MArch 23, 2024
 - Rain Dates: March 24 or March 30
 - SignUp Genius on website to sign up to donate candy!
 - Neighborhood Garage Sale: Friday, March 31-Sunday, June 2
 - Sign up genius to sign up your address for having a sale (we can then advertise better and include a map on social media!)

5. Next Year Meeting Dates: Unanimous Approval

- Second Wednesday of each quarter at 7pm Hilliard Library
- April 10, 2024; July 10, 2024; October 9, 2024; January 8, 2025
- Katie, Molly, or Julia to reserve meeting room for each meeting going forward

6. Elections:

- President: Molly Carrier
 - Unopposed; unanimous approval
- Vice President: Kevin Corvo
 - Unopposed; unanimous approval
- Secretary: Julia Harrington
 - Sick so could not attend but was willing to continue and no one else chose to run; unanimous approval
- Social Media Coordinator: Katie Pache
 - Unable to attend meeting but unopposed and willing to continue; will aid secretary in meeting minutes as well; unanimous approval

- Co-treasurer: Vicki McGOvern
 - Unopposed; unanimous approval
- Co-treasurer: Jessica Lee
 - Unopposed; unanimous approval

7. Open Forum:

- Tom shared concerns about an increase in nefarious activity along the pond walking path in the evenings from about 7pm-midnight in October→ Nothing further on this → Hopefully less now that weather is colder
- Concerns about dangers of 4 way stop at Darby Glen Blvd/Dublin/Leap/Scioto Darby
 - Tom to draft letter and we have not received yet so no action on this as this point
- Amazon Center Concerns
 - Rather than planning a large event, we will connect with neighbors who have property backing up to the data center to see if we can support their efforts in any way with both Amazon and City (about 10 homes on Darby Glen Blvd.)
- RR tracks on Dublin Road
 - Keep calling but unfortunately RR company will only say they have a crew scheduled and will not provide further details

8. Adjourn - motion by Molly Second by Betsy.

9. No Executive Session Needed