

Historic Hudson Community Association

October 8, 2015, GMP Hall

<http://hhcaohio.com>

The regular meeting convened at 7 PM with Sherry Cass, President, presiding over the meeting. Persons in attendance: Jim Amore, Bob Meldahl, Bobbi Meldahl, Barb Kelley, Pat Kelley, Beth Pheneger, Doug Pheneger, Jose Cabral, Sherry Cass, Mindy Nelson, Ely Rau, Alex Rolletta, Mark Fraizer, and Mike Mangus.

Minutes

The minutes of the September meeting were approved.

Treasurer's Report

The budget stands at \$2,289.82. A charge of \$66.00 has been paid for the P.O. box rental.

Trustees Meeting

The trustees decided to propose the removal of language from the HHCA constitution pertaining to term limits for officers and trustees. This includes "The term of office shall be two (2) years." and "... be re-elected after a one-year's absence," Article IV, Section 4 and Article V, Section 2.

A motion regarding the removal of such language on term limits was so proposed and approved.

Sherry stated that a full review of the HHCA constitution shall be proposed in January following the election of new officers and trustees in November.

A volunteer is needed to host the Christmas Party on December 12.

Given the influx of new residents in the area, the association should consider devising plans for the recruitment of new members.

A slate of officers was presented for HHCA elections at the November 12 meeting.

President:	Sherry Cass	
Treasurer:	Mindy Nelson	
Vice-president:	-	(1 year, fulfilling remaining of term)
Trustee:	Jim Amore	(full term)
Trustee:	Tony Barbuto	(full term)
Trustee:	Carol Floyd	(1 year, fulfilling remaining of term)

Old Business

The Chicken Noodle Dinner will be held on January 16, 2016 at the Central Christian Church, Mt Vernon Rd., Newark. Volunteers are needed to organize the event, with Bob Meldahl and Mark Fraiser spearheading the effort. Some components of the event need to be addressed soon, such as food, vendors, auction, ticket sales, publicity, and set-up crews. Members are encouraged to volunteer.

The Development Block Grant submitted to Newark City for work at the North St Park was not approved.

HHCA is working on the installation of the banners on lamp posts. It is expected these will be up soon.

Jim Amore reported on some recent crimes in the area, including a break-in and fatal harm caused to a dog in a fenced area. An app titled "Next Door" is available for posting and receiving information on neighborhood activity.