

HHCA Meeting - February

Tuesday, Feb 21, 2023 at 6:30 p.m. at PPL - Main - called to order 6:34

1. Meeting Called to Order
 - a. All Huntington Hills residents invited to attend (note attendees) Tom on zoom
2. President's Report – Adam
 - a. Intent (Transparency and what's best for Neighbors collectively)
 - b. Future meetings (Zoom + in-person)
 - i. Monthly: Mar 21 @ 6:30pm, PPL Main – Large Conference Room (Adam on vacation)
 - ii. Monthly: Apr 18 @ 6:30pm, PPL Main – Large Conference Room
 - iii. Monthly: May 16 @ 6:30pm, (will reserve 90 days out)
 - iv. SPECIAL: Jun 13 @ 6:30pm, (will reserve 90 days out)
 - v. Monthly: Jun 20 @ 6:30pm, (will reserve 90 days out)
 - vi. Monthly: Jul 18 @ 6:30pm, (will reserve 90 days out)
 - c. Park Cleanup, contracted fall cleanup: was done by same person doing the mowing in HH. Clean up was \$340.00. Will evaluate in the spring - no change
 - d. Partnership with Pool; Greg is a Pool Trustee
 1. Mutual cost of Drainage problem \$6,025, check secondary pool issue – Greg said pool will pay \$3000 in an effort to partner together - 6,025 to fix - Lisa will call Chuck Septic for possible quote
 2. End of summer event 2023, nail down date? Age groups and games will be clearly marked next year.
 - e. Safety & Security; speed humps, Sheriff relationship & patrol
 - i. Spring 2023: Plan to reengage Violet Twp Admin, Vince Utterback & Deputy Sheriff, Sean Burke - will contact closer to spring
 - f. Amendments
 - i. Current status of vote and next meeting
 - ii. June 13 SPECIAL Meeting - No facebook posts - Monthly updates will be given to Adam - finalize on June 13th - 2nd mailing was done to notify everyone again. rentals were the main reason for amendments from last board others were added
 - g. Neighbor concerns
 - i. Suggestion: Dog poop bag dispenser/trash container @ park and/or green space near Stemen - will look into this through Amazon - maybe place by trash cans - Tom looked up unit on Chewy for 61.00 - maybe bags could be eco friendly.
3. Vice President – Garrett - List given to Garrett of new owners - Adam will include welcome letter to welcome packets - maybe the following should be included - Welcome letter, events calendar, Holler, pool application, Little Library info, senior center info, and parks and rec info. - Garrett reached out to the township, they did not do a packet. maybe reach out to chamber of commerce
4. Treasurer Report – Lisa
 - a. Report + Updates; late notices 13,633.28 in checking 6,500.67 in savings - Annual statements come out in March. Pay Pal link - just change the dates - contact Kevin - All will help Lisa with mailings

- b. Back BB Court seal quote - possible resurfacing - repairing would be most cost effective. Adam stated people were playing Pickleball. Adam would like to resurface - Lisa agreed. Would like to get a company out to give opinions to which would be better to resurface or repairing - Lisa will contact for lines for pickleball and basketball. .
 - c. Tennis/Pickleball court resurfacing quote, Adam contacted local tennis club (no updates, will reengage)
 - d. Playground Improvement Update - Kelly emailed and would like to have park grand reopening - She will help with this.
 - i. Status of paint and new equip; paid portion, painter will fix in spring 2023
 - 1. Playground equipment (metal) being repainted
 - 2. 6 x Old swings removed, new swings installed when weather warms up
 - 3. Paid painter 1/3 up front, then 1/3 after painted but not complete, will pay remaining 1/3 when job is complete and verified by trustees
5. Corresponding Secretary's Report – Greg - No new reports - Greg was not at meeting
- a. Deed Violations
 - i. Normal report on violations and follow up
 - ii. Current Shed, discuss with owner as requested? (Greg called 7 times and 4 messages)
 - 1. Trustees are happy to discuss, amendment vote still ongoing
 - b. Drainage problem @ pool/park, UPDATE Pool will pay \$3000 towards issue
6. Recording Secretary – Jennie no report
7. Committee Reports
- a. Entrances (Maintenance & Beautification) – Cindy Marn and Lisa Stoklosa - Will discuss at next meeting if we will hire it out or do it ourselves
 - b. Welcome Committee – Greg Frost and Garrett Untch
 - c. Community Vote – Lisa Stoklosa
 - i. Special Meeting date Tuesday, Jun 13 @ PPL Main – Meeting Room A (near front door)
 - ii. Creating a vote database
 - d. Signs – Lisa Stoklosa - good job
 - e. Park/Playground Improvements – Lisa, Proposal & Bids
 - f. Park/Playground General Maintenance – Greg Frost (trash duty), we need other volunteer(s) to survey playground/Park/Trails periodically for problems & concerns - Clean up - date not set - bushes and branches along area by basketball court. - may rehire our mower we need to get contract to him. budgeted 500.00 a month or 3,000 a year - will mow into November - just the park
 - i. Website – Lisa Stoklosa, Kevin McKeown – Admin only (Mailchimp?)
 - g. Holler – Lisa Stoklosa (Quarterly, next issue March?) - Middle of March - Christmas lights winner already on Facebook so will not put in Holler unless it is a thumbnail - Link will be provided for pictures through online Holler.
8. Events
- a. Santa Letters – SUCCESS due to Caroline Gibson!
 - b. Holiday Lights Contest – SUCCESS
 - c. Santa Sleigh ride – SUCCESS - paid reserved for next year - December 17th arrive at 5pm - visit with children at 5:30 and drive through at 6:00
 - i. Payment status? Adam gave Patty's info to Lisa with amount

- d. Easter Egg Hunt – Sunday, April 2, 2023; 3-3:30 p.m. HH Park; Julie Wyatt (Sunday before Easter)
 - i. **Budget \$500, plastic eggs needed - Julie trying to get more eggs-**
- e. Scholarship – Monday, May 1, 2023 @ 5 p.m. Give to Julie Wyatt: 6531 Riverton Circle - form redone with new dates - ask Kevin to help
- f. HHCA Annual Dues Due Monday, May 1, 2023; Paypal or HHCA P.O. Box
- g. Spring Garage Sale, May 19-20, 2023
- h. Summer Garden Contest – July 4-9, 2023, Lisa Stoklosa
- i. Family Fun Day + Pool Party, Summer 2023 - Get with Greg to set - up a date.

9. Old Business

- 10. New Business - Directory - Lisa suggests hard copy for residents - maybe only if residents request one - maybe sell copies to residents who would like one. printing is a concern with the cost. Maybe email people and see who would like to receive a hard copy. Set a dateline for orders.
- 11. Maybe set up team to set up events like adult pool parties
- 12. question was asked by Tom any idea what is going on around our area - Adam not sure but will check into it. Will there paving on Windbridge? Not sure - there are pot holes
- 13. Elections - Lisa would like to run again - election in May will combine with meeting - maybe bios with ballots - announcement in March to see if anyone is interested.
- 14. Adjournment - called 7:18