

HHPOA COMMUNITY MEETING MINUTES

March 12, 2024 – 7PM

ATTENDEES:

Karen & Dick Callander
Anita Dolbeck
Nina Doran & Jan Van Joolen
Al Huhs

Terry & Dave Jolly
Maria & Bob Mantle
Patty McCoy
Dale McKay

Susan Nadeau
Andy Schippers
Gina & Andy Sutton
Chris & Gerard Walsh
Fran & Ed Woodman

Andy Schippers called the meeting to order at 7:00pm.

- November minutes approved. Dave Jolly made the motion, Dale McKay seconded.

Treasurer's Report:

- Ed Woodman reported that the POA has a total of \$28,045.64. Income this month \$6380 from annual dues and \$105 from Share the Wealth at the dinner.
- Expenses this month were Duke Energy, \$61.58. CHGC Dinner, \$4312.39. Gifts for Dinner Dance, \$251.45. DJ for Dinner Dance, \$300, Deposit for next year's dinner, \$500 and Office Supplies, \$175.75. Total Expenses were \$5601.17.
- Discussion followed on a CD or Investment maybe 1 Year. Short term is currently paying more than long term CDs. Al Huhs asked if there would be a tax on our income. Ed explained we were under the limit.

Committee Reports:

Welcome committee:

- Anita Dolbeck reported that the Welcoming Committee had nothing to report this quarter.

Architectural committee:

- Nothing to report.

Awareness issues:

- Andy Sutton mentioned that a property on Abalone was in disrepair and the weeds were very high. Andy Sutton also went on to mention that there were several houses in our neighborhood in serious need of repair. Gerard Walsh said there are still two tarp covered unregistered vehicles and a trailer on a driveway on Britain Street where there are currently no residents. Andy asked for some input on how to handle this issue and recommended that Gerard approach Jeff to share his concerns. A discussion followed and it was decided that given Andy had spoken to Jeff Benefield last year it might be a good idea for Andy to first send Jeff an email updating him about the concerns. Andy went on to share that when he last spoke to Jeff, he was told that the Benifields were hoping sometime in the future to move into their Britain Street residence.
- Susan Nadeau reported that she was approached by neighbors on Bowman to mention dogs barking.

incessantly on a lanai while owners were away from the house.

Updates: Dinner Dance

- This was a great night overall. A few complaints that the DJ was too loud and didn't play the genre of music for the average age group attending. Another discussion as to whether we need a DJ? It does give a nice atmosphere during cocktail hour. It was decided to keep the DJ. Jan Van Joolen will look into using someone else he had heard about.
- Gifts. In future it was decided that people would prefer Gift Cards, Plants and Wine. \$400 total.
- There were a few people attending that were not members of the POA. A motion was made on whether to allow this or restrict to members only. A vote was taken on the issue and it was unanimous that only non-members who are visiting from out of town and are house guests in Hampton Hills would be allowed to attend as we highly subsidize the tickets.
- Next year will be January 18, 2025.

2024 Required Quorums:

- Andy brought up the issue of our POAHH being in compliance with the recently enacted (10/1/2023) State of Florida house bill, HB919, dubbed the "Homeowners Association Bill of Rights". The new legislation requires that significant monetary decisions or other similar type decisions require a quorum vote from the POAs board of directors. In an effort to more readily achieve this requirement we have reduced our board members at large from a count of 15 down to 11. In our situation a quorum would now mean 9 directors present at a meeting (4 executive + 5 at large, or any combination of such). When considering current members to become board members at large we will only request they be present for the majority of our four annual meetings.

New Business:

- A letter was sent out to all the non-members at the beginning of January asking if they would like to join. Enclosed was a list of all our annual events and functions. We currently have 90 members.
- Dave Jolly did a lot of research on the Property Appraisers website and eliminated a lot of people to whom we have been sending yearly information. A lot of the properties had been sold and now have buildings on them. A good exercise.
- It was decided that new renters should get a copy of our Deeds and Restrictions.
- Terry Jolly suggested we have new "pick up" dog signs, as all are faded and unreadable. A motion was passed. She will handle this and get prices.
- The lot on 570 W. Chase Street is pending, to start building in the fall.
- Meeting dates for the remainder of 2024: June 11, September 12, November 12 need a volunteer host?

Meeting adjourned at 8:00pm.

Next meeting will be 7pm, June 11th at the residence of Maryann and Al Huhs

Respectfully submitted,

Terry Jolly
Secretary

