

Harbor Hills Civic Association Trustee Meeting

Meeting Agenda *Minutes*

Harbor Hills Club House April 6, at 6:00 PM

Attendees: Tammy C, Peg M, Sarah S with a potential new member Tom Farnsworth

The meeting was called to order by Tammy and seconded by Peg

Old Business

1. Dock insurance documents
 - a. We are working with our attorney to obtain a waiver for all docks attached to HHCA property.
2. New sign
 - a. It will be installed by April 15th.
3. Lawsuit is currently scheduled for trial in September 2026
 - a. Deposition was canceled.
4. Taxes Update
 - a. Tammy will follow up in June.
5. [REDACTED] dock issue
 - a. [REDACTED] property was surveyed, and [REDACTED] fence and dock are on [REDACTED] property. [REDACTED] dock is located on his property, not [REDACTED].
6. Non-profit status (Tammy)
 - a. Resubmitted in March 2026.
7. No overnight parking (Tammy)
 - a. The County Engineer advised us to contact Township Trustees. The Township has signs available but required county approval; however, the county has since indicated this is a county matter, not a township issue.
8. Dock Transfers
 - a. Peg is waiting on the transfer for [REDACTED].

New Business:

1. Women's Club (Hilda & Sally)
 - a. They are obtaining a quote to remove the maple tree, trim the Bradford pear tree, and relocate the flagpole to the current location of the maple tree.

2. Updated list of who is renting
 - a. This will be addressed in the agreement currently being prepared by the attorney. The dock owner will be required to hold HHCA harmless.
3. Dues
 - a. They were sent out on 4/1/26. An update will be provided next month regarding outstanding balances.
4. Code of Regulations
 - a. These were filed with the county at the end of March and are in effect as of 4/1. They are available on our website.
5. Property at Freeman & Cristland
 - a. Tammy will contact the realtor who reached out to gather additional information.
6. [REDACTED] concerns on voting
 - a. [REDACTED] requested minutes related to the vote. Sarah is forwarding these to the attorney, who will prepare a response. Redacted copies will be provided.
7. Seawall & Dock Repairs
 - a. All dock locations attached to HHCA property will be placed on a maintenance schedule, which is currently being developed.
8. Current violations
 - a. Parking in yards
[REDACTED]
[REDACTED]

The meeting has been called to adjourn by Peg M seconded by Tammy C

The next Trustee meeting will be on May ,4 at 6:00 PM