

# HHCA Meeting – March 19, 2024

1. Meeting called to order at 6:31 pm at PPL-Sycamore Plaza by Kayla Dodson
  - a. All Huntington hills residents are invited to attend.
    - i. Trustees in attendance: Caroline Gibson, Steve Beha, Kayla Dodson
    - ii. Residents in attendance: Lynn Sorg (zoom) and Tom Sorg (zoom)
  - b. HHCA Trustee Meeting expectations
2. President's report – Kayla Dodson filled in for Jennie Nelson
  - a. Intent (transparency and what is best for the neighborhood)
  - b. Future Meetings:
    - i. Monthly: April 16 @ 6:30pm, PPL – Sycamore Plaza Conference Room
  - c. Partnership with the pool – Kayla Dodson: Update – Spoke to pool trustee, Mick, to inform them that Kayla is the new liaison between the HHCA board and the pool board.
  - d. Safety & Security
    - i. Residence have noticed a stronger presence at the park from Sherriff's office.
    - ii. Kayla communicated with the township that we are moving forward with the chain, reflectors, and stop sign at the park to help cut down on unnecessary traffic past the parking lot.
    - iii. Brandon Dodson is looking into types of cameras that can be best used for capturing activity at that park that is unwanted for Sherriff pursuit. It was confirmed that the cameras placed at the park multiple years ago are no longer present and can't be used moving forward.
3. Vice President – Kayla Dodson
  - a. Welcome committee – handed out ½ of the welcome packets prior to the meeting. The other half will be distributed prior to the April meeting.
  - b. Facebook Posts – Kayla posted the architectural committee information, egg hunt and bio board nomination information. She will be posting another reminder about the bio board nominations post the egg hunt completion.
  - c. Zoom – Caroline Gibson confirmed zoom is up for renewal in August. We will cancel the zoom subscription and move to a free version of Google Meets.
4. Treasurer Report – Caroline Gibson
  - a. Updates:
    - i. Quickbooks desktop is being eliminated as an option moving forward and will no longer be supported by the company with updates. Caroline spoke to a representative at quickbooks and got the account moved to an online version where several people can access. The renewal was paid for, and we received a 50% discount for switching.

- ii. Normal electric bills were paid, and a new Volleyball net was purchased for the park, the old one was destroyed last year.
  - b. Profit & Loss Report – Fiscal year as of March 18, 2024
    - i. Total Income: \$18,610.96
    - ii. Total Expense: \$12,170.91
    - iii. Net Income: \$6,440.05
  - c. Dues Status
    - i. 35 members still owe their dues.
  - d. PayPal
    - i. Fees for PayPal have gone up again and need adjusted. Steve to go in and change. Caroline is working with QuickBooks on an electronic payment process that will have less fee's than PayPal.
- 5. Corresponding Secretary's Report – Steve Beha
  - a. Review of deed violations – No report
  - b. New violations – No report
  - c. Discussion with architectural committee about buildings in the neighborhood
    - i. Architectural committee guidelines were posted on the Facebook page.
    - ii. Printed copies will be sent via mail/email to resident's post April 7<sup>th</sup> with the bio's and voting options. Steve will draft up documents to provide to Caroline for distribution.
    - iii. The architectural committee is looking into the three structures in question to see if they received permission from the committee to have those structures.
    - iv. Jennie or Lisa will discuss with the architectural committee regarding a representative at each board meeting in the future.
  - d. Issue with the park and go cart
    - i. A police report was filed pertaining to the incident. The board had decided not to press charges at this time but if it occurs again in the future by the same resident, then charges will be filed.
    - ii. The committee decided to have the damage repaired by the company who does the mowing at the park. A one time \$150 charge will be paid to seed and roll the damaged areas.
  - e. Trustee email
    - i. Kayla and Caroline were able to log into the trustee email with no issues or additional verification during the meeting.
  - f. Elections
    - i. Bios due to board – March 31, 2024
    - ii. Bios mailed/emailed to residents – April 7, 2024
    - iii. Voting on new members (3) – Ends May 21, 2024
- 6. Recording Secretary – Lisa Stoklosa
  - a. Entrances – Nothing to report.
  - b. Signs – Easter signs are out now. Bio signs will go out on Sunday March 24th.

- c. Park / Playground
  - i. The Pickle Ball lines in the tennis court have been painted/completed.
- d. Holler – Lisa to work on the next holler and get it out on April 15<sup>th</sup>.

## 7. Events

- a. Easter Egg Hunt
  - i. Budget was exhausted for this event.
  - ii. Gift options were considered but not done due to the cost of the candy to fill the eggs.
- b. Spring Garage Sale
  - i. May 17 & 18<sup>th</sup>
- c. Park Clean up – TBD

## 8. Old Business

- a. Zoom to Google Meets – will transition in August 2024.

## 9. New Business

- a. Question / Items from Trustees
  - i. Events
    - 1. Re-evaluate all events for the year with the new committee. Have at least one committee member assigned to coordinate/run each event with the need for volunteers from the residents. This will help to ensure the events stay within the budget or be able to discuss quickly with the board regarding budget modifications.
  - ii. Mowing contract renewal
    - 1. The committee agreed to renew the contract with the current mowing company. They are asking for \$3,100 this year which is a \$100 increase over last year. The \$100 will be used for weed killer supplies necessary to help maintain the park. It was confirmed the weed killer used is not harmful to humans or animals. Caroline Gibson to find last year's contract, modify it for this year and send it to the company for signatures.
  - iii. Park / Trail Maintenance
    - 1. Kayla and Brandon Dodson recommend the board purchase gravel for the area in front of the tennis courts. There is erosion and additional gravel will help build that area back up. It was agreed upon by the board.
    - 2. Kayla Dodson will donate a pole for the other side of the chain that will be used at the park. Installation will occur post discussion with the pool (regarding their event parking needs) and after the weather is conducive to the installation.
    - 3. Caroline Gibson spoke to the tree company that was doing work in the neighborhood. Asked them to dump their chopped-up branches at the park for distribution on to the trails. They dumped at least 5

truck loads for us to use. A huge shout out to Brandon Dodson, Brian Gibson, Sam Westling and Tom Sorg for helping to spread the mulch on part of the trails and to fix a few erosion spots on the trails with some pipe that will help with drainage.

4. Holler mailboxes: The one on Forrest Road has been replaced multiple times. The board agreed to remove it and not put it back up. A new box will be purchased for the one on Huntington Way (due to water damage).

b. Questions / Items from the Residents

- i. House on Kennington Square with light pole removed and wires sticking up from ground. Kayla talked to homeowners. They are in the process of selling their home. She will revisit with them to see how the light pole will be addressed.