

# HHCA May 2022 Meeting Minutes

Tuesday, May 17, 2022

1. Location of meeting – Huntington Hills Park
2. Meeting Attendees – Jennie Nelson, Pete Nelson, Debbie Elam. Trustees in attendance: Sheila Rossiter, Greg Frost (phone), Lisa Stoklosa, Jen Dupler (phone)
3. Meeting Called to Order at 6:32 pm.
4. Minutes from April meeting were approved.
5. President's Report- Sheila
  - a. Election Results
    - i. Votes: Adam Hermanns – 9, Jennie Nelson – 7, Garret Untch- 8
    - ii. Trustees voted “yes” to accept the vote.
6. Treasurer Report- Jen
  - a. Financials 4/19/22-5/17/22
    - i. Checking account balance: \$36,728.
      1. Total deposits from HOA dues (for this period): \$8,310.
    - ii. Expenses 4/19/22: \$40
      1. Entranceway Utilities: \$16
      2. Park Utilities: \$24
    - iii. Net Income: - \$40
  - b. Scholarship fund balance: \$1,300.24. This does not include deposit that needs to be made for 2022 which will bring the balance to \$2,300.24. (There was a carried over balance of \$1,300.24 because there was no scholarship winner last year).
7. Corresponding Secretary's Report- Lisa Stoklosa
  - a. Deed Restriction Letters and Follow up
    - i. Riverton Circle (1): Received one letter from attorney – not compliant. Recreational vehicles removed, now there is a trailer full of landscaping equipment in driveway attached to car. Resident contacted attorney stating they are in the process of moving. Board felt they still need to follow deed restrictions – ask attorney to send a second letter. Also, have attorney mention gravel driveway which was not visible when driveway was full.
    - ii. Riverton Circle (2): Received one letter from attorney – not compliant. Trailer still in driveway. Board decided to have attorney send a second letter.
    - iii. Wedgewood Drive: Received one letter from attorney but was not compliant, attorney is sending out a second letter. Some items have been removed but there is still a covered car, two tree trunks and a rototiller in driveway. Also, a full length mirror propped up against house.
    - iv. Forest Lane: Received letter from attorney – given 14 days which will be up on 5/19. Debris still in driveway.
    - v. Meadowcroft: Trailer is back – will send second letter from HHCA
    - vi. Springbrook: Box truck is back – will send second letter from HHCA.

# HHCA May 2022 Meeting Minutes

- b. Problem with trailers and recreational vehicles that show up periodically (repeatedly) and stay longer than allotted 72 hours/month.
  - i. Board felt a paper trail is best way to deal with this, establish a pattern of behavior, document with photos with date stamps. Also, ask attorney for advice.
  
- 8. Committee Reports
  - a. Welcome Committee- Greg Frost
    - i. Greg given address of new resident
  - b. Holler- Sheila
    - i. Lisa Stoklosa will be new editor (also doing website)
  - c. Upcoming events
    - i. Spring garage sale: May 13-14
    - ii. Summer garden contest: June 23-29.
  
- 9. Old Business-
  - a. Update on Scholarship
    - i. Winner, Claire Moore, will receive check.
  - b. Special Community Vote
    - i. Board voted to designate October 9, 2022 for date of Special Meeting for vote to allow for more time to collect votes.
    - ii. Board voted to accept Cover Letter to Residents.
    - iii. Board voted to accept Amendment Language with specified changes.
  - c. Park/ Playground quotes (Jen)
    - i. Jen will continue obtaining quotes for tennis court, resurfacing back basketball court and painting the playground equipment. Will also look at new picnic tables and new volleyball net.
  
- 10. New Business
  - a. New Board will set their meeting dates.
  - b. New Board should assign a liaison to Architectural Review Committee.
  - c. New Directory – ask attorney how much resident information we can legally publish (name, address, phone, email)
  - d. Auditor's site – can pull information on subdivision.
  
- 11. Adjournment at 7:33 pm.