

# The Villager

AUGUST, 1991

Volume 20



the publication of your

## Minerva Park Civic Association

### RESTRUCTURING COMMITTEE TO HOLD SPECIAL MEETING

Civic Association and Women's  
Club To Merge



Many residents of the Village took advantage of two great opportunities last year to make themselves heard regarding Minerva Park community activities. Here's more good news: we'll get a third chance soon.

The first opportunity was a survey sent to all residents last fall. The second opportunity was an emergency meeting held this past February to discuss volunteerism and participation in community activities.

During the emergency meeting, Betty Beatrice of the Women's Club and Lynn Eisentrout of the Civic Association discussed the results of the survey, which gathered detailed information on which activities were most widely favored by Village residents. The two went on to report that the volunteer support needed to organize these activities had been steadily declining.

Among the possible remedies discussed by those attending were: 1) to increase the number of volunteers, and 2) to merge the Women's Club and Civic Association and make the most efficient use of funds and volunteers.

In a highly productive meeting, those present voted to support a merger between the two groups. In addition, a gratifying number of people signed up to serve on various committees.

One committee formed was the restructuring committee, to make a smooth merger between the two organizations. The committee's responsibilities included drafting a new constitution and bylaws that would give form and function to the new organization.

That's where the third opportunity comes in: be sure to attend Minerva Park's community-wide meeting on Sept. 22, 2pm, at the Community Building, and cast your vote on the merger.

A strong turnout is vital to assure that we have a legal quorum present and that this new "Minerva Park Community Association" has your input and support right from the start.

An important reminder: to fully participate in this merger, you need to have paid your 1990-91 civic association dues. If you aren't sure whether or not your dues are paid, contact Dick Busick at 882-8921.

Elsewhere in this issue you'll find the following: 1) Sept. 22 Meeting Agenda, 2) Draft Bylaws and Constitution, and 3) Executive Board Nomination Form.

There will be more about this subject in the September Villager. Meanwhile, if you have any questions or comments, please contact Jennifer Hochuli, at 899-9949 or 2808 Alder Vista.

Thanks to the restructuring committee who worked their way through bylaw revision and re-revision. Committee members were: Kathy Kelly, Pam Park-Curry, Lynn Eisentrout, Cathy Bell Best, Mike Riggins, Rolla Wagner, Wally Himmelstein, Margo Washburn, Tunnie Martin, Barb Wohlfarth, and Betty Beatrice.

We'll look forward to seeing you on Sunday, September 22 at 2pm in the Community Building. Thanks for your interest and support.

**ANNUAL CORN ROAST**  
at the  
**Minerva Park Pool**

**Saturday, August 10th**

**5 p.m.**




**FAMILY DINNER,  
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Rain Date:  
Sunday, August 11th

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## THE VILLAGER STAFF

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See the CALENDAR for deadline to submit articles, community announcements, activities, and/or advertisements.

Drop in **THE VILLAGER** box at door or MAIL to:

**THE VILLAGER**  
2720 Jordon Road  
Columbus, OH 43231

### ADVERTISING POLICY

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**MINERVA PARK CIVIC ASSOCIATION**

## FROM THE EDITORS

We wish to express thanks to Barry Brownstein of the Medical Squad, Chief Bobbie Hillard of the Police Department, and to other Villager staff. They have been most cooperative in dropping off or mailing articles and reports. Limitations prevent us from attending all meetings. Some prior efforts to obtain information for publication have been unsuccessful. Therefore we must ask cooperation of organizations with material or activities pertinent to Minerva Park residents to mail or drop off copies for inclusion in this newsletter. Your cooperation is appreciated.

## SUMMER REMINDER

Be especially aware of children playing in yards near the streets or on bicycles. **Drive carefully!!** Balls have a way of bouncing or rolling into the street and children will dart out after them.

# VILLAGE COUNCIL

June Meeting - June 10, 1991

The meeting was called to order by Mayor Blair. All members were present.

## Council Committee Reports

Community - Ms. Park-Curry reported that the trash from the clean-up had been burned.

Streets - Motion passed to authorize advertising for slurry seal project.

Service - Mr. McCabe, Mr. Rupp, and Mr. Murray went to a Columbus Sewer & Water Dept. meeting concerning drainage of water on Cleveland Ave. Our proposal was not acceptable. Another letter will be drafted. Mr. McCabe also reported storm sewer fees will be increased.

