

Houston Community Association
April 7, 2021

President Phil Cozad called the meeting to order at 7:05 P.M. There were three trustees and two members in attendance.

Secretary's report—The March meeting minutes were previously emailed to the trustees. Brian made a motion to accept the minutes with no additions or corrections. Patty second the motion. Motion passed.

Treasurer's report—Patty gave her balanced sheet to everyone and then went over it with trustees and members. The ending balance in the checking account is \$3,657.28, \$23,291.18 in the saving account and \$19,464.61 in the scholarship account. The bills that need paid are DP&L \$195.40 for inside lighting, \$39.01 for outside lighting, Century Link \$130.48 (phone and internet), Ahrens for an ad in the Penny Saver \$38.40, Brian for rentals **\$127 (correction)**, and Phil \$117.50 for cleaning and purchasing supplies for the building. Brian made a motion for Patty to pay all bills and return deposits,

Janitor's report—Phil stated he purchased more trash bags, hand soap, and ballasts for the ceiling lights. Brian made a motion to accept Phil's report and Patty second.

Rental agent—Brian went over the rental agreements that he has received. Only one renter will receive their full deposit back. The rest will receive a portion of their deposit for not cleaning properly. April rentals for the rest of the month are on the 10th, 17th, 23rd and 24th, May 1st, 3rd and 4th, 15th, 16th, June 4th, 5th, 19th, July 12th to 16th D.A.R.E. week, August 7th and 14th. Brian made a motion for Patty to pay all bills and return deposits.

Old Business

Noodle Dinner—Jean said she has heard from several people stating they did not get enough noodles in their containers. Hopefully next year we will be able to have our inside dinner with people serving themselves.

Pizza—At a previous meeting trustees discussed taking \$100 each pizza night from the pizza funds and making a deposit into the checking account. This would cover electric bills for the evenings. **If the pizza night was not successful then 50% would come out instead. (correction)** Phil stated it was time to pay the \$100 per Friday night or \$600 since there are six nights of selling pizza. Brian made a motion to allow this transfer of \$600 from the pizza fund to the checking account. Phil second. Patty will transfer the money. All six nights of selling pizza had an approximate profit of \$2,200. Phil states he has a small amount of pizza supplies left if anyone would like to purchase them.

501-C-3—Phil has nothing to report for this meeting.

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New Business

Spring Craft Show—Phil headed this up. He had ten vendors in the building. The profit was approximately \$350 for a successful day. Phil will be having a Fall craft show on August 28th. He would like to have this all outside if the weather permits. After discussing Brian made a motion to have a Fall Craft Show on August 28th. Patty second.

Scholarship application—Houston graduating seniors planning on going to college need to turn their applications in by May 5th at 7 PM. Phil stated we have a lot of money in the scholarship fund. Should we find an investment trust fund, CD, or investment account to put part of the money into? This will be discussed at a later meeting.

Houston Classic Festival—Brian states this will take place on June 19th.

At 8:07 PM. Brian made a motion to adjourn the meeting. Patty second. Meeting adjourned.

Trustees attending this meeting were Phil Cozad, Brian Helman, and Patty Cotterman. Members attending were Jean Walker and Tana Ingle.

Respectfully submitted by,

Tana Ingle
Secretary