

# HHCA Meeting - November

Tuesday, Nov 15, 2022 at 6:30 p.m. at PPL - Main- 6:33

1. Meeting Called to Order
  - a. All Huntington Hills residents invited to attend (note attendees) Debbie was present with Tom on Zoom. Garrett was not present
2. President's Report – Adam
  - a. Intent (Transparency and what's best for Neighbors collectively)
  - b. Future meetings (Zoom + in-person) - same room in library
    - i. Monthly: Tues, Nov 15 @ 6:30pm, PPL Main – Large Conference Rm
    - ii. SPECIAL: Tues, Dec 6 @ 6:30pm, PPL Main – Meeting Room A (near front door)
    - iii. Monthly: Dec 20 @ 6:30pm, PPL Main – Large Conference Rm
    - iv. Monthly: Jan 17 @ 6:30pm, PPL Main – Large Conference Rm
    - v. Monthly: Feb 21 @ 6:30pm, (will reserve 90 days out)
  - c. Park Cleanup, contracted fall cleanup – Status? - clean up was done by same person doing the mowing in HH. Clean up was 340.00 Will evaluate in the spring
  - d. Partnership with Pool; Greg is a Pool Trustee
    1. Mutual cost of Drainage problem \$6,025, check secondary pool issue - not discussed with the pool yet. Adam will attend the next meeting of the pool. It will become both a pool problem and a HOA problem next year due to the drainage.
    2. End of summer event 2023, nail down date? - age groups and games will be clearly marked next year.
  - e. Safety & Security; speed humps, Sheriff relationship & patrol
    - i. Spring 2023: Plan to reengage Violet Twp Admin, Vince Utterback & Deputy Sheriff, Sean Burke - only issue was with resident being bothered by teenagers.
  - f. Amendments
    - i. Canvassing Status; last update 42% voted. Adam has not had time to canvass - only 2 votes after canvassing - 208 ballots collected which 49.02% - 75% needed for a,b,c to be a valid vote and  $\frac{2}{3}$  for c and d to be valid. Hoping to collect more at the Dec 6th meeting - official ballots will be available. Hoping people will come with questions and be able to vote to complete the election. If not motion will be made on the 6th to continue - June 28th possible date - Votes will be recounted and checked when all ballots are returned - Maybe put reminder on Facebook and on signs to vote.
    - ii. Dec 6 Meeting (Adam will be away due to work)
  - g. Neighbor concerns
    - i. Leaf dumping into creek - not sure if it is illegal - suggested they talk to neighbor and put reminder on facebook about being a good neighbor and not dumping leaves in to the creek. Also it was brought to the trustees attention about someone dumping dog waste in the drain that will also be addressed in the Hollar and facebook.
    - ii. Questionnaire: 11315 Meadowcroft (buyer: Andrea/Jason Hauser) - completed
    - iii. Dog waste dumping into sewer (asked to put in newsletter) - not sure of location will address
    - iv. trailer on huntington way - been in the driveway.

3. Vice President – Garrett - not present - has welcomed new residents
4. Treasurer Report – Lisa
  - a. Report + Updates; late notices (email statement Angie Mann)- will follow up maybe send link with information about dues.
  - b. Back BB Court seal quote - revisit in spring
  - c. Tennis/Pickleball court resurfacing quote, Adam reached out to local tennis club for advice/direction (no updates)
  - d. Playground Improvement Update
    - i. Status of paint and new equip; issue with first round of paint - 2,957.50 to painters for playground will hold check until completed - 1/3 paid. will check the final painting and then make decision on payment.
      1. Playground equipment (metal) being repainted
      2. 6 x Old swings removed, new swings installed after paint cures (or in Spring)
5. Corresponding Secretary's Report – Greg
  - a. Deed Violations
    - i. Normal report on violations and follow up - trailer on hunting way
    - ii. Current Shed, discuss with owner as requested? Greg called 7 times and 4 messages.
    - iii. New camper - no one was home - will revisit.
  - b. Drainage problem @ pool/park
6. Recording Secretary – Jennie
7. Halloween - maybe serve water and cookies - went really well. Extra cookies and drinks passed out at Treat or Treat.
8. Committee Reports
  - a. Entrances (Maintenance & Beautification) – Cindy Marn and Lisa Stoklosa
  - b. Welcome Committee – Greg Frost and Garrett Untch
  - c. Community Vote – Lisa Stoklosa
    - i. Special Meeting date Tuesday, Dec 6 @ PPL Main – Meeting Room A (near front door)
    - ii. Creating a vote database
  - d. Signs – Lisa Stoklosa
  - e. Park/Playground Improvements – Lisa, Proposal & Bids
    - i. Paint playground Oct-24
  - f. Park/Playground General Maintenance – Greg Frost (trash duty), we need other volunteer(s) to survey playground/Park/Trails periodically for problems & concerns
    - i. Website – Lisa Stoklosa, Kevin McKeown – Admin only (Mailchimp?)
  - g. Holler – Lisa Stoklosa (Quarterly, next issue will be early Dec),
    - i. Adam needs to add column (suspense?) -Maybe out before Thanksgiving
    - ii. Mark will shovel driveways for unable neighbors
9. Events
  - a. ~~Family Fun Day, Sunday, Sep 18 @ 3pm-5pm, POC Mark Paskert~~
    - i. ~~Looking at next year to host combined pool / family fun day (needs more planning/advertising/volunteers)~~

- ~~b. Halloween Parade (Oct 23, 2022) — added FB event — Success~~
- c. Santa Letters – Sunday, Dec. 4 - Saturday Dec. 17 (Noon) Santa Mailboxes - Huntington Way
  - i. Answer Letters: Caroline Gibson (FB) has volunteered to help; NHS could possibly help - form letter will be sent to children Greg will fix the mailboxes and put them out.
- d. Holiday Lights Contest – Sunday, Dec. 4 - Saturday Dec. 17 (Noon) (Jennie will lead) - ballots will be in boxes, website and facebook Ballots will be put in Santa Mailbox
- e. Santa Sleigh ride –scheduled with Patty @ All Occasions Carriage and Pony Rides \$500 - scheduled for 2 hours
  - i. Sunday, Dec 18, 2022, Santa & carriage will be ready @ 5:30pm to meet/greet, will start through neighborhood @ 6pm, Adam has the route
  - ii. Santa: Eric Rini (Lisa has costumes)
- f. Easter Egg Hunt – Sunday, April 2, 2023; 3-3:30 p.m. HH Park; Julie Wyatt (Sunday before Easter)
  - i. **Budget? Lisa will send it to the trustees - it was unavailable.**
- g. Scholarship – Monday, May 1, 2023 @ 5 p.m. Give to July Wyatt: 6531 Riverton Circle
- h. HHCA Annual Dues Due Monday, May 1, 2023; Paypal or HHCA P.O. Box
- i. Spring Garage Sale, May 19-20, 2023
- j. Summer Garden Contest – July 4-9, 2023, Lisa Stoklosa

10. Old Business

11. New Business - There will be 4 big kid swings and 2 kiddie swings

12. Adjournment