

Houston Community Association  
September 1, 2021

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

**Secretary's report**—Tana was unable to attend the August meeting. Phil took the minutes and read them at this meeting. There were no additions or corrections. Brian made a motion to approve the minutes and Patty second. Motion passed.

**Treasurer's report**—Patty read her report. Patty states there is \$8,924.20 in the checking account, \$24,102.11 in the savings account and \$19,348.86 in the scholarship savings account. Bills to be paid: Century Link and Wi-Fi \$127.71, AES bill has not been received by Patty (DP&L), Phil Cozad \$219 for mowing, for janitor duties, and for extra time for cleaning, Brian Helman \$120 for rentals and Penny Saver ad \$86.40. Patty will follow up with Mr. DeLoye to get the 501-C3 to be completed. Christine made a motion to accept Patty's report, pay all bills and return deposits and Brian second. Motion passed.

**Janitor report**—Phil states there have been a few rentals that did not clean properly so part of their deposits will be returned but not the entire amount. Christine made a motion to accept Phil's report and return deposits and Brian second. Motion passed.

**Rentals**—Brian states all the rentals in August were fine except the one on August 13<sup>th</sup> and 14<sup>th</sup>, and the one on the 29<sup>th</sup>. November 6<sup>th</sup> Marlogy????, November 26<sup>th</sup> Cooks, May 14<sup>th</sup> 2022 York, June 25, 2022 Roeth reunion, July 23, 2022 Nishwitz, July 30, 2022 Gary Roeth, August 21, 2022 Ingle, September 23, 24, and 25, 2022 Cozad, December 17, 2022 Nishwitz. Brian has a more complete list of upcoming rentals. Christine made a motion to accept Brian's report and return deposits and Brian second. Motion passed.

### **Old Business**

**Craft Show**—Phil reported on the craft show he recently held on August 27<sup>th</sup>. He had 12 vendors set up outside. The profit the community association received was \$495. Phil states it was very hot that day. They may have it again next year but inside.

**Fort Loramie Festival**—If the tents are set up we will set up on Wednesday, September 15<sup>th</sup>. The dates of the festival are the 17<sup>th</sup>, 18<sup>th</sup>, and 19<sup>th</sup>. Shift times are 4:30 to 8 PM on Friday, 10:30 to 1:30, 1:30 to 4:30 and 4:30 to 8:00 PM on Saturday, and 10:30 to 1:30 PM, 1:30 to 4:00 PM on Sunday with clean up to follow. Christine made a motion for Phil to purchase needed items. Brian second, motion passed.

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### **New Business**

**Pizza fundraiser**—This fundraiser begins on October 2<sup>nd</sup>. Phil will take care of getting the temporary food permits for the six pizza nights. Volunteers will be needed. Contact Phil if you would like to volunteer.

Rentals—after discussion Brian made a motion that if a renter is a member they are limited to 2 rentals a calendar year at the member rate. Christine second the motion. Motion passed.

At 8:30 P.M. Brian made a motion to adjourn the meeting and Christina second. Meeting adjourned.

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

The next meeting will be October 6, 2021 at 7 P.M. at the association building.

Respectfully submitted by,

Tana Ingle, secretary