Finance - Bills were approved for payment.

Safety - The Squad vehicle is requiring alot of maintenance. There was some discussion of rechassing or replacement.

Legislative - Council passed 4 ordinances on their third reading. Ord. 2-91 and Ord. 3-91 reestablish the salaries of part-time employees and of the Police Department respectively.

Ord. 4-91 adds the zoning map to the Code of Ordinances. And Ord. 5-91 amends the ordinances establishing a Planning & Zoning Commission in Minerva Park.

Zoning and Planning presented 6 variance requests. Those approved were at 2695 Woodley for an over-size garage; 2690 Lakewood for a decorative fence; 5084 Cleveland to continue veterinary service; 2739 Maplewood for an oversize shed on easement; and 2975 Minerva Lake for an oversize garage on back of the house.

One variance was denied for an oversize sign at 5320 Cleveland Ave.

Council recessed to Executive Session and later adjourned.

JULY MEETING - July 8, 1991

Meeting was called to order by Mayor Blair.

Mayor Blair announced the appointment of Dr. Ralph Carifa to the Zoning and Planning Commission. His term will expire December 31, 1992.

## Council Committee Reports

Streets - The slurry seal project bid was awarded to Bituminous Paving Co. Streets to be done include Woodley, Wildwood, North Bay, Westbridge, Elmhurst and Cardinal Ct. at a cost of \$21,140.71. Work to begin in August.

Safety - Due to the extended sick leave of Sgt. Blain the Committee recommended the hiring of a third-shift patrolman for \$6.50/hr. Legislative - Final tax budget passed. And Council heard the first reading of Resolution 91-6.

Zoning and Planning Commission submitted one variance request to Council for a fence at 3099 Minerva Lake Road. Variance was granted.

There were some citizen comments concerning large holes created by the water line replacement. It was suggested that barricades be erected around the holes. More concern was expressed regarding clean-up and restoration upon completion of the water line project.

Four Village positions will be up for election this Fall including: Mayor, Clerk-Treasurer, and two Council members. Anyone interested in running for any of these positions needs to file a petition with the Franklin County Board of Elections. Application should be made by August.

Council recessed to Executive Session and later adjourned.

268-4036

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## K. R. HADLEY TREE SERVICE

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COLUMBUS, OHIO 43224



*Flora says*

First of all a correction to last month's article; you were asked to look at the "fairy" roses on the Northeast corner of a house on Minerva Lake Rd. and the house number is 2611. They should be ready for a second bloom when you read this. In the meantime, the pink geraniums and the pink and white begonias are putting on their show across the front of the house.

Places I admired in early July include: 3119 Minerva Lake Road-Helen Pilkington has a border along the drive with roses; one of which is 7 feet tall, and blooming perennials. Through the breezeway you can spot her gazebo. Also at 5360 Cleveland Ave., the perennial border has many orange lilies set off by a large barrel of red geraniums nearby. 2531 Woodley is using red and white impatiens and blue ageratum near the street this year. Plus a fine stand of rose wizard coleus around a tree. 2855 Maplewood, Jones' beds were a splash of color during the daylily season. Shirley was kept busy picking off over 200 dead-heads each day. Some are being divided and placed across the street along the top of the storm sewer culvert. The striped grass that she moved over there earlier to hide a stump is now taking hold. In a year or so it will make a good show. At 2806 Maplewood, Lude's are using white, pink and orange impatiens plus lavender hostas and yellow marigolds. All trees sport large yellow bows. 2781 Maplewood, Weber's is most colorful with plum petunias, pink begonias and

yellow potentilla shrubs, as well as lilies plus a touch of red in the geraniums. 5311 North Shore Drive has a lovely planting of orange impatiens with plum colored geraniums predominating. North Shore Court residents are trying begonias and marigolds in their circle among the evergreens. At 2685 Minerva Lake Road there is continual bloom in the border along the drive. Close inspection reveals some annuals among the shrubs and perennials.

For those who are interested in door gardens see those at 2736 Lakewood (Krenek's), at 2690 Lakewood (Gale's) and at 2540 Maplewood. The latter features coreopsis, blue salvia, lythrum, daylilies and many other perennials with daisy style flowers.

