

Perrysburg Heights Community Association

Monday, July 23, 2012

7:05 – 9:10 pm

Minutes

Approval of the last meeting including discussion [Chico Martinez].

Treasurer's Report/Finance Committee update [Jason Craig].

1. PHCA June's income \$1170.68
  - A. Community foundation and checking account \$489.757.79
2. Other finance discussion: Employee classification
  - A. Make every employee a statutory employee. Jason is using quick book and states that we are behind on Stephanie payroll taxes also; Stephanie is to receive 1 year benefit on her health care with no laps.

Jason voted to pay Stephanie her medical expenses. Steve motioned, Mary second motion carries unanimously.

Retroactive Pay [Jason]

1. Jason motioned to pay all employees retroactive pay since we did it with one employee (Rosendo) we should do it for all employees.
2. Jason stated if we pay all employees' back pay it would cost the PHCA \$2426.00 dated back To July 1, 2012. The break down would be as follows.

Brandy	\$1000.00
Stephanie	\$1000.00
Adam	\$ 226.00
Veronica	\$ 200.00

The board went into discussion. Steve motion to pay retroactive, Chico second. Motion does not carry.

There was a question on the cost of the rental of the PHCA gymnasium for board member and trustees. [Jason]

1. Policy states rental for board members and trustee's is a \$100 for a one time use per year and any use after that would be at regular price.

Agenda Items:

Committee updates:

1. Festival updates [Anita]
  - A. Anita not present.
2. Next festival/fundraising meeting is/was scheduled for Sunday, July 27 at 3pm at Senor Toro's.

**Fundraising:**

1. Next fundraising meeting was too held Monday Aug. 14 at 6:30pm at the PHCA. It was canceled for a later day to be announced.

**Neighborhood Beautification and Safety: [Jason].**

1. Next meeting was planned for Tuesday Aug. 21 at 7:00pm at the PHCA.
2. Jason stated that there were 28 yard complaints and talked maybe going back to buying gift cards for the best kept yards. The board agreed.
3. Jason stated that he would get in contact with the Perrysburg Township Police Dept. to have them patrol the neighbor and to maintain the speeding in the neighborhood.

**Community Garden Update: [Anita]**

1. Jason stated that the water bill for the month of July was \$711 for last month and got an adjustment through the township of \$300 making the water bill \$411. That would be within our budget.
2. Anita stated in an email that we should give the produce from the community garden to community members who have helped maintain it.  
(Steve was fine with this)

**Education: [Stephanie]**

1. The medical clinic and mobile food pantry update. Stephanie stated that the medical clinic is held on the 1<sup>st</sup> Wednesday of the month at the PHCA at 6:30pm and the numbers have been great and pre-registration is required for the woman's health and wellness.
2. Fall 2012 St. Johns Jesuit official collaboration. (I wasn't to what this was)
3. Back to school family is/was scheduled for August 27, 2012. Stephanie stated that she some students for the neighborhood that have preregistered and around 30 + students showed up.

**New agenda Items:**

1. Chico requested \$100. For a benefit that he was hosting for a family in Blissfield Michigan.

Stephanie motion, Chico second it, motion carries unanimously.

2. Stephanie asked, the board for the free use of the PHCA gymnasium for the benefit of Leandra Franklin child?

Stephanie motion, Steve second it, motion carries unanimously.

Executive Director Report: [Stephanie]

Meeting adjourned at 9:12.

Respectfully Submitted,

Chico Martinez