

# HHCA Meeting Minutes- July 2023

Tuesday, July 18, 2023 at 6:45 p.m. at PPL Main

1. Meeting Called to Order
  - a. All Huntington Hills residents invited to attend (note attendees) - Present: Adam Hermanns, Jennie Nelson, Caroline Gibson, Steve Beha, Lisa Stoklosa, 13 residents and 2 residents via zoom.
2. President's Report – Adam
  - a. Intent (Transparency and what's best for Neighbors collectively)
  - b. Future meetings (Zoom + in-person)
    - i. Monthly: Aug 15 @ 6:30pm, PPL Main – Large Conference Room (or park)
    - ii. Monthly: Sep 19 @ 6:30pm, (will reserve 90 days out) (or park)
    - iii. Monthly: Oct 17 @ 6:30pm, (will reserve 90 days out) (or park)
  - c. Park Cleanup, contracted spring hedge trimming \$300 – completed.
  - d. Partnership with Pool; Greg is a Pool Trustee
    1. Drainage problem? Mower reported that grassy area by volleyball net is soggy after rainfall. Not sure if this is better or worse since the drainage fix.
    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. \$50 per hour (\$100)
        - ii. Hourly: Lifeguard: \$15.00, Manager/Assistant Manager: \$20.00
        - iii. 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) – Steve and Adam will work on sign up.
        - 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)
  - e. Safety & Security; speed humps, Sheriff relationship & patrol
    - i. April 2023: reengaged Violet Twp Admin, Vince Utterback & Deputy Sheriff, Sean Burke
  - f. Neighbor concerns
    - i. Resident stated that speed limit on Springbrook drive (going down to park) should be 10-15 mph, not 25 mph.
    - ii. Resident concerned about people driving through stop signs suggested lit up stop signs (with lights around them).
    - iii. Resident commented that there should be snow plough compliant speed tables to use on Springbrook drive.
    - iv. Resident asked what the Board can do about neighbors not cutting grass. Suggestion was made to talk to neighbor and/or reach out to township.
    - v. Resident complained about trash cans in sight on some residents' properties. This is not addressed in the bylaws.

# HHCA Meeting Minutes- July 2023

3. Vice President – Jennie
  - a. Welcome team – Welcome folders were passed out.
4. Treasurer Report – Caroline (& Lisa)
  - a. Proposed budget 2023-2024 – Caroline is working on this.
    - i. Reduce postage and mailing (since we will be able to email residents)?
    - ii. Can insurance expense be reduced? Policy covers two buildings, is there redundant coverage with pool insurance? Caroline will contact pool Trustees and investigate.
    - iii. Hedge trimming at park – does this expense need to occur twice a year?
    - iv. Resident requested that draft budget be posted for resident review.
  - b. Report + Updates
    - i. Checking account balance: \$10,313.11
    - ii. Savings account balance: \$6,502.26
    - iii. Major July expenses: \$450 to Pavemark (basketball lines), \$500 for August mowing.
  - c. Dues – 62 late statements were sent out.
  - d. Tennis court lines for pickleball? Neighbors quotes – Lisa obtained quote of \$350
    - i. Pickleball players were given OK to line tennis courts for pickleball using tape for the time being.
  - e. Playground Improvement Update
    - i. Back BB Court painted for basketball but not pickleball – completed.
5. Corresponding Secretary's Report – Steve
  - a. Deed Violations
    - i. Boat in front of house on Refugee
    - ii. Car frequently parked on street on Huntington Way
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. Signs – Lisa Stoklosa – nothing to report.
  - c. Park/Playground General Maintenance – we need other volunteer(s) to survey playground/Park/Trails periodically for problems & concerns - no issues.
  - d. Website – Steve, great updates
  - e. Holler – Lisa Stoklosa (Quarterly) – After July Meeting and Vote
    - i. Adam will make edits to President's letter.
    - ii. Lisa will order replacement newsletter holder.
8. Events
  - a. Park Cleanup occurred on June 24 with 6 volunteers.
  - b. Summer Garden Contest took place July 4-9, 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 will do this again in 2023)

# HHCA Meeting Minutes- July 2023

- 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. Board will discuss at August meeting.
- c. Ideas that need project managers PPL Main – Large Conference Room
  - i. Shelter at park
  - ii. Storage area leasing – Non issue - we don't own that area.
  - iii. Park Grand Opening - Kelly Adams Leffe will contact Mark regarding games. (Grand opening will probably not occur same day as pool party.)
  - iv. Park ball box – Kelly Adams Leffe will put together?

## 10. New Business

- a. Cameras at stop signs? Would provide footage to show police.
- b. Residents with questions regarding amendments and HHCA governing documents will present questions in an email. Board will consult with HHCA attorney for answers and clarification.

## 11. Meeting adjourned at 7:50 p.m.