Two senior citizen families who moved in recently are into yard beautification. Fulton's at 2855 Alder Vista are using salmon geraniums with white petunias, grey dusty miller plus a large pot of coleus and a begonia basket. In addition, they are sporting a new drive. Sanders, at 2614 Maplewood, took out a huge Norway spruce and turned the area into a spot for a weeping cherry, evergreens and pink and white annuals. Longtime residents, the Berretti's, at 2868 are also seniors and as usual have displays of bright color; gloriosa, daisies, dusty miller, begonias, daylilies and many potted plants arranged around the outdoor fireplace. I know there are other senior citizens who have beautiful yards, but I have watched day after day as these folks work on big projects. The work of your MinervaFlora Committee has resulted in Minerva Park being selected by AmeriFlora as one of the nine host communities chosen for its' beautification projects. Soon, you will be seeing signs that proclaim this fact at the Community Building and at the park entrances. With this honor comes responsibility. We will need to be especially colorful and tidy next year. More on this later.



One of the prettiest spots in the park now results from the work of a group of neighbors. I refer to the flower bed at the end of Lakewood, near the path across the lake. Betty Schwarzbach started it and like topsy, it grew. Its location is very effective. Lots of people have contributed plant material, water and work. At present golden rudbeckia is fronted by salmon geraniums and blue salvia (my favorite color combination). This is very effective near and far. So many spots in the park need this kind of treatment, for instance, several of the circles in Minerva Park North and the end of the street (Park Lane Drive). The commercial areas where some of you work could be improved to make Minerva Park a more attractive place. Your Minerva-Flora Committee would be glad to lend moral support. Our backs are too weak to take on any more projects, but it's amazing how contagious gardening can become. Remember that the whole can be greater than the sum of its parts.

**POLICE NEWS**

7/02/91 - Unlawful Use of a Credit Card - July 2, 1991, at approximately 6:25pm, a possible known suspect attempted to purchase \$407.10 worth of merchandise at The Iron Pony, 5309 Westerville Rd., with a stolen credit card.

7/13/91 - Theft - July 13, 1991, at approximately 11:00am, persons unknown did remove a Ryan Gas two-tone brown weed eater from a residence in the 5300 block of Ponderosa Drive.

7/14/91 - Domestic Violence - July 14, 1991, at approximately 8:22pm, a female (wife) was struck on the face by her husband in the 2500 block of Maplewood Drive.

**MAYOR'S WARNING**

Two special precautions from Mayor Blair this month:

1. Four boys in their late teens were in the Park soliciting money for "utility bills". This is not legitimate. Keep your eye out for them and DO NOT DONATE MONEY TO THEM!
2. Please, lock all car doors -even if they are parked in your driveway! As you have read in the past few month's police reports parking in your drive is not enough to deter a would be thief.

Mayor Blair would also like to remind all residents that it is necessary to get a variance from Minerva Park Council before building fences, garages, sheds, additions, etc. Please contact the Village office before beginning your project.

**CLASSIFIED**

Two female cats, neutered. Need home for one year starting mid-August, 1991 through August, 1992. All expenses paid. Call Martha or David, 895-5372.

**JOHN MCKINNEY**  
*your neighbor*  
 3064 MINERVA LAKE ROAD

PAINTING		LANDSCAPING
LAWNWORK		SHRUB AND TREE TRIMMING
LEAF PICK-UP		GUTTER CLEANING
SNOW REMOVAL		LIGHT HAULING
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## MINERVA PARK SQUAD

In June, the squad made 156 runs. 32 runs were into Blendon Township and 9 were in Minerva Park. 59 patients were transported to local hospitals. The squad had 1,458 hours of volunteered service during the month, raising the total to 8,707 hours for the year to date. Special thanks this month to Colin Chong (101), Karen Wampler (81), Tom McClanahan and Harold Shaw (80 each), and Frank Meredith (76). Colin Chong leads for the year with 576 hours of volunteered service.

Cherie Fowler was selected Volunteer of the Month in June. Cherie has served as our Lieutenant in charge of supply and has been very active in the Department over the years.

July's training meeting was held on the 10th and covered basic trauma life support.

The Department is presently checking out the cost of new vehicles. Several manufacturers have been contacted and we expect information in the next few weeks. Some manufacturers have stated that they would be willing to bring demonstration units to the station for the Department and Council to examine.

