

HHCA Meeting - March

Tuesday, Mar 21, 2023 at 6:30 p.m. at PPL - Main

1. Meeting Called to Order 6:33 Adam and Greg on Zoom
 - a. All Huntington Hills residents invited to attend (note attendees) Debbie 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: Apr 18 @ 6:30pm, PPL Main – Large Conference Room
 - ii. Monthly: May 16 @ 6:30pm, PPL Main – Large Conference Room
 - iii. SPECIAL: Jun 13 @ 6:30pm, PPL Main – Meeting Room A (near front door)
 - iv. Monthly: Jun 20 @ 6:30pm, (will reserve 90 days out)
 - v. 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 - Lisa - Have someone do the bushes and community to do the park clean-up - a date will be scheduled at the next meeting.
 - d. Partnership with Pool; Greg is a Pool Trustee
 1. Drainage problem \$6,268, Greg said pool will pay \$3000 in an effort to partner together Greg will ask for a check - down payment made of 3,313.75 - work started.
 2. End of summer event 2023, nail down date? 5-8pm? Pair with games if we have volunteers to run event - Possible August 26th - more attendance is possible because school will be in session. Pool parties usually start at 8 and go until 10. pairing with family fun night a possibility. Will contact Mark and Kelly to see what works with dates.
 - a. Fri/Sat/Sun evenings are available, Jen Dupler said she'd work with us if we have a few dates in mind (Sat, Aug 26?)
 - b. Cost: \$345 + tip lifeguards
 - i. \$50.00 per hour, with a minimum of 2 hours...thinking 3 hrs? (\$150)
 - ii. Hourly: Lifeguard: \$15.00, Manager/Assistant Manager: \$20.00
 - iii. 101-150 attendees: 3 lifeguards + 1 Manager/Assistant Mgr.
 - c. Age groups and games will be clearly marked next year (for games)
 - e. Safety & Security; speed humps, Sheriff relationship & patrol - Jen Dupler reached out about tree to township and it will be cut down - Pothole on Windridge will be fixed Streets - not sure what township has scheduled - will contact township
 - i. Spring 2023: Plan to reengage Violet Twp Admin, Vince Utterback & Deputy Sheriff, Sean Burke
 - ii. Adam talked to Township (Vince)
 1. Dead tree on Forest Lane near service entrance of green space
 2. Pot hole on Windridge
 - f. Amendments - 68% voted 129 not voted votes needed - rentals - 75 electronic - 31 dues -87 will help canvassing - only 6 not for sheds - more votes are needed - will post only percentages on voting. Lisa will get with others about canvassing.
 - i. Current status of vote and next meeting
 - ii. June 13 SPECIAL Meeting
 - g. Neighbor concerns
 - i. Suggestion: Dog poop bag dispenser/trash container @ park and/or green space near Stemen
 1. Dispenser (Chewy \$62 + tax + ship)
 2. Eco-friendly Bags, 2000 count (Chewy \$77 + tax + ship)
 3. Who manages the bag refill? - Adam checked into pricing - discussion on who will be responsible for bags - maybe a community member - Greg asked why there was a need - people stepping in?

forgetting bags - maybe we don't need it - ongoing expense - may not fix problem - when it can no longer be refilled it may become an issue. - Adam, Lisa, Jennie, and Greg voted no.

3. Vice President – Garrett - letter will be drafted
 - a. Welcome team (Adam has not drafted a welcome letter at this time, sorry) letter will be drafted
4. Treasurer Report – Lisa
 - a. Report + Updates There was an issue with Pay Pal - in a former trustee's name - Lisa finally got it straightened out - Name will be changed - must have a name on it - \$1,200 to pay pal for dues - Lisa picked up checks Checking has 10,354.80 savings 6,500.72 3,300 to Chuck's Septic
 - b. Back BB Court seal quote, paint with BB and pickle ball lines
 - c. Tennis court resurfacing quote (at a later time) - Called Neff about back court - too early in season - will call back.
 - d. Playground Improvement Update - swings installed - thanks to Lisa's husband for help - have not heard from painter - will contact closer to warm weather.
 - i. Status of paint and new equip; paid portion, painter will fix in spring 2023
 1. Playground equipment (metal) being repainted
 - a. 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
 - a. Deed Violations - None reported - Lisa car on Wedgewood has tarp Greg will follow up - shed will wait until June 13th meeting.
 - 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
6. Recording Secretary – Jennie - nothing
7. Committee Reports- someone removed amendments signs -
 - a. Entrances (Maintenance & Beautification) – Cindy Marn and Lisa Stoklosa- same person from last year will be contacted
 - 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
 - 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 -garbage can - pinned done not sure about so maybe bricks in the bottom - may get heavy enough to hold down itself.- liners are provided by resident
 - i. Website – Lisa Stoklosa, Kevin McKeown – Admin only (Mailchimp?)
 - g. Holler – Lisa Stoklosa (Quarterly, next issue March?) - ready to put on facebook - Lisa will print 30 copies and place in boxes - One box is broken so Greg will replace with a new one.
8. Events
 - a. Easter Egg Hunt – Sunday, April 2, 2023; 3-3:30 p.m. HH Park; Julie Wyatt (Sunday before Easter)
 - i. **Budget \$500 - eggs filled - 4 volunteers still needed to hide and lead hunt Adam will reach out to National Honor Society**
 - b. Scholarship – Monday, May 1, 2023 @ 5 p.m. Give to Julie Wyatt: 6531 Riverton Circle -Scholarships were put in Holler - so will post on facebook. in order to qualify must do 16 hours of community service in HH
 - c. HHCA Annual Dues Due Monday, May 1, 2023; Paypal or HHCA P.O. Box (**PAYPAL ISSUE**)

- d. Spring Garage Sale, May 19-20, 2023
- e. Summer Garden Contest – July 4-9, 2023, Lisa Stoklosa
- f. Family Fun Day + Pool Party, Summer 2023 (see above)
- g. Holiday 2023
 - i. Santa Letters – (Caroline Gibson)
 - ii. Holiday Lights Contest
 - iii. Santa Sleigh ride – scheduled for Dec 17, arrive at 5pm, visit w Santa at 5:30pm, start at 6pm
 - 1. Patty @ All Occasions Carriage and Pony Rides LLC, 740-745-5733

9. Old Business

10. New Business - Website will expire and name needs to be changed and paid by May - Shelia Rossender help with the switch
- cost will be 12.00 - Discussion of re-election - Lisa will run again and Greg will get back to the trustees.

11. Adjournment - 7:08