

HHCA June Meeting

June 21, 2022 at 6:30 p.m. at Park

1. Meeting Called to Order
 - a. All Huntington Hills residents invited to attend
 - b. Note attendees Garrett, Lisa Stoklosa, Adam Hermanns, Jennie Nelson, and Pete Nelson - Greg was on the phone

2. President's Report – Adam
 - a. Intent (Transparency and what's best for Neighbors collectively) Facebook - Website. How to get more input. - restart zoom - question box
 - b. Future meetings
 - i. Library (main or Sycamore Plaza) Adam will reach out
 - ii. Zoom/other virtual means - resume?
 - c. Park Cleanup, continued maintenance
 - i. Thank you -Thanks to everyone
 - ii. Who owns what - We own by pool - township owns by Stemen - Mulch? Jen paid to brush hog-trails- poison Ivy
 - d. Partnership with Pool?
 - i. Mutual costs - partnership with pool
 - ii. End of summer event? - possible pool party for neighborhood.
 - e. Safety & Security; speed humps, Sheriff relationship & patrol - Lots less traffic without the basketball hoop. township will not allow speed bumps. Since we own the hill could be possible - also reduce speed limit on hill - speed enforcement sign - Adam will call sheriff to ask about this.
 - f. Resident Directory
 - i. Attorney's advice on the subject - the lawyer was not a fan. emails will not be included - items were discussed to what could be included : family members, address, phone number, services, and ads. Safety was also brought up.
 - ii. Do we want to do a resident directory this year? Possible
 - iii. Collecting completed permission forms from residents during vote canvassing - residents will sign permission forms to allow information to be collected and printed
 - g. Cover letter to residents; Architectural Committee (who's that?) - Letter will be sent to residents explaining sheds and other issues. The Architectural committee will be busy.
 - h. Dues increase, intent - Increased to 65.00 can be 20% is raised more must go to community for vote. budget will be published - special meeting announced in mailing with ballot and return envelopes will be included. Trustees will canvas the neighborhood. A table will be set up to help collect people 's votes that have not sent them in. Oct. 9th for special meeting. Budget includes paying for lawyers.
 - i. Voting
 - i. 3/4 versus 2/3 - Lisa explained the difference between them
 - ii. Solicitation -
 - j. Amendment Language, grammatical error p. 4, 2nd paragraph "am"

3. Vice President – Garrett
 - a. Topics of interest - Welcome committee - will look into getting information from to new owners quicker.

4. Treasurer Report – Greg
 - a. Report + Updates for new board
 - i. Debts vs. credits + planned expenses
 - b. Transparency - Will get with Jen to discuss capital improvements fund - Will be shared quarterly with community
 - c. Dues, notices - late notices sent out.

5. Corresponding Secretary's Report – Lisa
 - a. Deed Violations
 - i. Normal report on violations and follow up - Driveway was paved - trailer moved - motorhome moved
 - ii. Residents who have received two letters from attorneys and are still non-compliant --> Next step: legal proceedings. We need to vote on further action for each outstanding case. letters sent out to residents - 2 people complied 4 have not. Could go to court - Speaking to those residents was suggested - Adam suggested human interaction before heading to court to help explain they will have to pay - give the residents more information to help explain situation. The cost to the neighborhood is over \$2,000.
 - iii. Board representation in court - the lawyer
 - iv. Attorney expense, recouping expenses - will be paid if HH wins in court
 - v. Any violations needing additional attention - notifications, assessments - letter - 2nd letter from lawyer would have a fee and 3rd would also have a fee.

6. Committee Reports
 - a. Entrances (Maintenance & Beautification) – Cindy Marn and Lisa Stoklosa - Looks good - thank you volunteered
 - b. Scholarship – Julie Wyatt (Committee Head) 1 person applied and it was awarded
 - c. Welcome Committee – Greg Frost and Garrett Untch - Will work on getting to residents faster
 - 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 (cost/benefit?)
 - iii. Re-vote on Special Meeting date (Voted in May to schedule it on a Sunday - my mistake)
 - iv. Creating a vote database
 - v. Which Trustees are able/willing to canvas? - agreed we would
Amendments discussed - trustees are willing to walk neighborhood - bulk mailing will happen
 - e. Signs – Lisa Stoklosa - The signs look good and vinyl works better.
 - f. Park/Playground Improvements – Jen Dupler is working on this, at her request, in an unofficial capacity - playground equipment needs painted - discussed if a professional or volunteers would do it. quotes will be sought. Looking into grants for new playground equipment.
 - g. Park/Playground General Maintenance – Greg Frost (trash duty), we need other volunteer(s) to survey playground/Park/Trails periodically for problems & concerns- volunteers are needed to maintain park.
 - h. Website – Lisa Stoklosa taking over from Sheila Rossiter- A possible webmaster was discussed.
 - i. Holler – Lisa Stoklosa taking over from Sheila Rossiter - quarterly

7. Events (set dates)

- a. Garage Sales (spring/fall) – Jen Dupler - Sept 9th and 10th
- b. Halloween Parade (Oct 30 2022?) – Jen Dupler Oct 23rd
- 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?) Will be discussed at dat3e draws near.
- d. Santa Sleigh ride – President has been scheduling in past, Mike Monnin has been recruiting Santa, POC? Went really well and will look into for the coming year.
- e. Holiday Lights Contest – Jen Dupler (I think)
- f. Easter Egg Hunt – Julie Wyatt (formerly Jen Dupler)
- g. Summer Garden Contest – Lisa Stoklosa - winner announced soon

8. Old Business

9. New Business

10. Adjournment