



Hampton Oaks Homeowners' Association, Inc.

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# ANNUAL MEETING

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**Thursday, May 18, 2017**  
**7:00 pm**

**Norwich Township Safety Services Building**  
**Rice Room**  
**5181 Northwest Parkway**  
**Hilliard**

The agenda of the meeting will be:

- Approve previous minutes (enclosed)
- Review financials
- Block Watch report
  - Hilliard Police will show a 6 minute video “Run, Hide, Fight” about responding to an active shooter. It is the same video shown at Hilliard Schools.
- Elect Board of Trustees

If you cannot attend, please complete your proxy.  
Sign and send with a neighbor to the meeting, or mail to:  
PO Box 1531 Hilliard OH 43026

Hampton Oaks Homeowners' Association  
Annual Meeting Minutes  
June 23, 2016  
Panera Bread – Mill Run ~ Community Room

Meeting called to order at 7:00 p.m. by Brian Shaw of Kaman and Cusimano, Attorneys at Law

- I. Verification of notice of meeting given by show of hands and confirmed a quorum was present
- II. 2015 Meeting Minutes
  - Waive the reading of the minutes and approve the minutes  
Motion made by Kathy Hoffmannbeck, Seconded by Cherie Wickiser
- III. Introduction of Board Members
  - Heather Lansky-President, Kim Toth-Treasurer, Lisa Dickey-Secretary
- IV. Presentation by Hilliard Mayor Don Schonhardt
  - Discussed heroin problem in the community and importance of block watch. Also, discussed the renovation of the old Hilliard area.
- V. Presentation by Hilliard Chief of Police Robert Fisher
  - Discussed town hall meeting to be held in October offering information on drug abuse and support for families. Also, thanked the community for the support given upon the loss of one of the police officers this year.
- VI. Presentation by Hilliard Police Officer Mike Deaton
  - Discussed neighborhood safety and stated that our neighborhood has had very minimal criminal activity.
- VII. Brian Shaw discussed the firm's role in our association and also the success the HOHA has had especially with dues collection.
- VIII. Presidents Report-
  - Heather discussed the importance of staying vigilant and reporting unusual or criminal occurrences to our police department (e.g., mailbox vandalism). Regarding the previous fraud case, a letter was sent to the management company and we'll continue to follow up. Flowers were sent to the home of the Columbus Police officer that passed away who lived in our neighborhood.
- IX. Treasurers Report
  - Kim reported only two homes delinquent on dues, down from 39 in 2014. Budget was reviewed.
- X. Election
  - No nominations made by proxy ballot. Call for nominations to the board from the floor. Motion to nominate current board members for another term made by John Lowe and seconded by Jenny Shelton. Nominations closed. Motion to approve the nominees unanimously made by John Lowe and seconded by Kathy Hoffmannbeck.
- XI. Adjournment
  - Motion to adjourn the meeting made by John Lowe and seconded by Linda DiRosorio  
Meeting adjourned at 8:15 p.m.

**HOMEOWNER PROXY**  
**HAMPTON OAKS HOMEOWNERS' ASSOCIATION, INC.**  
**MAY 18, 2017**  
**ANNUAL MEMBERSHIP MEETING**

**A QUORUM IS REQUIRED TO CONDUCT OFFICIAL BUSINESS. IF YOU ATTEND THE MEETING, YOU MAY CAST YOUR VOTE AT THE MEETING. IF YOU DO NOT PLAN TO ATTEND, RETURN THIS PROXY FORM TO – PO BOX 1531 HILLIARD OH 43026.– POSTMARKED BY MAY.15, 2017.**

This proxy is solicited by the Hampton Oaks Homeowners, Association Inc. (HOHA) Board of Trustees. The shares represented by all properly executed proxies received in time for the meeting will be voted in accordance with the directions given in the proxies. Each Homeowner is entitled to only one vote and therefore each family should submit only one proxy. The Annual Meeting will held at 7:00 p.m. on May 18, 2017 in the Rice Room of the Norwich Township Safety Services Building, 5181 Northwest Parkway, Hilliard Ohio.

I, \_\_\_\_\_ a Homeowner member of Hampton Oaks Homeowners' Association, Inc. (HOHA), hereby appoint \_\_\_\_\_ to serve as my proxy. (if I leave this space blank, I intend Heather Lansky will exercise my proxy to vote my ownership on issues that may come to a vote at the Annual Membership Meeting of the HOHA in accordance with the following instructions:

I wish my proxy to vote for the following nominees to the Board of Trustees: (please vote for three individuals):

\_\_\_\_ Heather Lansky (running for re-election)

\_\_\_\_ Kim Toth (running for re-election)

\_\_\_\_ Lisa Dickey (running for re-election)

\_\_\_\_ the following write-in candidate(s) \_\_\_\_\_

Please note:

- Ballots with MORE THAN 3 candidates selected are not valid and will not be accepted.
- Multiple voting is not allowed – each candidate can receive only one vote from each voter.
- Homeowners who have not paid their annual dues are not eligible to vote.

Homeowner's Signature: \_\_\_\_\_

Homeowner's Street Address: \_\_\_\_\_

Date of Signing: \_\_\_\_\_