

HHCA Meeting – February 20, 2024

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
 - ii. Residents in attendance: John Kramer, Pete Nelson, Lynn Sorg (zoom)
 - b. HHCA Trustee Meeting Expectations
2. President's Report – Jennie Nelson
 - a. Intent (Transparency and what is best for the neighborhood)
 - b. Future meetings:
 - i. Monthly: March 19 @ 6:30pm, PPL – Sycamore Plaza Conference Room
 - c. Partnership with Pool – Kayla Dodson
 - d. Safety and Security
 - i. Jennie and Kayla met with sheriff department, Violet Township, roads and fire
 1. No gate on street allowed because of expense, snow plows and police and fire access.
 2. No speed bumps allowed because of liability (We do not own the streets as some other communities do)
 - ii. New idea: gate or chain with stop sign on it, past parking lot
 1. Sheriff and Township said this would be OK.
 2. Need to check liability.
 3. Overflow parking would go to pool parking lot; make sure this would be OK with pool.
 - iii. We would be allowed to install cameras.
 - iv. Township also said they may take down storage building within fenced area.
3. Vice President – Kayla Dodson
 - a. Welcome team
 - i. Kayla put together packets adding updated contact info for Trustees and letter to residents regarding amendment vote
 - b. In charge of Zoom and posting to Facebook – Thank you to Kaya!
4. Treasurer Report – Caroline Gibson
 - a. Updates
 - i. Paid this month: Office supplies, postage & delivery, utilities and website hosting
 - b. Profit & Loss reporting – Fiscal year as of February 19, 2024
 - i. Total income: \$17,955.96
 - ii. Total Expense: \$11,561.94
 - iii. Net income: \$6,829.02
 - c. Dues Status
 - i. 36 members still due
 - d. Bank balance: \$8,569.02
 - e. Remaining funds from previous years: \$1,740.71

HHCA Meeting – February 20, 2024

5. Corresponding Secretary's Report – Steve Beha
 - a. Review of deed violations – no report
 - b. New violations – nothing reported
 - c. Discussion with architectural control committee about buildings within neighborhood
 - i. Three biggest concerns: Playhouse with canoes on Bridgeview, bridge used as storage on Kennington, garden shed and playhouse on Aspen Court
 1. These warrant looking into
 - ii. Many playhouses don't conform to guidelines (windows, etc.)
 1. Review by architectural control committee whether in compliance
 - iii. Recommendations
 1. Re-emphasize architectural control guidelines (Attach to Holler, post on Facebook)
 2. Give residents a chance to rectify
 3. If not rectified, start notifying violators
6. Recording Secretary – Lisa Stoklosa (no report)
7. Committee Reports
 - a. Entrances (Maintenance & Beautification) – Lisa Stoklosa & Sue Ziegler
 - i. Mulching and edging in spring
 1. Hire out or get volunteers
 - b. Signs – Lisa Stoklosa - nothing needed
 - c. Park/Playground General Maintenance – survey playground/Park/Trails periodically for problems & concerns
 - i. Trash Cans – Tom Sorg
 - ii. Need a new volleyball net – Lisa will order
 - d. Website – Steve Beha
 - i. Paypal amounts changed
 - ii. Profit and Loss report posted
 - iii. Recruiting advertisers
 - e. Holler – Lisa Stoklosa
 - i. Next edition: After Easter egg hunt (pictures) – April 15
 - ii. Include electronic communication option within newsletter
8. Events
 - a. Holiday 2024
 - i. Easter Egg Hunt – Julie Wyatt & Caroline Gibson
 1. Discuss new options for hunt
9. Old Business
 - a. Zoom to Google Meet
10. New Business
 - a. Questions from the Trustees
 - i. Elections – Steve Beha
 1. Will we accept electronic voting?

HHCA Meeting – February 20, 2024

2. Timeline

- a. Signs requesting bios out by March 25 (after Easter egg hunt signs removed)
 - b. Bios due March 31
 - c. Ballots sent out by April 7 (will include bios)
 - d. Voting at annual meeting – May 21
- b. Items from the Trustees - None
 - c. Questions from the Community - None
 - d. Items from the Community – None

11. Adjourn