

HHCA Meeting – October 17, 2023

1. Meeting Called to Order at 6:30 p.m. at PPL-Main
 - a. All Huntington Hills residents invited to attend
 - i. Trustees in attendance: Adam Hermanns, Jennie Nelson, Caroline Gibson, Steve Beha, Lisa Stoklosa
 - ii. Residents in attendance: Pete Nelson, Brian Gibson, Debbie Elam (no one on Zoom)
 - b. HHCA Trustee Meeting Expectations
 - c. Amendments
 - i. Attorney documents signed and notarized, will be mailed to attorney
 - ii. Mailing to residents will occur after amendments are filed with County
2. President's Report – Adam Hermanns
 - a. Intent (Transparency and what's best for Neighbors collectively)
 - b. Future meetings (Zoom + in-person) – will move to Sycamore Plaza
 - i. Monthly: Nov 21 @ 6:30pm, PPL – Sycamore Plaza
 - ii. Monthly: Dec 19 @ 6:30pm, PPL – Sycamore Plaza
 - iii. Monthly: Jan 16 @ 6:30pm, PPL – Sycamore Plaza
 - c. Partnership with Pool; Jen D and Greg (Pool Trustees)
 1. Drainage Issue (nothing heard recently)
 - d. Safety & Security; speed humps, Sheriff relationship & patrol
 - i. August 2023: reengaged Violet Twp Admin, Vince Utterback & Deputy Sheriff, Sgt Sean Burke
 1. Speed limit radar installed on Huntington Way - Gone
 2. No word on flashing stop sign
 - e. Neighbor concerns
 - i. Continue to monitor park activity
 - f. Email account HHCATrustees@gmail.com responsibility to Corresponding Secretary
3. Vice President – Jennie Nelson
 - a. Welcome team – No report
4. Treasurer Report – Caroline Gibson
 - a. Updates
 - i. Paid in October: Legal, insurance, office supplies, mowing
 - b. Profit & Loss reporting – Fiscal year as of October 16, 2023
 - i. Total income: \$17,690.96
 - ii. Total Expense: \$7,926.67
 - iii. Net income: \$9,764.29
 - c. Dues Status
 - i. 39 members still due in October
 - d. Discussion: Fiscal year change to reflect more along with dues – not discussed
5. Corresponding Secretary's Report – Steve
 - a. Deed Violations
 - i. Black SUV on Kennington Square is parked on street off and on
 - ii. Boat in backyard on Forest Lane – Certified letter will go out

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- iii. Shed in backyard on Refugee – Certified letter will go out
- iv. Trucks on grass on Forest Lane – Letter will be sent

6. Recording Secretary – Lisa Stoklosa (no report)

7. Committee Reports

- a. Entrances (Maintenance & Beautification) – Cindy Marn (2023 is her last year) and Lisa Stoklosa
 - i. Letters are missing from entrance lettering & Letters need to be painted.
 - 1. come up with a plan in spring
- b. Signs – Lisa Stoklosa – nothing needed
- c. Park/Playground General Maintenance – survey playground/Park/Trails periodically for problems & concerns
 - i. Trash Cans – Adam has roll of can liners
 - ii. Volleyball Net – Adam removed broken one, suggests better quality next year, readdress in spring
- d. Website – Steve Beha – nothing new
- e. Holler – Lisa Stoklosa
 - i. Quarterly, next issue after Halloween...before 1 Dec

8. Events

- a. Halloween: Sunday, October 29 (Jennie Nelson)
 - i. \$350 allocated
 - ii. Two student volunteers
 - iii. Will serve cookies, donuts and water (bees were attracted to cider last year)
 - iv. Sams Club may have deal for nonprofit
- b. Holiday 2023
 - i. Santa Letters – (Caroline Gibson, 2022, will continue in 2023)
 - ii. Holiday Lights Contest (Jennie Nelson)
 - iii. Santa Sleigh ride (Adam Hermans) Dec 17, 2023, arrive at 5pm, visit w Santa at 5:30pm, start at 6pm
 - 1. Patty @ All Occasions Carriage and Pony Rides LLC, 740-745-5733

9. Old Business

- a. Resident directory to be printed –Will revisit in spring
(Does not need to include phone numbers - could be printed for those who request on at \$4-5. If every resident received one the cost would be \$2,300 for 500 copies - Maybe make a few extra for new residents - It was decided that orders will be taken. There will be a downloadable version. There was general discussion about not putting the directory on the website because anyone in the world would be able to access it. Instead, email residents a link to a downloadable version.)
- b. Ideas considered from the community:
 - i. Addressed and reasoning:
 - 1. Shelter at park – Board decided against this because of the big insurance risk.
 - 2. Storage area leasing – Not possible, Township owns.
 - 3. Park ball box – Kelly Leffe is looking for a used container

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4. DB Irwin made several suggestions:
 - a. Saving Civic Association money on park maintenance/insurance, converting park into commons area & charging homeowners these expenses. - Result would be additional expense to community of approximately \$9,500 per year. – Board decided against this because of expense to residents.
 - b. Selling park to pool (HHRA) to offload the expense to upkeep the park. – Park does not have budget.
 - c. Having a floating fiscal year-end based on the profit or loss of the HOA financials. – Board decided against this, not good accounting.
 - d. Converting the Civic Association Facebook group into a Facebook page. – Board is considering.
 - e. Looking into advanced level version of Quickbooks, discounted for nonprofit orgs. – Board is looking into.
 - f. Trimming the bushes at the main entrance to not obscure the sign - Completed
- ii. Address in spring based on budget:
 1. Park Grand Opening – Kelly Leffe and Mark Paskert
 2. Cameras – More research is needed; Brandon Dodson and Caroline Gibson are looking into this.
 3. Pickleball lines, cost = \$350
 4. Volleyball net, cost? (better quality than last year?)
 5. Entrance Signs “Deed Enforced Community” (Cindy Marn) \$327 total
 - a. Sign \$71/each x 3 = \$213 /// Poles \$38 for one on Huntington Hills Drive, can reuse 2 existing signs on Huntington Way

10. New Business

- a. Questions from the Trustees
 - i. Should we pay to have park bushes trimmed
 1. Community will take care of (Steve Beha)
 - ii. Should we keep Zoom account? - nothing decided
- b. Items from the Trustees
 - i. New Board positions
 1. Adam Hermanns (President) is leaving Board in one month – moving out of HH
 2. Jennie Nelson (VP) will become President
 3. Need to fill Vice President office
- c. Questions from the Community - None
- d. Items from the Community – None

11. Adjourn – 7:10 p.m.