

**Attendance:** 11 total including residents

**Board Members:** Diane O, Steve T., Jeanne B, Susan N

**Area Reps:** Maurice O, Darla C, Denice W

**Welcome:** Adam Tee

**Membership:** Colleen K

**Opened:** 7:10 PM by Diane Omlor, President

Diane read minutes from August 15, 2013 meeting at her house. Agenda will be to address all Officers reports and Membership Drive Report including NCC meetings reports. Go over the revised By-Laws and take vote to adopt. Open meeting at end to address questions, concerns and issues from Area Reps, and others. Thank you to Jeanne for arranging our new meeting place at Kroger Stoneridge in the upstairs meeting room. Thank you to Kroger for letting us schedule our quarterly meetings here which helps with parking and the unknown issue of how many people will attend each meeting. This new meeting place is a good solution. Some meetings may still be held at residents' homes, possibly Board Meetings and emergency meetings. Diane called on the BWCA Board for reports to follow.

**Treas. Report:** Steve Thompson reported total of \$7146.25 in bank, \$5359.69 in snow plow account, \$1786.56 in general funds account.

**Membership Comm. Report:** Colleen Krupp reported \$2110.00 in dues have been collected so far. More dues are expected to be collected at the Pumpkin Drop with table set up for Membership Drive as in previous years. Last year total was \$2961.00 or 44% and this year is looking good with the added envelopes addressed to Colleen for payment of dues by mail. Most people did use the envelopes and this was a good addition to make the Membership Drive successful for this year. Area Reps also dropped off collected dues from residents between August and October.

Susan Nichols stated: End of drive will be the Pumpkin Drop Oct. 27, 2013 at Ginty's on Bear Tooth Court from 1-3. Drawing will be held for contest at 3 PM with 3 Gift Cert awarded to residents and 1 Gift Cert awarded to Area Rep with 100% collected from area. Ginty's will order pumpkins, refreshments, and may have fire truck if available to attend. Will collect canned goods for Mid-Ohio Food Pantry. They also have face painting and decorations for Halloween.

Steve Thompson stated: All G.C. will be \$25 = \$100 total amount to give away to increase membership participation in paying dues. A printed dues report will be provided at Pumpkin Drop to cut out names of all paying residents to be put into drawing for contest. As more dues

to be collected on that day they will be put into the box for drawing as they are marked paid at the Membership Drive table. Steve received some dues mailed to his house also, but most went to Colleen because of the pre-addressed envelopes, and will continue for the following membership drives as it proved to be successful. Steve T., Susan N. and Colleen K. were on the Membership Committee.

**Vice Pres. Report:** Jeanne Barrett reported on the NCC general meeting and Development meeting. Mayor's office went over the Columbus School levy up for vote in Nov. No zoning issues near our neighborhood. 2014 plans for center lane between Hamilton Rd and 62 to be in budget for construction projects. Hamilton Road expansion has been tabled (5 lanes on Thompson Rd were discussed.) Property on North side of Advanced Auto at Hamilton Rod has not been sold to Red Lobster as previously thought, but the location on 161 is planning to close by 2016. Morse Rd zoning law -City of Columbus C-4 /for property near Hartman Trophy should have to propose what will be on both lots and get approval for both. Hamilton Road across from Vista Plaza has Firestone business in construction for auto repair and tires.

Jeanne also reported the Northland Clean-Up for Saturday, October 19 from 9 AM – Noon on 161 and Sharon Woods Center behind Jiffy Lube to meet up and work the area for litter. Volunteers needed. Kroger Thank You cards and Share the Road Tip cards for bicyclists and motorists to share the road safely were also gone over. Option: these can be added to the Welcome Committee folders handed out to new residents. Helping Hands-Bowl to Help will be held at Columbus Bowling Palace on Oct. 20.

**President's Report:** Diane went over the New By-Laws for BWCA and the revisions. Copies were passed out. Vote taken to accept the By-Laws. Colleen K. made motion to accept and Denise W. 2<sup>nd</sup> the motion. By-Laws were adopted October 2013.

Susan will post the By-Laws to websites.

Discussion about the yard waste and Blue recycle schedules and also problems with weeds and parking issues in the community were addressed. These items will be in the next newsletter.

Alison Colvin, newsletter editor, shared the October newsletter draft and after meeting news will be added to the newsletter and it will be printed and distributed by Susan Nichols.

Meeting adjourned: 8:00 PM

Minutes respectfully submitted,

*Susan Nichols*

BWCA Secretary