

HHCA Meeting – April 16, 2024

1. Meeting Called to Order at 6:30 p.m. at PPL-Sycamore Plaza
 - a. All Huntington Hills residents are welcome
 - i. Trustees in attendance: Jennie Nelson, Caroline Gibson, Steve Beha, Lisa Stoklosa, Kaya Dodson (Zoom)
 - ii. Residents in attendance: Mike Monnin, Debbie Elam
 - 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: May 21 @ 6:30pm, PPL – Sycamore Plaza Conference Room or park, weather permitting
 - c. Partnership with Pool – Kayla Dodson – nothing to report
 - d. Safety and Security – Kayla Dodson
 - i. Haven't seen Community Watch vehicles in a while – Kayla will reach out to them
3. Vice President – Kayla Dodson
 - a. Welcome team
 - i. New owners at the corner of Meadowcroft street and Wedgewood drive
 - b. In charge of Zoom and posting to Facebook meeting dates and times – thank you
4. Treasurer Report – Caroline Gibson
 - a. Updates
 - i. Transitioned to online Quickbooks from desktop version
 1. Online version doesn't have full functionality of desktop version
 2. There were lots of issues getting the invoices out
 - ii. 77 Invoices were mailed out by regular mail (the rest were emailed)
 - iii. Treasurer mailed out Trustee ballots and Architectural Guidelines
 - iv. Mowing contract signed
 1. \$3,100 contract for year
 2. \$150 paid to reseed park grass damage caused by resident
 - v. Civic Association is paying for well field area to be mowed (owned by Township), negotiate with Township next year to do mowing?
 - b. Profit & Loss reporting – Fiscal year as of April 15, 2024
 - i. Total income: \$19,532.50
 1. Assessments from prior to 2024: \$18,120.38
 2. Assessments from 2024: \$1,112.12
 3. Scholarship donation: \$300
 - ii. Total Expense: \$13,060.91
 1. Utilities, mowing and website fees
 - iii. Net income: \$6,471.59
 - c. Dues Status
 - i. 33 members still due from prior years
 - d. Bank balance: \$7,633.99
 - e. Remaining funds from previous years: \$1,162.40

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5. Corresponding Secretary's Report – Steve Beha
 - a. Review of deed violations – no complaints
 - b. New violations – one violation reported
 - c. Discussion of any findings by architectural control committee about buildings 3 questionable concerns within neighborhood (Playhouse with canoes on Bridgeview, bridge used as storage on Kennington, garden shed and playhouse on Aspen Court)
 - i. Mike Monnin will follow up on these with Architectural Control Committee
6. Elections
 - a. Updates on details pertaining to elections
 - b. Platform for electronic voting
7. Recording Secretary – Lisa Stoklosa
 - a. Entrances (Maintenance and beautification)
 - i. Lisa will contact Davis Landscaping to mulch and edge entrances (\$1,400 budget)
 - b. Signs – nothing needed
 - c. Park/Playground General Maintenance – survey playground/parks/trails/periodically for problems and concerns – volleyball net and any other needs
 - i. Lisa gave volleyball net to Caroline
 - ii. Lisa purchased and has new tennis net
 - iii. Board looking into buying ball holder boxes
 - iv. Pickleball lines were painted in gray; not enough difference between tennis lines (white) and gray pickleball lines
 1. Kayla will paint over pickleball lines in yellow
 - d. Website – Steve
 - i. We are paying a lot for website features we don't use; only need basic features.
 - ii. Steve will look into transferring to a one stop shop for drag and drop website
 - e. Holler – Lisa
 - i. Spring Holler ready for review
8. Architectural Committee
 - a. Representative from committee (Mike Monnin) with information about new requests
 - i. There was general discussion about new greenhouse requirements
 - ii. Committee will finalize greenhouse contract and Board will have attorneys review contract
 - iii. Mike asked about having another community vote to increase dues to \$65
9. Events and Holidays 2024
 - a. Spring garage sales
 - i. May 17 and 18
 - b. Summer Garden Contest
 - i. Judging July 4-9
 - ii. This year, last year's winners will perform judging
 - c. Park clean up date – no date set
 - d. Swim party – nothing discussed

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10. Old Business - none

11. New Business – none

12. Adjourn 7:55 p.m.