

# HHPOA COMMUNITY MEETING MINUTES

June 6, 2023 – 7PM

## **ATTENDEES:**

Debbie & Jeff Barnard  
Tracy & Darrick Beuttner  
Shennen & Tim Bowman  
Karen & Dick Callander  
Anita Dolbeck

Terry & Dave Jolly  
Don Debolt  
Nina Doran & Van Jan Joolen  
Maria & Bob Mantle  
Dale McKay

Andy Schippers  
Patrick Simon  
Gina Sutton  
Fran & Ed Woodman

Andy Schippers called the meeting to order at 7:05pm.

- As there were a number of new attendees, Andy asked everyone to introduce themselves.
- November minutes approved. Patrick Simon made the motion, Dave Jolly seconded.

## **Treasurer's Report:**

- Ed Woodman reported \$28,093.06 bank balance.
- Expenses including Duke, Dinner, Welcoming Committee, Insurance & Picnic. Total of \$2368.40
- We now have 101 paid members to date out of 135 homes in our voluntary POA.

## **Committee Reports:**

### **Welcome committee:**

- Anita Dolbeck reported that the committee welcomed Celeste & Benjamin Berkman who moved into 1485 N. Abalone Terrace.
- New neighbors on Bowman Irena & Jerry Spyt joined the POA have not moved in yet.
- It was agreed by the POA Board that the whole neighborhood would be notified of any new residents.

### **Architectural committee:**

Andy met the new owners, Allison & Steve Goldsmith, who purchased the lot on Bowman / Britain and are hoping to start building shortly depending on builder timelines. Their address will be 1453 N. Bowman Terrace.

### **Awareness committee:**

- The mailbox cleanup was a huge success and a few have been completely replaced or spruced up.
- Next project could be driveway cleaning. It was suggested that we could create a support group for residents who are unable to power wash themselves due to health reasons.
- It was also suggested that we could possibly get a discounted rate from a company for multiple driveways.

### **New Directory**

- The new directories will be going to the printer shortly. Four covers were shown and then voted on by the members.
- There is an unknown person listed as Carol Jean Adams on Abalone with no number listed. It was decided not to add to the directory. If anyone knows this person or has any information, please contact a Board Member.

### **Proposed Events for 2023 Updates:**

#### **Halloween, Tuesday October 31<sup>st</sup>**

- Andy has spoken to the Sheriff's department about scheduling security. They have more man power this year and hope to provide two deputies. This request has to be made online.
- There are a few insurance concerns for liability on Halloween. The Under Writer stated it is not necessary as long as we do not advertise.
- Patrick Simon made a motion that the June 6<sup>th</sup> minutes will show that The POAHH is not sponsoring a Halloween festivity or event. In addition, we have shared with our neighborhood association, charter safety practices that would help protect "Trick or Treaters", visitors and neighbors. The POAHH has formally notified the Sheriff of the importance of police presence that evening. Seconded by Dave Jolly. Motion carried.
- It was also suggested that we keep the tables at the bottom of driveways and not encourage people to come up to our homes. Let Andy know if anyone has any other concerns.
- Yard sale date to be determined, possibly in mid-October.
- Picnic will be Sunday, November 19<sup>th</sup>.
- Picnic insurance will be \$198.90, exclusions are doable, no athletic games.
- Annual dinner / dance has been scheduled for Saturday, January 20<sup>th</sup> 2024 at CHG&CC. Same D.J. but ask to mix up the music. 5pm – 9:30pm.

### **New Business:**

- POA event at the Tikki Bar was a huge success. 54 people attended and enjoyed the food and company.
- State Rules for a POA; any money involved has to be voted by a Board Vote and have a quorum. Cannot be voted by email must have a voice.
- We currently have 4 Executive Board members and 15 Members at large.

Dave Jolly made a motion to adjourn, Ed Woodman seconded. Meeting adjourned at 8:10pm.

**Next meeting will be 7pm, September 12th at the residence of June & Andy Schippers**

Respectfully submitted,

Terry Jolly  
Secretary

