## Harbor Hills Civic Association Annual Meeting Minutes September 26, 2023 6:00 PM HHCC

- 1. Pledge
- Introduction of Trustees
  Tim Tysinger President, Susie Schell Vice President, Peg Miller Secretary, Dave Moore, Jarrod Diamond

Jarrod Diamond also introduced Jen Huber the attorney representing our Association.

- 3. Jarrod Diamond also welcomed new residents.
- 4. Tim then talked about the community and what the trustees have the power to do and what we do not have control over. There are many things like the roads, and the water lines that we are at the mercy of the county. He talked about security, kids driving golf carts, and speeding and strongly suggested that the sheriff's office should be called as we are unable to patrol or act as a law enforcement agency. He also talked about the electric street lights and asked residents to notify us if one of them is not functioning. He talked about George South Park as being the only park the association owns and that we have other beautification ideas to improve that park for the residents. He added that the yard waste dumpsters will be here in mid October and that we are fined if anyone puts plastic bags in the dumpster. He said only things that can decompose are allowed and plastic is not so we will pay a fine for each bag. He asked residents to just put plants or yard waste paper bags in the dumpster. Dave Moore will be getting signs to warn residents of the NO plastic ruling.
- 5. Tim then asked if there were other residents in the community that would like to run for one of the two openings? No one wanted to add their name so Jarrod Diamond and James Stone, the only ones running, were nominated and approved to be trustees and there was no need to do an election.
- 6. Harbor Hills Women's Club

Tim introduced Donna Brozovich as president of the Women's Club and she welcomed any new members to join the women's club as a good way to meet your neighbors. The Club paid for plants and

maintained the 7 flower beds around the park. They also distribute the address books, have special programs, luncheons and meet the 3rd Thur of the month either at 1pm or 7pm. All are encouraged to join and contact Donna if you have any questions.

7. Buckeye Lake Region Corp.

Matt Baumann could not make the meeting time so his wife Beth Caldwell gave his update. The bubblers are doing a great job in the lake and it is their hope to increase that number. Cost is an issue but hopefully more will be installed. If you can donate to the Buckeyelakefortomorrow.org it helps improve the quality of the lake water for all.

8. Treasurer's Report

Harbor Hills is a not-for-profit organization and historically the income from yearly dues met the expenses of trash collection, street lighting, and park upkeep. Our fiscal year is May 1 to the end of April. Our profit and loss report was attached to the agenda available at the meeting. The report will also be posted on the website. Dave Moore gave the treasurer's report for the period May 1, 2022 to April 30, 2023. Question from resident about what miscellaneous expenses are and Dave stated all businesses have miscellaneous costs but he will look to see what those costs refer to.

9. Building Committee - Peg Miller is on the building committee and a trustee and presented the updated report of 23 approved permits for the year. She also asked that the community inform the building committee if there is to be any new project at a home or property just to make sure the necessary procedures are followed. We don't want to see a homeowner make a mistake with a permit situation so please just reach out before you plan your project and we will be glad to speak to you.

The building committee currently is Randy Keller, Larry Cox, Sonny Brockway and Peg Miller.

 Harbor Hills Water Line Project - Ian Nickey Ian Nickey spoke about the upcoming project and the delays so far for the water line project.

Project updates can be found at <u>www.harborhillswater.com</u>

Ian hopes the project bids will be in by December and they hopefully will select a contractor in January. It will take at least 18 months in 3 phases and the road resurfacing is now part of the project. He said that no homeowner should be without water for more than 4 hours if all goes well. There will be a notice sent

out about 25 days prior to the project commencing. He stayed after the meeting to answer questions from homeowners.

Tim closed the meeting with a request for volunteers to sit on a committee with one of the trustees to look at the policy about boat and jetski trailer parking in the neighborhood. He is hoping for a common sense policy that everyone can live with since the current policy is a major point of contention with a large number of homeowners. He has asked for people to contact him if they can be on the committee. Tim then asked for someone to motion to adjourn the meeting since we had covered all the topics and he also received a 2nd so the meeting was adjourned about 7pm.