

HHCA August Meeting Minutes

August 16, 2022 at 6:30 p.m. at Park

1. Meeting Called to Order
 - a. All Huntington Hills residents invited to attend: Trustees in attendance: Adam Hermanns, Lisa Stoklosa, Greg Frost (Zoom). Residents in attendance: Debbie Elam, Bill Weimer, Sharon Little, Stan & Carolyn Robison, Bob Stoklosa, Brenda Flask, Brandon Dodson, Joe Leffe and others.

2. President's Report – Adam
 - a. Intent (Transparency and what's best for Neighbors collectively)
 - b. Future meetings (Zoom + in-person)
 - i. Sep 20 @ 6:30pm, Park (if weather is good) or PPL Sycamore – Digital Classroom
 - ii. Oct 18 @ 6:30pm, Park (if weather is good) or PPL Main – Large Conference Room
 - iii. Nov 15 @ 6:30pm, will reserve PPL at 90 day prior mark
 - c. Park Cleanup, continued maintenance, NEW GARBAGE CAN(s) requested (cans with lids)
 - d. Partnership with Pool
 - i. Greg is a Pool Trustee
 1. Mutual cost of Drainage problem \$6,025
 - a. Greg will meet with pool Trustees first week of September to discuss sharing cost
 2. End of summer event (schedule looks full)
 - a. Want to plan something for next year
 3. Safety during meets, much better recently, season over
 - ii. Garbage barrels – Lisa will purchase
 - e. Safety & Security; speed humps, Sherriff relationship & patrol (message left, no response yet)
 - i. There was general discussion about speed bumps/humps (speed bumps at stop signs? Removeable speed humps? Smaller speed humps that won't impact snow removal?)
 - ii. Adam will follow up with township.
 - f. Amendments
 - i. Amendment A: Limiting Rentals
 1. Rental versus B&B (rent by the night) – Lisa will check with attorney (whether rental limitation will include Airbnb's)
 2. There was general discussion about limiting rentals
 3. Some residents think we should have an amendment requiring home-owners to keep their properties up.
 4. According to the amendment, current rentals may continue to be rented until the owner sells the property
 5. Issue on Ravenwood; 2 x complaints
 - ii. Amendment B: Allowing sheds
 1. Shed, Township stance in writing, Architectural Committee (why more restrictive?)
 - a. When the Architectural Committee came up with their guidelines, it was true that Violet Township required a foundation for all outbuildings. However, this is no longer true. The Board will decide whether they want to require a

foundation anyway. In either case, an addendum to Amendment B will have to be sent out without the reference to the Violet Township past requirement.

- b. Lisa will consult with the attorney regarding an addendum and steps to take from here.
- c. Any votes already received will be invalid.

2. Architectural Committee, who approved these members? Credentials? Past board?

- a. according to the bylaws, the committee members are appointed by the Board.

3. Vice President – Garrett (Unable to attend August)

4. Treasurer Report – Lisa & Greg (will call in August)

a. Report + Updates for new board

i. Debts vs. credits + planned expenses

- Checking balance August 16, 2022: \$17,138.19
- Savings balance August 16, 2022: \$19,700.27
 - \$1,100 scholarship
 - \$5,120.44 playground balance
 - \$13,479.83 capital improvements

ii. Plans for the capital improvement funds:

- 1. Drainage fix: maximum cost \$6,025
- 2. Front basketball court resurfaced: \$7,150
- 3. Back basketball court sealed: \$1,385 → can only afford if our cost of drainage fix is reduced

b. July 1, 2022 – June 30, 2023 Budget (Approved July 2022)

c. Dues Verification email on 8/12/22 from PNC Bank

d. Quickbooks & New Laptop

i. Quickbooks Desktop version and new laptop are both working well

e. BB Court resurfacing quote

i. \$7,150 includes lines (best quote)

f. Tennis/Pickleball court resurfacing quote (3 members voiced interest in refresh)

i. No quotes yet

ii. Adam will follow up with companies that resurface tennis court

g. Playground improvement

i. Status of paint and new equip?

- 1. Painting company scheduled to paint equipment starting on September 12

ii. 2 x new picnic tables // old ones? Free for taking/disassemble

- 1. Lisa will order new picnic tables: old ones will be free for taking

5. Corresponding Secretary's Report – Lisa

a. Deed Violations

i. Normal report on violations and follow up

b. Drainage problem @ pool/park

i. Lisa will get another quote

6. Recording Secretary – Jennie (Unable to attend August)

7. Committee Reports

- a. Entrances (Maintenance & Beautification) – Cindy Marn and Lisa Stoklosa
- b. Scholarship – Julie Wyatt (Committee Head)
 - i. Applications due May 1
- c. Welcome Committee – Greg Frost and Garrett Untch
- d. Community Vote – Lisa Stoklosa
 - i. Special Meeting date Tuesday, Dec 6 @ PPL TBD location
 - ii. Creating a vote database
 - iii. Trustees are able/willing to canvas?
- e. Signs – Lisa Stoklosa
- f. Park/Playground Improvements – Lisa, Proposal & Bids – see above
- g. Park/Playground General Maintenance – Greg Frost (trash duty), we need other volunteer(s) to survey playground/Park/Trails periodically for problems & concerns
- h. Website – Lisa Stoklosa
 - i. Kevin McKeown – Admin only (Mailchimp?)
 1. Need to figure out where Mailchimp mail is going to
- i. Holler – Lisa Stoklosa (next issue will be Sep/Fall)
 - i. Adam needs to finish column

8. Events

- a. Garage Sales (spring/fall 9-10 Sep) – FB event complete
- b. Family Fun Day, Sunday, Sep 18 @ 3pm-5pm, POC Mark Paskert
 - i. VOTE: Kona Ice (truck must make \$350) or ice pops + water at min cost?
 1. Board vote not to hire Kona Ice
 - ii. Needs: 4-6 tables for games; volunteers; \$100 for small water bottles, ice pops, cert frames
 1. Holler - Try to recruit older kids to help and ask for tables
- c. Halloween Parade (Oct 23, 2022) –I can add FB event, who coordinates Fire trucks, parade, snacks?
 - i. Joe Leffe will notify the Fire Department
- d. Santa Letters – We did not answer kids' letters last year; We need volunteer(s) if we decide to answer them this year (any teachers want to have students help?)
- e. Santa Sleigh ride – Adam scheduled with Patty @ All Occasions Carriage and Pony Rides
 - i. Scheduled for Sunday, 18 Dec 2022 in the evening (sunset)
 - ii. Patty will look to see what we paid last year, can we look to see what we paid?
 1. We paid \$800 last year
 - iii. Once kids saw the sleigh stop, it slowed everything down a lot
 - iv. Mike Monnin has been recruiting Santa, POC?
- f. Holiday Lights Contest – Jen Dupler? 18-19 Dec 2022?
- g. Easter Egg Hunt – Julie Wyatt (Sunday before Easter)
- h. Summer Garden Contest – Lisa Stoklosa

9. Old Business

10. New Business

11. Adjournment