6/01/91 - Alder Vista - Woman fell

6/09/91 - Alder Vista - Injured child

6/13/91 - Cleveland Ave -  
Difficulty breathing

6/14/91 - Cleveland & Teakwood -  
Auto accident

6/14/91 - Minerva Lake Rd -  
Difficulty breathing

6/19/91 - Minerva Lake Rd -  
Possible heart attack

6/22/91 - Maplewood Dr - Gas leak

6/27/91 - Old 161 & Westerville -  
Auto accident

6/30/91 - Woodley - Ill Person



## 4TH OF JULY ACTIVITIES

THANK YOU!!!

Wow! What a Day!



Over 80 children, youth and adults participated in the 4th of July parade and games. On their behalf, I would like to say "thank you" to:

- Cathy Bell, Debbie Rooble and Jody Stahr for organizing the festivities
- Reno's Florist for the Queens' flowers and the bows
- Minerva Park Police Department
- Staff of Minerva Park Swim Club for their coordination of the water games
- And especially all of the unsung volunteers who pitched in to make this a fun-filled day.

The Children's Activities Committee's next scheduled event is being planned for Halloween. Watch your "Villager" for further information.

Virginia Riggins

## CAT FOUND

Male cat, light grey with some white markings, very friendly found near condominiums. If he belongs to you or you know to whom he does belong, contact Heidi Turner, 5380 Ponderosa Dr. at 794-0414.

### *Replacement Windows*

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**THE GORDON COMPANY**

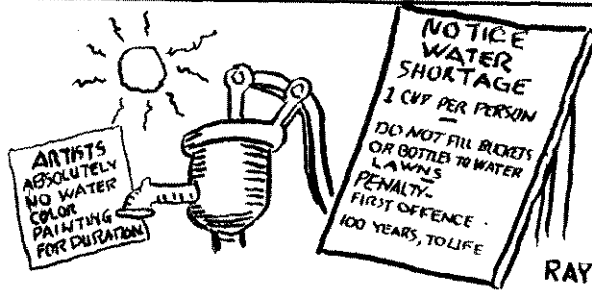
**236-4144**

**ALL TYPES OF REMODELING**

**LICENSED, BONDED AND INSURED**

AUGUST 1991

# The Town Jump



by  
RAY BEOUGHER

PARK PERSONALITY



FRANK SIMONETTI

FRANK SIMONETTI, HIS WIFE ANITA, AND TWO CUTE KIDS, LIVE AT 2660 LAKEWOOD. FRANK IS THE NEW PRESIDENT OF THE POOL BOARD. HE IS A CHEF BY PROFESSION AND OWNS TWO DAMON'S RESTAURANTS, ONE AT JAMES AND BROAD, AND THE OTHER IN PICKERINGTON, SPECIALIZING IN BARBEQUED RIBS. THEY ARE DELICIOUS. FRANK IS DONATING ALL THE FOOD FOR OUR CORN ROAST. HOW'S THAT FOR A VOLUNTEER? FRANK SAYS HE WAS ONCE AN ACTOR IN HOLLYWOOD, APPEARING ON THE WILD-WILD WEST SHOW

ANNUAL

# Corn Roast



AT THE POOL

SATURDAY  
AUGUST 10TH

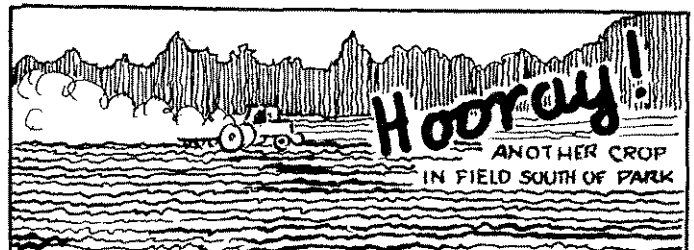
BENEFIT OF THE POOL FUND

DELICIOUS SWEET CORN

+

DAMON'S FABULOUS RIBS

MUSIC · GAMES · ENTERTAINMENT



ANOTHER CROP  
IN FIELD SOUTH OF PARK

TALKED TO FARMER HEATH. HE LEASES THE LAND SOUTH OF US ON A YEARLY BASIS. HE COMES DOWN FROM CENTERBURG WITH HIS BIG TRACTORS. IN JUST TWO DAYS HE PLOWED, DISCED, AND SEWED SOY BEANS IN THAT WEED FIELD. SAYS ALL HE NEEDS NOW IS RAIN. HE PLANS TO SEW WHEAT RIGHT AFTER THE BEANS ARE HARVESTED, WHICH INDICATES THERE ARE NO IMMEDIATE DEVELOPEMENT PLANS FOR THE ACERAGE.

