

HHCA Meeting – December 19, 2023

1. Meeting Called to Order at 6:30 p.m. at PPL-Sycamore Plaza
 - a. All Huntington Hills residents are welcomed
 - i. Trustees in attendance: Jennie Nelson, Caroline Gibson, Steve Beha, Lisa Stoklosa, Kaya Dodson (zoom)
 - ii. Residents in attendance: Brian Gibson, Debbie Elam (zoom), Brandon Dodson (zoom)
 - b. HHCA Trustee Meeting Expectations

2. President's Report – Jennie Nelson
 - a. Intent (Transparency and what is best for the neighborhood)
 - b. Insurance issue dealing with park (6/9/21)
 - i. Insurance company is closing case; would not be covered by insurance
 - ii. No claims filed against HHCA
 - iii. We need to inform insurance if we hear anything
 - c. Future meetings:
 - i. Monthly: Jan 16 @ 6:30pm, PPL – Sycamore Plaza Conference Room
 - d. Partnership with Pool
 - i. Kayla will be our liaison
 - e. Safety & Security
 - i. Jennie will contact Violet Township regarding flashing stoplight, removable speed bumps and breakins
 - ii. Kayla will contact Sheriff's office regarding community watch and cameras in park
 - iii. Possibly establish a list of residents with recording devices who are willing to share recordings with regard to crimes

3. Vice President – Kayla Dodson
 - a. Welcome team – No report
 - b. Will be in charge of booking conference room
 - c. Will be in charge of establishing Zoom link and posting on Facebook
 - d. Will also post agenda, minutes and events on Facebook

4. Treasurer Report – Caroline Gibson
 - a. Updates
 - i. Paid in October: \$1,000 legal retainer and \$336 fee for county recording
 - b. Profit & Loss reporting – Fiscal year as of December 19, 2023
 - i. Total income: \$17,690.96
 - ii. Total Expense: \$10,465.67
 - iii. Net income: \$7,225.29
 - c. Dues Status
 - i. 39 members still due
 - d. Discussion
 - i. Mystery \$50 payment; Caroline emailed them

HHCA Meeting – December 19, 2023

5. Corresponding Secretary's Report – Steve Beha
 - a. Review of deed violations- status of violations
 - i. Shed gone
 - ii. Boat gone
 - iii. Cars on Kennington Square gone
 - iv. Cars in grass – they will be paving that part of yard this summer
 1. Steve and Jennie will investigate playhouses that might be in violation
 2. Under 25 square feet OK
 3. Not OK to use playhouses for storage (2 possible known cases)
 - b. New violations
 - i. Kennington Square – light pole laying on ground
 1. Kayla will talk to residents and leave note if not home
 - ii. Policy: Will send regular letters first before sending certified letter
6. Recording Secretary – Lisa Stoklosa (no report)
7. Committee Reports
 - a. Entrances (Maintenance & Beautification) – Lisa Stoklosa & Sue Ziegler
 - i. Mulching and edging in spring
 - b. Signs – Lisa Stoklosa - nothing needed
 - c. Park/Playground General Maintenance – survey playground/Park/Trails periodically for problems & concerns
 - i. Trash Cans
 1. Steve will ask Adam about trash can liners and who is dumping them
 - d. Website – Steve Beha
 - i. Storing items in google drive documents
 - e. Holler – Lisa Stoklosa
 - i. Next edition: Reminder that light posts should be lit; in order to increase security in the neighborhood
8. Events
 - a. Holiday 2023
 - i. Santa Letters – Caroline Gibson
 1. Letters from Santa will be out this week; Three wet letters were unidentified
 - ii. Santa Sleigh – Adam Hermanns
 1. Gift certificate for Santa (Eric Rini)
 2. Future brainstorming for alternative event – next meeting
 - iii. Holiday Lights Contest – Jennie Nelson
 1. Wet entries
 2. Winners being determined
9. Old Business
 - a. Zoom to Google Meet

HHCA Meeting – December 19, 2023

10. New Business

- a. Questions from the Trustees
 - i. Electronic voting in Trustee elections?
 - 1. Will vote on at next meeting after considering steps needed for resident sign up for electronic voting
- b. Items from the Trustees
 - i. Letter to residents informing residents of Amendments filed with County (overdue)
 - 1. Need to separate residents to be emailed with others to be mailed
 - ii. New Board positions
 - 1. The Board voted to make Kaya Dodson the new Vice President
- c. Questions from the Community - None
- d. Items from the Community – None

11. Adjourn – 8:00 p.m.