

Houston Community Association
November 4, 2020

President Phil Cozad called the meeting to order at 7:00 PM. There were three trustees and three members in attendance.

Secretary's report—The October meeting minutes were gone over. There were no additions or corrections to be made. Brian made a motion to accept the October minutes and Christine second them.

Treasurer's report—Patty is in Florida so Phil read the report that she sent to Tana via Internet. Patty's report states there is \$5731.24 in the checking account, \$23,290.23 in the savings account and \$15,312.49 in the scholarship savings account. Bills to be paid: Century Link and Wi-Fi \$129.51, DP&L inside lights \$145.30 and outside lights \$40.00, Phil Cozad \$221.50 for mowing, and for janitor duties, plus supplies purchased, Brian Helman \$45 for rentals, another ad in the Penny Saver for the Turkey/Ham Dinner in the amount of. \$48, and Rumpke \$136.12. There is nothing new on the 501-C3. Phil reported Jan needs money to cover the expenses she has incurred for the upcoming dinner. Jan stated that most organizations have a second person on the checking account so that if the treasurer is out of town then the second person could write checks as needed. Brian made a motion to have the secretary on the account also. Chris second. Tana and Patty will take care of this. Christine made a motion to accept Patty's report, pay all bills and return deposits and Brian second. Motion passed.

Janitor report—Phil states everything has been going well. There were no problems with rentals. Brian made a motion to accept Phil's report and Christine second. Motion passed.

Rentals—Brian states in October we had two rentals. Gold's rental on the 29th will get their deposit back minus \$20. November 1st was Via's rental. They will get their entire deposit back. On November 3rd the election people used the building as a polling place. They left their normal mess and they left a door unlocked. The other November rentals are on the 6th, 7th, 8th, 21st, 22nd, and 26th. All rentals are paid in full. Christine made a motion to accept Brian's report, pay all bills and return deposits and Phil second. Motion passed.

Old Business

Pizza Friday night—The next pizza night will be held on November 6th. Phil states he has enough help for this pizza night. Need to start thinking about the December 4th pizza night.

Freezer—Phil called ECK in Sidney. They came out to look at what they would need to do to fix the freezer. They charged us \$130 for coming to the building and then estimated it would cost another \$1000 to repair. The freezer needs a capillary tube, dryer and tubing to fully repair. Trustees discussed and decided to sell it as is; hoping to get \$100 out of it. ECK could not make any guarantee on how long the compressor would last.

Turkey/Ham Dinner—The dinner will be held on Sunday, November 8th. Jan would like everyone helping to be there at 8 AM. This dinner will be a drive thru only. Jan and Ang have all the turkey and ham cooked, the cranberry salad made and in containers, and the gravy is prepared. Jan reports that Carolyn Knouff donated 10 pounds of butter for the dinner.

New Business

Craft Show—Phil discussed a craft show that is coming up on March 6th. This show is for handmade items only. Anyone wanting to sell items will pay for their space. Brian made a motion to have the craft show and Christine second. Motion passed.

Homecoming—Brian reports that due to the virus there will be no homecoming dance. It has been decided to have a basket raffle instead. Each basket will be donated by local businesses and will have at least a \$50 value. The date of the drawing of the baskets will be on December 5th. Brian made a motion for the Community Association to donate a \$50 basket and Christine second. Christine will purchase the basket and items to put in the basket. Brian stated the band will play Friday night and Saturday night. Phil said the \$50 will be taken out of the Scholarship Fund.

Rental Agent—Phil spoke with Tonya Dean who lives right down the road from our building. She is interested in the rental agent position. Brian is okay with that but he will train her on the system he has already set up. It is all computerized now and it is much easier than the way it was before. Brian suggested having her take over January 1, 2021.

At 8:00 P.M. Brian made a motion to adjourn the meeting and Christine second. Meeting adjourned.

Trustees attending this meeting were Phil Cozad, Brian and Chris Helman. Members attending were Shari Wolfe, Jean Walker and Tana Ingle.

The next meeting will be December 2, 2020 at 7 P.M. at the association building.

Respectfully submitted by,

Tana Ingle, secretary