

Houston Community Association
February 3, 2021

President Phil Cozad called the meeting to order at 7:30 PM.

Motion to elect a Vice President for 2021--Brian stated he did not want the President position for this year. He has too many other obligations at this time. Phil Cozad will maintain the president's position and Brian will maintain the vice president.s position.

Secretary's report—The January minutes were read by Phil Cozad. There was one correction. Phil is the one that got the extra \$10 from a rental that did not sweep. Patty made a motion to accept the minutes. Tana will make the correction. Brian second. Motion passed.

Treasurer's report—Patty reports there is \$4,911.52 in the checking account, \$23,290.79 in the savings account and \$19,051.28 in the scholarship account. These bills need to be paid: DP&L \$215.58 for the inside lights, \$39.06 for the outside lights, CenturyLink \$130.82, Shelby County Fair Board \$100 to hold our spot for this year's fair, Shelby County Treasurer for property taxes \$2,304.70 and \$199.34, Janitor duties pay to Phil \$86.25 and \$75 for temporary food permit, Rental agent duties due to Brian \$26.00, and stamps purchased by Tana for the annual dinner postcards \$92.70. Chris made a motion to pay these bills and to accept Patty's report. Brian second the motion. Motion passed.

Rental Agent—Brian stated he has the following rentals: 2/19, 2/21 Kelly Via, 2/27 Brandewie, 3/7, 4/17 Stricker, 5/1 baby shower, and 6/12. Brian noted no issues with any rentals. Chris made a motion to accept Brian's report and Patty second. Motion passed.

Janitor—Phil reports he will need to purchase more supplies soon. Phil and Brian were discussing when would be the best time to clean and seal the floor. We have a lot of upcoming rentals. Maybe it would be best to wait until mid-summer when things slow down a little. Brian made a motion to accept Phil's report and Patty second. Motion passed.

Old Business

Pizza Friday Nights—The next one is February 5th and the last one is March 5th. Phil will secure workers for both nights.

Trustee Criteria Development—This is on hold for now. Phil will get it done soon.

Spring Craft Show—Phil has 10 vendors lined up. He has confirmation from all of them. He will reach out to others that have inquired to see if he can get a few more to commit. The date is March 6th from 9 AM to 3 PM. Booth amounts and a raffle will provide extra revenue to the association. Masks must be worn and social distancing practices will be applied. Phil will begin advertising this week.

501-C-3—There will be more discussion on this at a later meeting.

New Business

Noodle Dinner—The dinner will be held March 14th. The time will be 10:30 AM to 1 PM. Patty volunteered to chair this event. She did it last year. This year it will be a carry out only event due to Covid-19 requirements and restrictions. We will need other volunteers to help Patty. Jean Walker does not want to line up the pies this year. A blurb about donating pies will be put on Facebook and on our Website asking people to contact Patty. The meal will consist of beef and noodles or chicken and noodles, mashed potatoes, and green beans. It was decided to include pie with the meal. Donations will be accepted. Tana will order 20 pounds of noodles from her brother-in-law.

Houston Classic Festival—This will be held on June 19th. It is an all-day event. Houston Church will have a booth and will be selling pork dinners, a soccer club will have a booth and something to sell and a 4-H club in the area will have the cake wheel. Brian asked Phil if we would like to set up a booth selling hamburgers and hot dogs, chips, pop and bottles of water. Phil will get this organized.

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

Trustees attending this meeting were Patty Cotterman, Phil Cozad, Christine and Brian Helman. Member attending was Tana Ingle.

The next meeting will be March 3, 2021

Respectfully submitted by

Tana Ingle, Secretary