HERE'S WHERE I LEFT MY CAR. NOW THERE'S A DEEP HOLE AND A BIG PILE OF DIRT. WHERE'S MY CAR?



WOULD YOU SETTLE FOR A BICYCLE?



FLORA

HE'S GOTTA BE GOT RID OF! MAYBE IF YOU OFFERED HIM SOME BEADS AND TRINKETS OR SOMETHING---



I KEEP GETTING BROCHURES FROM BONNIE LIMES, ONE OF OUR PARK'S TOP REALTORS, WANTING TO SELL MY HOME. COULD HUSBAND ERNIE BE PUTTING HER UP TO IT?



PROCRASTINATOR'S ANONYMOUS PROCLAIM AUGUST PROCRASTINATOR'S MONTH TO BE CELEBRATED BY LAYING IN THE SHADE AND WATCHING THE GRASS GROW.

# August Calendar

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 ZONING & PLANNING	2	3
4	5	6	7	8	9	10 ANNUAL CORN ROAST, 5pm
11	12 NO VILLAGE COUNCIL	13 NO CIVIC ASSOC.	14	15	16 VILLAGER DEADLINE	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

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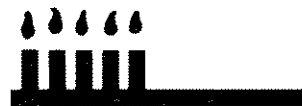
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882-5313

**Century 21**



**HAPPY  
BIRTHDAY  
TO...**

Julia and Judith Dowd, August 2  
Krystal Himelstein, August 3  
Nicole Eckert, August 5  
Aaron Dowd, August 9  
Kathy Kelly, August 17  
Dave Blair, August 23  
Rebekah Dowd, August 26  
Louis Rooble, August 27

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MINERVA PARK WANTS YOU!

At the Sept. 22 community-wide meeting, officers will be elected to serve on the executive board of the Minerva Park Community Association. We'd like to have your nominations for village residents to serve in these positions. If you'd like to place a nomination, please complete and mail this form to Anita Riehl, Villager co-editor, at 2626 Wildwood Rd.

I would like to nominate the following Minerva Park residents to serve in the positions indicated:

President \_\_\_\_\_

Vice President \_\_\_\_\_

Secretary \_\_\_\_\_

Treasurer \_\_\_\_\_

Your name/phone: \_\_\_\_\_  
\_\_\_\_\_

PLEASE RETURN THIS FORM BY SEPT. 1, 1991

**FREE SPINAL EXAMINATION**

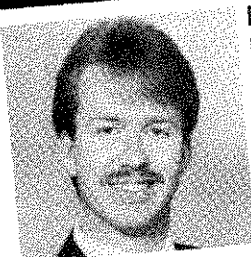
If you're suffering from:

- Back Pain
- Neck Pain
- Stiffness
- Numbness
- Headaches
- Arthritis
- Bursitis
- Hip Pain
- Painful Joints
- Shoulder Pain
- Arm/Leg Pain
- Cold Hands/Feet

This examination, a \$35 value, includes an orthopedic test, a neurological test and a spinal alignment check. If X rays or other tests are needed, you will be advised of any costs.

**CALL DR. MAPLE TODAY**

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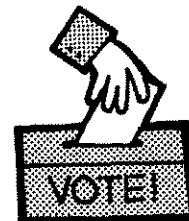
Dr. Maple holds a degree from Palmer College of Chiropractic, has completed a prescribed 100 hours course in the speciality field of Spinal and Skeletal Disorders and regularly attends nationwide seminars held monthly.

*Also Personal Injury - Workers' Compensation*

**5320 Cleveland Ave**  
1/4 Mile South of Meijers  
**890-3939**

TENTATIVE AGENDA FOR  
SEPTEMBER MERGER MEETING

1. Motion to approve merger of Women's Club and Civic Assoc.
2. Civic Association resolution to approve name change.
3. Adopt new Bylaws and Constitution.
4. Nomination of executive board officers.
5. Election of executive board officers.



Planning a summer event? Remember the Minerva Park Swim Club. Call 882-7611 for more information.

