

HHCA Meeting Minutes – August 2023

Tuesday, August 15, 2023 at 6:30 p.m. at Pickerington Library Main

1. Meeting Called to Order
 - a. All Huntington Hills residents invited to attend- Trustees present: Adam Hermanns, Jennie Nelson, Steve Beha, Caroline Gibson, Lisa Stoklosa. Residents present: Debbie Elam (phone), DB Irwin, Andrea Wyatt.
 - b. HHCA Trustee Meeting Expectations – Document distributed to all attendees.
2. President’s Report – Adam Hermanns
 - a. Intent (Transparency and what’s best for Neighbors collectively)
 - b. Future meetings (Zoom + in-person)
 - i. Monthly: Sep 19 @ 6:30pm, PPL Main – Large Conference Room (or park)
 - ii. Monthly: Oct 17 @ 6:30pm, PPL Main – Large Conference Room (or park)
 - iii. Monthly: Nov 21 @ 6:30pm, (will reserve 90 days out)
 - c. Partnership with Pool; Jen D and Greg (Pool Trustees)
 1. Drainage Issue – Our insurance includes drainage; would they pay for drainage fix?
 2. End of summer event 2023, Saturday, Aug 26, 8-10pm, confirmed with Jen Dupler
 - a. Status of attendees
 - b. Greg (pool member) signed for reservation
 - c. Cost: \$230 + tip lifeguards
 - i. \$50 per hour (\$100)
 - ii. Hourly: Lifeguard: \$15.00, Manager/Assistant Manager: \$20.00
 - iii. 150 attendees: 3 lifeguards + 1 Manager/Assistant Mgr.
 - d. Attendees must be in good standing with HHCA (dues paid in full)
 - e. Limited to 150 people:
 - i. Trustees verify owners in good standing
 - ii. Sign in sheet with pre-verified names at pool entrance
 - iii. 76 people have registered.
 - d. Safety & Security; speed humps, Sheriff relationship & patrol
 - i. August 2023: reengaged Violet Twp Admin, Vince Utterback & Deputy Sheriff, Sgt Sean Burke – regarding speed humps, flashing stop signs, reduced speed on Springbrook Drive. Waiting to hear back from them.
 - e. Neighbor concerns – none other than Springbrook (see above)
3. Vice President – Jennie Nelson
 - a. Welcome team – Jennie is working with Garrett Untch.
4. Treasurer Report – Caroline Gibbons
 - a. Proposed budget 2023-2024 distributed, Board reviewed budget items and voted to approve budget
 - b. Report + Updates – working on Profit & Loss reporting; want transparency with reporting
 - c. Changing the fiscal year to begin in March was discussed. This would make it coincide with dues receipts.
5. Corresponding Secretary’s Report – Steve Beha
 - a. Deed Violations – Boat on Refugee gone (sold), boat in backyard on Forest Lane Ave, haven’t seen cars parked on street.
6. Recording Secretary – Lisa Stoklosa– nothing to report.
7. Committee Reports

HHCA Meeting Minutes – August 2023

- a. Entrances (Maintenance & Beautification) – Cindy Marn (2023 is her last year) and Lisa Stoklosa
- b. Signs – Lisa Stoklosa – no issues
- c. Park/Playground General Maintenance – we need other volunteer(s) to survey playground/Park/Trails periodically for problems & concerns - no issues – New child swing was installed by Adam Hermanns.
- d. Website – Steve Beha, great updates
- e. Holler – Lisa Stoklosa - Quarterly, next issue will come out after Halloween but before Christmas (December 1 at the latest) – Solicit for Holler advertisements (also for webpage).

8. Events

- a. Pool Party, Saturday, 26 Aug 2023 (Adam)
- b. Fall Garage Sale, Sep 8 (9am-3pm), Sep 9 (8am-3pm)
- c. Halloween: Sunday, 29 Oct 2023 – Jennie Nelson will be in charge (Lisa Stoklosa will help). Jennie mentioned handing out water bottles instead of pop (bee problem last year).
- d. Holiday 2023
 - i. Santa Letters – (Caroline Gibson, 2022, will continue in 2023)
 - ii. Holiday Lights Contest – Jennie Nelson will be in charge of this event.
 - iii. Santa Sleigh ride (POC: Adam Hermanns) 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 – Adam will be at the event.

9. Old Business

- a. Amendments – Results of Amendment vote will be announced at the next (September) meeting along with the attorney's report.
- 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 PPL Main – Large Conference Room
 - i. Shelter at park – Board decided against this because of the big insurance risk.
 - ii. Storage area leasing – Not possible, Township owns.
 - iii. Park Grand Opening -Kelly Leffe and Mark Paskert.
 - iv. Park ball box – Kelly Leffe is looking for a used container.
 - v. Cameras – More research is needed; Brandon Dodson and Caroline Gibson are looking into this.
 - vi. Pickleball lines in tennis courts – Board will readdress in early spring.

10. New Business – DB Irwin made several suggestions:

- a. Saving the Civic Association money on park maintenance/insurance by converting the park into a commons area and charging the homeowners for these expenses. The result would be an additional expense to the community of approximately \$9,500 per year.
- b. Selling the park to the pool (HHRA) to offload the expense to upkeep the park.
- c. Having a floating fiscal year-end based on the profit or loss of the HOA financials.
- d. Converting the Civic Association Facebook group into a Facebook page.
- e. Looking into an advanced level version of Quickbooks which is discounted for nonprofit organizations.
- f. Trimming the bushes at the main entrance to not obscure the signage.

11. Adjournment – 7:31 p.m.

HHCA Meeting Minutes – August 2023