

Houston Community Association  
March 4, 2020

President Phil Cozad called the meeting to order at 7:02 P.M. There were six trustees and four members present for this meeting.

**Secretary's report**—The February organizational minutes were sent to everyone via email for their review. There were also copies passed around for everyone. There were no additions or corrections to be made. Tim made a motion to accept the minutes and Patty second the motion. Motion passed.

**Treasurer's report**—Patty stated there is \$9,796.52 in the checking account, \$13,209.60 in the savings account and \$4,251.32 in the scholarship account. The following bills need paid DP & L \$290.50 for the inside lights and \$36.41 for outside lighting, Century Link \$124.91, Trisha \$143, Roxy \$75.00, and Tana \$17.50 for postage and to Tana for 20lb. homemade noodles \$60.00. Patty transferred \$10,000 from the savings account and \$10,000 from the scholarship savings account to open a \$20,000 CD for 6 months at 1.60. Patty stated our attorney is still working on getting the 501.3-C for the organization. Trisha made a motion to accept Patty's report and for her to pay all bills and Tim second. Motion passed.

**Rental report**—Trisha reports she had four rentals in February and all were fine, no problems noted. The rentals for March are the 3<sup>rd</sup>, 7<sup>th</sup>, 14<sup>th</sup>, 17<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, 24<sup>th</sup> and 28<sup>th</sup>. The rentals for April are the 4<sup>th</sup>, 5<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 15<sup>th</sup>, 18<sup>th</sup>, and 25<sup>th</sup>. Chris made a motion to accept Trisha's report and return rental deposits and Jessica second. Motion passed.

**Janitor**—Trisha has been doing the cleaning and she reports no problems.

### **Old Business**

**Noodle Dinner**—The date for this dinner is March 8<sup>th</sup>. Patty has everything purchased. This dinner will be a donation only. No suggested price will be posted. Signs will show that the dessert is not included in the price of the meal.

**Scholarship Application**—Tana stated that at the April meeting in 2019 it was discussed that the application needed to be modified. Clarification needs to be made on who needs to be a member in order to qualify for the scholarship, the family, the applicant or neither. Trisha made a motion to modify the application that no one needs to be a member to apply. Jessica second. Motion passed. Phil will take care of modifying the application.

### **New Business**

**Bid Packets**—Two bid packets for the Lawn Maintenance were turned in. They were from Phil Cozad and Jack Curl. Both men stepped out of the room so the remaining trustees could vote on the next lawn maintenance person. After comparing both bids it was decided and voted on that Jack could continue taking care of the lawn and flower beds. Phil and Jack came back into the meeting. Phil was very upset about the decision made, began gathering his papers and said he was resigning. He started to leave the building but returned stating he changed his mind. This led to a very verbal confrontation between Phil, Jack and Trisha. Tim Jung stated Phil could not say he was resigning and then come back because he changed his mind. He would need to be reelected. Jack and Trisha began verbally assaulting Phil with all of their concerns. Attempts were made to get them to calm down to no avail. Jack told Phil to take the lawn mowing job and Trisha resigned from the Rental Agent and Janitor position that she had been doing. Phil asked Chris if she would take the Rental Agent position and Jessica stated she would take the janitor position. These are both temporary until permanent ones can be hired. Later that evening after everyone went home Tim sent an email out that stated Jessica did not want the janitor position after all. It wasn't worth all the work involved. Phil will take it for now.

**Girl Scout**—Phil clarified that Chris is using the building the third Thursday of each month to hold meetings for her troop.

**Greg Huston**—The state of Ohio is renaming a stretch of St. Rt. 66 the Greg Huston Memorial Highway soon. Jack would like to have a dinner here to celebrate that event. Sponsors could be needed to help pay for the food. Jack will be in touch when he finds out how much the American Legion is willing to help. More information to come.

At 8:25 P.M. Chris made a motion to adjourn the meeting and Jessica second. Meeting adjourned.

Trustees attending this meeting were Phil Cozad, Trisha Curl, Patty Cotterman, Tim Jung, Jessica Schlater, and Christine Helman. Members attending were Jean Walker, Jack Curl, Shari Wolfe, and Tana Ingle.

The next meeting will be April 1, 2020 at 7:00 P.M. at the association building.

Respectfully submitted by

Tana Ingle  
Secretary