

HHCA Meeting - June

Tuesday, June 20, 2023 at 6:30 p.m. at PPL Main

1. Meeting Called to Order at 6:32
 - a. All Huntington Hills residents invited to attend. Present: Adam Hermanns, Jennie Nelson, Caroline Gibson, Steve Beha, Lisa Stoklosa, Debbie Elam, Mary
 - b. Vote for positions:
President- Adam Hermanns; VP- Jennie Nelson; Recording Secretary- Lisa Stoklosa; Corresponding Secretary- Steve Beha; Treasurer- Caroline Gibbons

2. President's Report – Adam
 - a. Intent (Transparency and what's best for Neighbors collectively)
 - b. Future meetings (Zoom + in-person)
 - i. Monthly: Jul 18 @ 6:30pm, PPL Main – Large Conference Room (or park)
 - ii. Monthly: Aug 15 @ 6:30pm, PPL Main – Large Conference Room (or park)
 - iii. Monthly: Sep 19 @ 6:30pm, (will reserve 90 days out) (or park)
 - c. Park Cleanup: contracted spring cleanup was \$300.00 (hedge trimming). Community/trustees will do rest of park clean-up.
 - d. Partnership with Pool; Greg is a Pool Trustee
 1. Drainage problem, Lisa reach out to Chuck and see what can be done - possibly a different grate. There are no new drain issues.
 2. End of summer event 2023, Saturday, Aug 26, 8-10pm, reached out to Jen Dupler, confirmed
 - a. Greg (pool member) must sign for reservation
 - b. Cost: \$230 + tip lifeguards
 - i. \$100 deposit made
 - ii. \$50.00 per hour, with a minimum of 2 hours...thinking 2 hrs? (\$100)
 - iii. Hourly: Lifeguard: \$15.00, Manager/Assistant Manager: \$20.00
 - iv. 101-150 attendees: 3 lifeguards + 1 Manager/Assistant Mgr.
 - c. Attendees must be in good standing with HHCA (dues paid in full)
 - d. Limited to 150 people:
 - i. Notify of future signup date, I need to start that now
 - ii. Owners sign up with number in household attending via online tool (google forms or something)
 - iii. Trustees verify owners in good standing
 - iv. Sign in sheet with pre-verified names at pool entrance
 - e. Pair with games if we have volunteers to run event (lead & volunteers)?
 - i. Age groups and games will be clearly marked next year (for games)- last year more young kids came
 - e. Safety & Security; speed humps, Sheriff relationship & patrol
 - i. April 2023: reengaged Violet Twp Admin, Vince Utterback & Deputy Sheriff, Sean Burke. No new developments; Have noticed more patrols recently
 - f. Amendments
 - i. Current status of vote: Leasing restriction- undecided; Sheds – failing; Dues increase- undecided; Electronic communications- passing
 - ii. Next meeting: July 18 SPECIAL Meeting
 - g. Neighbor concerns - none

3. Vice President – Jennie
 - a. Welcome team will visit new residents; Lisa will provide copies of deed restrictions
4. Treasurer Report – Lisa (Caroline will take over)
 - a. Proposed budget 2023-2024 distributed. Board needs to consider costly fees for attorneys to rewrite governing documents. Trustees will vote on budget next meeting.
 - b. Report + Updates:
 - i. Bank balances- Savings: \$6,501.75, Checking: 11,117.59
 - ii. 74 homeowners are delinquent with their dues
 - c. Tennis court lines for pickleball? (Lisa) Lines painted on newly sealed back BB court?
 - i. Some residents requested that pickleball lines be drawn on the tennis court; the Board decided not to do this and to go ahead with pickleball lines on back BB court, as planned.
 - d. Back BB Court seal is complete. Will paint with BB and pickle ball (white: basketball; yellow pickle ball)
 - e. Playground Improvement Update
 - i. Playground paint complete and paid in full
 - ii. New volleyball net and tetherball installed
5. Corresponding Secretary's Report – Steve
 - a. Deed Violations- nothing to report
6. Recording Secretary – Lisa – nothing to report
7. Committee Reports
 - a. Entrances (Maintenance & Beautification) – Cindy Marn (2023 is her last year) and Lisa Stoklosa
 - b. Welcome Committee – Jennie
 - c. Community Vote – Lisa Stoklosa
 - i. Special Meeting date Tuesday, July 18 @ HHCA Park
 - d. Signs – Lisa Stoklosa
 - e. Park/Playground General Maintenance – we need other volunteer(s) to survey playground/Park/Trails periodically for problems & concerns - no issues. There was general discussion about the need for cameras in the park area. This would provide police with evidence and make the neighborhood safer. Drug drops are an ongoing problem.
 - f. Website – Lisa Stoklosa, Kevin McKeown – Admin only (Mailchimp?)
 - i. Steve Beha will help out with website
 - g. Holler – Lisa Stoklosa (Quarterly) – Next issue will come out in July with Amendment vote results, Garden contest winners, and report on new Board members
8. Events
 - a. Park Cleanup, July 24, 9am-12pm (Facebook event)
 - b. Summer Garden Contest – June 28-July 3, 2023, Lisa Stoklosa
 - c. Family Fun Day + Pool Party, Summer 2023 (see above)
 - d. Halloween: Sunday, 29 Oct 2023?
 - e. Holiday 2023
 - i. Santa Letters – (Caroline Gibson, 2022)
 - ii. Holiday Lights Contest
 - iii. Santa Sleigh ride – scheduled for Dec 17, 2023, 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
 - a. Mowing -mower accepted contract from May to October

- b. Resident directory to be printed - does not need to include phone numbers - could be printed for those who request on at \$4-5. if every resident received one the cost would be \$2,300 for 500 copies - maybe make a few extra for new residents - It was decided that orders will be taken. There will be a downloadable version. There was general discussion about not putting the directory on the website because anyone in the world would be able to access it. Instead, email residents a link to a downloadable version.
- c. Ideas that need project managers
 - i. Shelter at park
 - ii. Storage area leasing – We need to find out if Huntington Hills owns this property. There was general discussion about the large overhead and upfront expenses which would be involved with this venture.
 - iii. Park Grand Opening
 - iv. Park ball box – would this be used correctly?

10. New Business

- a. Mary initiated some general discussion about resident concerns regarding the amendment vote.