HHCA

April Trustee Meeting

Present: Garrett Untch, Jen Dupler, Sheila Rossiter, John Storms, Scott Hughes

April Business

1.) Approval of March Minutes: Approved by Trustees in Attendance

2.) President's Report-

- Violet Township Trustee Meeting: Scott attended the Violet Township trustee meeting in April to address speeding in the Huntington Hills Community as well enforcement of park regulations (when a law is broken etc.). At the time of the meeting the township was in the process of installing and monitoring speed strips along high traffic streets (Huntington Way, Springbrook Drive, Windridge Drive). After they review the data they will determine if more Sheriff patrols will be dispatched to the neighborhood. In regards to the park, it is recommended to call the Sheriff if any one is breaking the law or being disorderly. It was made clear that residents should not confront people. The Violet Township trustees recommended the community hire an off-duty officer if there are constant behavioral issues at the park. A member of the board will follow-up with Mr. Dunlap from the Township in the summer as well as get the current hourly rate for an off-duty special officer.
- Vacant Board Seats: There will be three open board positions for the 21-22 year. Trustees leaving the board include: Scott Hughes, Garrett Untch, and John Storms. For those interested in running for an open position, the deadline to submit a letter of interest/bio is May 28. The bio should be 500 words or less and will be included online, in a special edition of the Holler, and on Facebook. Bios will be distributed in June and voting will take place in late June or mid July. Bios should be emailed to Scott Hughes at hhca.treasurer17@gmail.com.
- **3.) Treasurer's Report-** Currently the HHCA has 27,318.80 in the checking account and 1,100.11 in the scholarship account. The trustees were presented with the 2021 budget.
 - <u>Dues:</u> Yearly HHCA statements have been mailed out. Residents can also pay online via the HHCA website. Dues are \$45 per year.
 - HHCA Scholarship: The scholarship deadline was extended to May 15, 2021. As of April 22, there were no applicants. Typically the scholarship is 1k, but the Board felt that next year we can offer a slight increase in scholarship dollars to reflect the 1k plus interest which is currently sitting at \$1,100.11.
 - <u>Budget Documents:</u> A resident on the zoom call requested financials be posted on the HHCA website. The board agreed that a section should be added to store these documents. There was concern that some of the information on delinquent resident accounts be posted. The redaction of names is being looked into. As soon as the information is ready, it will be forwarded to Sheila or whomever will be handling the website to create a section and post.

4.) Committee Reports-

- Holler (Sheila): The late spring/early summer edition of the Holler is set to be ready by
 the second week of May with distribution to follow. Sheila indicated the Holler would
 again be available online via Facebook and the website. Paper distribution is happening,
 but it takes a longer amount of time to distribute since we have moved to primarily door
 to door delivery.
- Welcome Committee (Garrett): Welcome packets need to be sent to new residents.
 Garrett would also like Sheila and Jen to look over the kits to make recommendations. A new list of residents needs to be pulled from the auditors site and compared against the HHCA records. Follow-up- TBD
- Park: (Scott) In process of working on the new playground and vetting proposals based on the feedback from community HHCA Facebook page.
- Deed Restrictions- see corresponding secretary's report

5.) Upcoming Events-

- Park clean-up is scheduled for Saturday, May 8 from 9am-Noon (Jen)
- Spring Garage Sale is scheduled for Friday, June 4 from 9a.m.-3p.m. and Saturday, June 5 from 8a.m.-4p.m. (We will advertise the Garage Sale outside of Huntington Hills 2 weeks in advance.) (Sheila place ads/Jen place signs)

6.) Corresponding Secretary's Report-

- The construction equipment on Wedgewood Drive has been removed.
- Letters to be sent out to residents along Meadowcroft for parking cars in the street.
- Complaints have been received regarding Rockwood Court and commercial vehicles. John to research and send a letter if need be.
- Trustees continue to receive complaints regarding trailers on Huntington Way and Wedgewood Drive. There have also been complaints coming in concerning the solar panels on Pin Oak Drive and a disabled truck sitting in a driveway for months. The solar panel issue is being referred to the architectural committee. Johns wil send a follow up letter to the resident on Huntington Way with the disabled truck. Any violations with more than 3 letters with no resolve will be referred to legal counsel per HOA policy.
- **7.) Old Business Park-** please see President's report for information about meeting with the Violet Township Trustees.

Next Meeting: Thursday, May 20 at 6:30 p.m. location TBD