

14 Total Attendances

Diane Omlor, Pres.

Jeanne Barrett, VP

Susan Nichols, Sec

Jim Harris, Arch. R.B.

10 Area Reps-Keisha Whitfield, Maurice Oldham, Earl Fritz, Diane Arter, Pam Wellnitz, Trish Skaggs, Diane Omlor, Heather Harris, Karen & Jim Harris, Melissa Hicks.

Packets for Area Reps distributed: with Deed Restrictions, By-Laws

Only Phase I and Phase III copies are available, need copies of Phase II and IV.

Melissa Hicks will look up missing Deed Restrictions on the other phases.

Jim Harris, Architectural Review Board Rep and past President of BWCA reported that file box with all info was given to new President in early 90's and then he was transferred and all records in file box were not returned to BWCA board and lost.

Any reports of construction should be reported to A.R.B., Jim Harris, by Area Reps (614-478-1007) or email:

[KarenSueHarris@aol.com](mailto:KarenSueHarris@aol.com) City code and city zoning regulations are followed by our Deed Restrictions and should be accessed before construction on any project begins. **\*\* Article in next newsletter to contact Jim Harris.**

#### Discussions of By-Laws:

**Article VII-** *"The Area Reps will advise the chairperson of the Welcoming Committee when a new neighbor moves in. The Chairman will visit the new neighbor along with the Area Rep and other interested neighbors to welcome the newcomers and encourage participation in the Association and Block Watch, and to explain the deed restrictions."*

Earl Fritz, (Flat Head Court, A.R.) and his wife always throw a welcome party for the new neighbor and invite all of the residents on Flat Head to meet the newcomers.

**Article XIII-** *"Any Board decision can be reversed by petition. The petition must clearly detail the Board decision, the reasons for it, the reasons for opposition to it, and it must be properly signed by at least 2/3's of the households in the represented areas clearly indicating their desire to have the Board Decision reversed."*

After all of the Area Reps meet about the By-Laws a petition will be written.

**Article XV –** *"In the event an Area Representative becomes unable or unwilling to properly represent the residents, the Board shall appoint a replacement representative or redraw the boundaries. A replacement will be named by the Board to fill any Board, A.R.B. or Standing Committee vacancies created by such actions."*

Melissa Hicks, (Woodville Dr. & Thornburg Ct. A.R.) discussed the need to define that with suggestion of stating after 6 months of no participation, inactivity or contact.

**Article XIV-** *"Membership in the Association is entirely voluntary. However, the deed restriction apply equally to all resident, both members and non-members. A person's membership status shall in no way affect a decision by the A.R.B, the Board, or the Association."*

Diane Arter, (Upper Wolf Run A.R.) asked for more info on what membership in BWCA does and an article with info to pass out to residents when collecting dues. Specific start and end dates for membership drive.

Discussed the Membership form which has info on what membership in BWCA does.

Discussed start and end dates: early fall start and ends at the Pumpkin Drop at the end of October. These dates are always on the Membership Drive packets that are handed out to the Area Reps. New volunteer for the Membership Committee is Colleen Krupp. (614-318-3413) at 4328 Bear Tooth Court just took position in

Feb 2013 and is heading up the membership drive this fall. Possible contest for Area Reps to win Gift Certificates for 100% participation in collecting dues was discussed.

Suggestion by Maurice Oldham, (Boulder Creek S, A.R.) that we include pre-addressed envelopes with membership forms to mail in to Treasurer or Committee Chairperson. Asked for list of who paid to be printed out for each Area Rep toward the end of the Membership Drive.

Jeanne Barrett (VP) discussed making Name Tags for Area Reps to wear. Diane Omlor volunteered to make up tags.

Susan Nichols explained how she works with Treasurer, Membership Committee and what is done at the Membership Drive.

Packets are passed out at Membership Drive for each Area Rep with forms, and list of residents in each area. These are usually passed out with Newsletter in early fall. Dates to start membership drive and final turn-in dates are listed on the Membership Drive Forms. The records are kept by the Treasurer, and the Membership Drive Chairperson on dues paid.

These suggestions by Area Reps will be included in the Membership Drive this fall:

1. **Include pre-addressed envelopes in packet**
2. **Include Area Rep Name Tag in packet**
3. **Include BWCA letter explaining what dues money does in detail**
4. **Distribute list to Area Reps of who has paid before end of Membership Drive, to help with final collection of dues**

Jim Harris explained that Membership used to include: Easter Egg Hunt, Luminaires at Christmas Eve, Caroling at Christmas, Breakfast with Santa, 4<sup>th</sup> of July parade contest, and Pumpkin Drop. These social events were dropped when volunteers did not step in to head up the events. What we have left on these events are Pumpkin Drop in October and 4<sup>th</sup> of July Parade which is being held June 29<sup>th</sup> this summer by Maria Varney on Eaglehead. She has organized this event for the last 3-4 years. (Last year was rained out.)

Susan Nichols suggested a need for the Social Committee to be active again which would help to organize these events.

Melissa Hicks (Woodville Dr. & Thornburg Ct. A.R.) suggested getting new residents and high school students involved in activities. Melissa asked about where the Easter egg hunt was held and what was involved in event.

Jeanne Barrett suggested that we try to start the other activities back up. Need someone to head up Social Committee.

Discussion on Area Rep "Pet Peeves" and inclusion of article in Newsletter with "News from Area Reps" to include these items:

- Trash Day Etiquette
- Recycle Info
- Yard Waste Etiquette

Suggestion by Earl Fritz (Flat Head A.R.) to include article in Newsletter about the BWCA being part of a larger group (NCC) Northland Community Council and what that means to our neighborhood.

Jeanne Barrett concluded that next meeting for remainder of Area Reps who could not attend meeting will be in July.

Meeting adjourned 8:30 P.M.

Minutes respectfully submitted by,

*Susan Nichols*

Susan Nichols, BWCA Secretary