# MINERVA PARK COMMUNITY ASSOCIATION

## DRAFT CONSTITUTION

### ARTICLE I -- NAME

Section 1: The name of this organization shall be the MINERVA PARK COMMUNITY ASSOCIATION.

### ARTICLE II -- PURPOSES

Section 1: To assure the continued well-being of the community of Minerva Park, Ohio.  
To protect the parklands and waters from adverse activities and pollution.  
To increase, whenever possible, the pride in our nation and community through active civic participation with our neighbors.  
To provide financial support for Minerva Park community activities.  
To function cooperatively with the Minerva Park Village Council.

### ARTICLE III -- MEMBERSHIP

Section 1: Membership in the Minerva Park Community Association is open to all residents of the Village of Minerva Park.

Section 2: Dues for membership shall be payable in such manner as prescribed by the bylaws. There shall be no initiation fees or life memberships.

Section 3: Membership is terminated when a member ceases to live within the boundaries of the Village of Minerva Park.

Section 4: Membership is terminated upon the termination of said organization.

### ARTICLE IV -- GOVERNMENT

Section 1: The association shall be governed by an executive board consisting of four officers (president, vice-president, secretary and treasurer) and the various chairpersons of the standing committees set forth in Article VII, Section 2 of the association's bylaws.

Section 2: Executive board members shall be elected in the manner prescribed by the bylaws.

Section 3: Officers (president, vice-president, secretary and treasurer) shall be limited to no more than two consecutive terms in the same office.

Section 4: Duties of the officers and standing committee chairpersons shall be consistent with those set forth in Article V, Section 4 of the association's bylaws.

Section 5: If any executive board member, during the term of office, must relinquish that office, his/her replacement shall be appointed by the executive board within thirty (30) days.

#### ARTICLE V -- AMENDMENTS

Section 1: Proposed amendments to this constitution may be formulated by any member of the organization and shall be presented in writing to the executive board at least thirty (30) days before the next general membership meeting, where the proposed amendment will be brought to a vote.

Section 2: This constitution may be amended by a two-thirds vote of the association's members present at the annual general membership meeting.

Section 3: Written notice of the meeting and the proposed amendment must be published in the village's monthly newsletter prior to the meeting date.

### **MINERVA PARK COMMUNITY ASSOCIATION**

#### **DRAFT BYLAWS**

#### ARTICLE I -- MEMBERSHIP

Section 1: Membership in the Minerva Park Community Association is open to all residents of the Village of Minerva Park.

Section 2: Dues for membership shall be payable in such a manner as prescribed by the bylaws. There shall be no initiation fees or life memberships.

Section 3: Membership is terminated when a member ceases to live within the boundaries of the Village of Minerva Park.

Section 4: Membership is terminated upon the termination of said organization.

#### ARTICLE II -- DUES

Section 1: Dues for membership shall be in an amount determined by the executive board.

Section 2: Donations and voluntary contributions will be accepted by the association.

Section 3: Dues are non-refundable.

#### ARTICLE III -- MEETINGS

Section 1: The executive board shall meet once a month and any other time deemed

necessary by the president or executive board.

- Section 2: A meeting for the general membership shall be held at least once a year. This meeting shall be the first regular monthly meeting after the end of the fiscal year.
- Section 3: The monthly village newsletter shall provide published notice at least ten (10) days in advance of the annual meeting, and any other general membership meetings.
- Section 4: Meetings may be called that are limited to members only.

#### ARTICLE IV -- PRIVILEGES OF MEMBERSHIP

- Section 1: A simple majority of the executive board shall constitute a quorum for purposes of convening any of the association's meetings.
- Section 2: With the exception of executive board members, one vote only is permitted per household of residents attending any general membership meeting.
- Section 3: A simple majority of those present at any meeting shall be required to pass any matter brought to vote, with the exception of amendments to the constitution, which is prescribed by Article V of that document.
- Section 4: Members must have dues paid in full for the current year to vote on association matters or to hold a seat on the executive board.
- Section 5: The presiding officer may call for a secret ballot at any meeting if he/she deems it necessary.

