

# HHCA July Meeting Minutes

July 19, 2022 at 6:30 p.m. at Park

1. Meeting Called to Order
  - a. All Huntington Hills residents invited to attend. Residents in attendance: Joe Leffe & Mark Paskert. Trustees in attendance: Adam Hermanns, Greg Frost, Jennie Nelson (phone), Garrett Untch, Lisa Stoklosa.
  
2. President's Report – Adam
  - a. Intent (Transparency and what's best for Neighbors collectively)
  - b. Future meetings
    - i. Library (Sycamore Plaza)
    - ii. The Board voted to purchase Zoom.
  - c. Park Cleanup, continued maintenance – The trails were bush-hogged. Recruit volunteers to mulch trails and garden beds.
  - d. Partnership with Pool
    - i. Greg is a Pool Trustee – Need to have a point of contact on pool Board.
      1. Mutual costs – Upcoming drain work?
      2. End of summer event (schedule looks full) – End of season pool party this year or next year.
      3. Safety during meets
  - e. Safety & Security; speed humps, Sign displaying speed, Sherriff relationship & patrol – Adam will discuss with Sheriff; Joe Leffe mentioned removeable speed humps for peak season (remove before snowplow season).
  - f. Resident Directory
    - i. Collecting completed permission forms from residents during vote canvassing – Directory Information Sheet to be included in bulk resident mailing. Cost of printed directory \$2,367. Not sure there will be a printed version but can put on website. Password protected? Email residents a link to directory?
  - g. Amendments
    - i. Cover letter to residents, finalize & send to residents – Adam will reword tonight and resend to Trustees.
    - ii. Board voted to have special vote meeting on December 6, 2022.
  
3. Vice President – Garrett
  - a. Topics of interest – General discussion regarding the success of conversations with residents (deed restrictions). Send a non-confrontational first letter.
  
4. Treasurer Report – Greg & Lisa
  - a. Transactions since last meeting (June 22- July 19): Total Income: \$10; Total Expenses: \$2,089; \$725 business expenses (included \$665 legal), \$32 utilities, \$600 park maintenance, \$700 mowing, \$32 Holler printing.
  - b. Bank Balances: Checking \$39,903.58, Savings: \$1,100.26.

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- c. Board voted to approve July 1, 2022 – June 30, 2023 Budget
  - d. Dues
  - e. Board voted to switch to QuickBooks Online version.
  - f. Laptop - Lisa will purchase new laptop with damage protection.
5. Corresponding Secretary's Report – Lisa
- a. Deed Violations
    - i. Letters sent regarding semi-tractor and dump truck.
    - ii. Greg and Garrett will talk with residents
  - b. Directory Info
    - i. Send with resident vote mailing
    - ii. Adult names, address, preferred phone number, services offered
      - 1. No email addresses, provided box to LIST NO INFO
6. Committee Reports
- a. Entrances (Maintenance & Beautification) – Cindy Marn and Lisa Stoklosa
  - b. Scholarship – Julie Wyatt (Committee Head)
  - c. Welcome Committee – Greg Frost and Garrett Untch
  - d. Community Vote – Lisa Stoklosa (Committee Head) – in process of putting together a committee (Mike Monnin is already helping)
    - i. Questions/comments on Amendments addressed
    - ii. Bulk mailing to residents
    - iii. Re-vote on Special Meeting date (see above)
    - iv. Creating a vote database – Lisa will create database (Spreadsheet) from resident data. Mike Monnin is available to help.
    - v. Which Trustees are able/willing to canvas?
  - e. Signs – Lisa Stoklosa
  - f. Park/Playground Improvements – Lisa, Proposal & Bids – Board voted to hire painter and proceed with plans.
  - 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 taking over from Sheila Rossiter
    - i. Kevin McKeown – Admin only
  - i. Holler – Lisa Stoklosa (next issue will be Sep/Fall)
7. Events
- a. Garage Sales (spring/fall 9-10 Sep) – Jen Dupler? Adam will add FB event – Check with Jen Dupler.
  - b. Halloween Parade (Oct 23, 2022) – Jen Dupler? Adam will add FB event, who coordinates Fire trucks, parade, snacks? – Check with Jen Dupler.
  - c. 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?) – We can discuss this at a later meeting.

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- d. 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. We paid \$800 last year.
    - iii. Once kids saw the sleigh stop, it slowed everything down a lot – have sleigh stop in park at end for 30 minutes this time.
    - iv. Mike Monnin has been recruiting Santa, POC?
    - v. Route – From Jen Duper – Adam has.
  - e. Holiday Lights Contest – Jen Dupler? 18-19 Dec 2022? – Check with Jen Dupler.
  - f. Easter Egg Hunt – Julie Wyatt (Sunday before Easter)
  - g. Summer Garden Contest – Lisa Stoklosa (Nice sign and garden!)
8. Old Business
- a. Question box – don't attach to Little Library. Attach to Holler dispensers? It is possible to make anonymous comments on website.
  - b. Bids are being sought for resurfacing/sealing basketball courts.
9. New Business
- a. Santa boxes need to be fixed. Greg volunteered to fix; Lisa volunteered to paint.
  - b. Mark Paskert proposed a Field Day/Fun Day for kids or a Family Fun Night. Scavenger hunt for kids – hunt neighborhood for pieces which fit together at end.
10. Adjournment 8:20pm