

Harbor Hills

-----♦ Civic Association ♦ P.O. Box 286 ♦ Hebron, OH 43025 ♦-----

HHCA Annual Meeting

September 18, 2018

The meeting was called to order by Sally Howarth – President, at 7:03 at HHCC Clubhouse. Trustees attending were: Sally Howarth – President; Dan Dodd – Secretary; Larry Cox – Building Committee; Dick Vandegrift – Treasurer; Susie Schell – Trustee; Tim Weisert - Trustee.

Sally Howarth had attendees introduce new residents at their tables.

Dan Dodd read the minutes from the 2017 meeting. Matt Baumann suggested that minutes be sent via email and distributed at the meeting. Sally noted that HHCA tries to keep emails to a minimum but will keep under advisement.

Treasurer's Report: Dick noted that the reserves dipped and there was an increase in expenses because of the resurfacing of the Sports courts. Dick also noted the change in waste disposal service from Waste Management to Waste Away, which will lead to savings because of the reduction in rates. Question was raised regarding separate line items for mowing and parks. Dick noted that the separation was done to specify what was being saved for what.

Nominating Committee: Chuck Haire presented the report of the Nominating Committee. Committee presented Sally Howarth and Susie Schell for three-year terms. Nomination from the floor for Andrew Reis. Connie Pond that nominations be closed and seconded by Helen Haire. Chuck will distribute ballots and ballots will be counted. Andrew Reis spoke in favor of his nomination, noting issues with drainage and cable companies.

Building Committee: Larry Cox expressed thanks to the Building Committee, especially to Tim Weisert, for filling in during his absence. 13 new permits have been granted since the last year. Larry has copies of the Building Restrictions if anyone wants a paper copy.

Lakewood School District: Susie Schell introduced Mary Kay Andrews, Lakewood Local School District Superintendent. Mary Kay introduced Glenna Plaisted, Treasurer, and Dave Conley, Bond Issue Consultant. Mary Kay discussed the building assessment performed for the district in 2015 and the need for a new elementary school, which will cover grades K-5. Air conditioning in the middle school also will be covered in the issue. \$500,000 has been added to capital improvements fund. Dave Conley spoke about the specific facts regarding the bond issue and millage. It has been 20 years since Lakewood has been on the ballot for a bond issue. Also noted that the median income resident in Lakewood district

pays the least amount in school taxes of any district in Licking County. Bond issue is \$39.8 million. Homestead deduction will apply to those making under \$32,000 and over the age of 65.

Buckeye Lake for Tomorrow: Matt Baumann discussed water quality for the lake. BLT tested all of the streams coming into the lake. First year in five years that measurable phosphorous flowed into the lake. BLT increasing efforts to addle goose eggs and state will train volunteers; also don't let geese nest in yard. Noted BLT efforts to obtain grant funding for main feeder into Buckeye Lake.

Women's Club: Susie Schell spoke on behalf of the Women's Club. One swingset will be replaced by a new swingset donated by the Women's Club.

HHCC: Dick Vandegrift noted that Fall Dinners are back; asked people to come eat here. Stephanie Little, Bar Manager, asked Susie to note that OSU games are shown at the clubhouse and potluck-style food is served.

Old Business:

- 4th of July Parade: Sally thanked Rebecca Hayes for organizing.
- Waste Away/Sportscourts:
- Seawall: Park West and Sprague seawalls have been contracted for; will likely be completed in the winter.

New Business:

- Long Range Planning Committee: Tim Weisert heading up committee to tackle long-term drainage problems. Sally asked people to contact Tim if they have any interest in serving on the committee.
- Website: Sally asked for help in possibly developing a website for Harbor Hills.
- Welcome Committee: Dick and the Women's Club continue to form a Welcome Committee for new residents.
- Insurance review: Trustees are continuing to meet with our insurance agent in order to have liability insurance for HHCA-owned and leased property updated.
- Centennial: Sally asked people to start thinking about ways to celebrate the 100th Anniversary of Harbor Hills in four years.
- Dredging: Sally asked ODNR for an estimate on when the dredging of inlets will be completed.
- Docks: Sally noted that ODNR asked for seawall to be replaced and docks to be removed on HHCA-leased property at Maple Bay. HHCA is deliberating with legal counsel regarding the replacement of the seawall and the replacement of the docks by HHCA. Comments from the floor included asking for a launch for kayaks/canoes. Several questions/comments from the floor regarding the timeline and process of replacing the seawall and informing residents of the process.

Comments from the Floor:

- Question was asked about the upkeep of roads. Sally noted that Lakeshore Drive E and W are the responsibility of the county; other roads are township roads.
- Question raised with Mary Kay about kids running on Lancers Rd. and perhaps using the bike path instead. Mary Kay was also asked about IT students creating a website for Harbor Hills.

Election Results: Chuck Haire announced election results: Susie Schell and Andy Reis were elected to the trustees.