#### ARTICLE V -- EXECUTIVE BOARD

- Section 1: Terms of office on the executive board shall be one year. Elections will take place at the annual general membership meeting.
- Section 2: All executive board members shall serve without remuneration.
- Section 3: Each executive board member shall have one vote at executive board meetings.
- Section 4: Duties of officers shall be as follows:

President -- Shall preside at all meetings of the association and the executive board. Shall perform such other duties as may be prescribed by the bylaws or the executive board. Shall provide leadership and direction for the association and executive board. Shall coordinate the work of the executive board, association committees and outside organizations in order to promote the objectives of the association. Shall oversee the appointment of executive board members to a three-member nominating committee prior to each association election.

Vice President -- Shall act as an aide to the president and shall perform the duties of the president in the absence or inability of that officer to serve. Shall serve as parliamentarian for the executive board to assure that all meetings conform to Robert's Rules of Procedure.

Secretary -- Shall record the minutes of all general membership and executive board meetings and perform such other duties as may be delegated by the executive board. Shall keep typewritten or clearly legible records of all past and ongoing meetings in a log book. Shall handle all election ballots.

Treasurer -- Shall be responsible for keeping all association funds in order and for recording all transactions. Shall keep an accurate account of all receipts and expenditures. Shall be responsible for working with other executive board members to develop an annual budget for association activities, and for presenting that budget at the annual general membership meeting. Shall make disbursements in accordance with the approved budget. Shall present a financial statement at every regular meeting and at other times when requested. Shall be audited annually by an auditing committee consisting of three (3) executive board members and/or an auditor selected by the executive board.

Standing Committee Chairpersons -- Shall develop an annual work plan, accompanied by a proposed budget and based on association objectives, for approval by the executive board. Shall be responsible for volunteer solicitation, event publicity and coordination of funds and resources to successfully achieve committee goals.

#### ARTICLE VI -- NORTHLAND COMMUNITY COUNCIL REPRESENTATION

- Section 1: The nominating committee shall select two representatives and one alternate to serve as Minerva Park's representatives to the Northland Community Council (herein referred to as "NCC"), with the appointments subject to approval of the executive board.
- Section 2: To establish a rotating three-year pattern for electing representatives to the NCC, with one position expiring each year, the following terms of office will be in effect for the years 1991-1994: one term shall extend from Oct. 1, 1991 to Oct. 1, 1992; one term shall extend from Oct. 1, 1992 to Oct. 1, 1993; and one term shall extend from Oct. 1, 1993 to Oct. 1, 1994. As each term expires during this period, the succeeding delegate will be elected to a full three-year term, commencing Oct. 1.
- Section 3: The executive board shall have the authority to name a replacement NCC delegate to fill the position of any delegate unable to complete his/her term of office. NCC delegates may serve no more than one consecutive term of office.
- Section 4: Duties and responsibilities of the NCC representatives shall include the preparation and presentation of a report to the Minerva Park Village Council on a monthly basis, with said report to address and follow the agenda of any NCC meetings occurring since the last council report. The NCC report to village council shall also include a discussion of any issues of significance to Minerva Park, and a notation of any Minerva Park representatives' votes on these issues.

#### ARTICLE VII -- STANDING COMMITTEES

- Section 1: Standing committees shall remain in force continually, based on community need and support. Activities coordinated by the standing committees shall serve the

stated purposes of the association. All standing committees must have a standing chairperson to be recognized by the organization.

Section 2: Standing committees shall plan and coordinate projects that are designated under the following categories:

Card Party

Children's Activities

Christmas Dinner Dance

Directory

Garage Sale

Lake Clean-up

Membership Dues

Minervaflora

Newcomers (Welcoming new residents)

Northland Community Council

Sunshine (Cards for illness and births; flowers to residents' homes when death occurs in immediate family)

Villager (Monthly village newsletter)

#### ARTICLE VIII -- AMENDMENTS TO BYLAWS

Section 1: These bylaws may be amended at any meeting by a simple majority vote of the executive board.

#### ARTICLE IX -- TERMINATION OF ASSOCIATION

Section 1: If the association is inactive for a period of more than twelve (12) months, the association shall be considered inactive and is thereby terminated.

Section 2: If unencumbered funds remain in the treasury upon termination of the association as stipulated in Article VIII, Section 1 of these bylaws, those funds shall be donated to the Minerva Park Village General Fund.

#### ARTICLE X -- RULES OF ORDER

Section 1: "Robert's Rules of Order, Revised" shall govern this organization in all cases which they are applicable.