

Huntington Hills, Inc
2018 Annual Meeting Wednesday, January 09, 2019
Irondequoit Town Hall Broderick Meeting Room
6:30 PM - 9:30 PM

Agenda

1. Meeting called to order - 6:35 PM Jeanne Colombo, President
19 in attendance, 7 proxy ballots collected (26 total).
A By-Laws Quorum is 22 and therefore a valid Quorum was reached.
2. Welcome and Introductions - Jeanne Colombo, President to conduct the legal business of Huntington Hills, Inc.
 - A. Welcome - Hello to Mr. Cory Sapp and Ms. Chong Baik. (700 Hoffman Road)
Hello to Mr. Peter Niemi (169 Center Entrance)
 - B. In Memoriam: William Kowal (Rainbow Drive)
 - C. The Board of 2018.
 - Jeanne M. Colombo, Esq., President.
 - David Eckert, Vice President.
 - Bruce Crane, Treasurer.
 - Susan Kramarsky, Secretary.
 - Adam Stein, Director at Large.
 - Dr. Gary Horowitz, Director at Large.
3. State of the Town:
Robert Kiley, Commissioner of Public Works
Reviewed status of Hoffman Road. Totally Resurfaced in 2018 (\$86,000.00, \$70.00/linear foot. Two inches of compressed tar was applied).
Oil and Stone to be applied to Town owned roads as preservative measure (likely 2020). (Hoffman/Wisner/Center/South Entrance/Dogwood).
Gabions on Center entrance are now the responsibility of TOI b/c they support the road itself. (TOI is responsible for road surfaces, but on roads acquired by historical maintenance as in 2017, the Town does not have jurisdiction on Right of Ways).
Reviewed:
 - 1) individual property questions,
 - a) End of Center Road Extension and end of Hoffman Road at turn arounds need to be stoned; and

b) Spring Valley conduit area from former water construction has created potholes.

2) status update of highway garage building(\$11 million project, will be move in ready in October 2019); and

3) swing bridge study. (Fisher Associates-\$75,000.00 grant).

a) The present bridge has another 20 year life span (50 total).

Options:

1) Do nothing

2) Swing Bridge on the hour

3) Convert 104 W to 590 N. Extension

4) Draw Bridge on the hour.

4. Reading and Approval of the 2017 Annual Meeting Minutes

Motion by Sam Ruggeri seconded by Dave Sadowsky to waive reading of 2017 Minutes. Unanimously approved

Motion by Dave Sadowsky seconded by Sam Ruggeri to approve Minutes of 2017 Annual meeting. Unanimously approved

5. Treasurer's Report - Bruce Crane, Treasurer.

2018 Expenses (attached)

• 2019 Proposed Budget (attached)

2019 Annual Assessment Member Vote on 2019 Annual Assessment (\$65.00 per household)

Motion by Sam Ruggeri seconded by Dave Sadowsky to approve annual assessment. Approved unanimously.

Members:

Make checks payable to Huntington Hills, Inc. Mail to Bruce Crane at 263 Huntington Hills North, Rochester, NY 14622.\$65.00.

6. Old Business:

A. Seabreeze Water District Update:

1) Seabreeze Water district Board of Directors, after meeting with a group of Huntington Hills, Inc. neighbors in Spring 2018, determined NOT to run new water lines/pipes on Hoffman Road. Supervisor Putnam indicated that the water lines had sufficient pressure and volume and that they had a "big dig" at Seabreeze Expressway at 104 East Intersection, which was taking precedence. The \$450,000.00 Hoffman project has been canceled.

2) The District also tested South Entrance, Center Entrance and Dogwood Lane and deemed that the water pressure was acceptable.

B. Hoffman Road Resurfacing:

1) Once Robert Kiley Commissioner of Public Works for the Town was notified of Seabreeze Water District's cancellation of replacing water lines on Hoffman Road, his department immediately resurfaced the entire Hoffman Road in late Spring of 2018.

2) A very big thank you to Commissioner Kiley for his immediate response to Hoffman Road neighbors' needs, and the great resurfacing of the roadway!

C. Town Road Dedication:

Hoffman Road, South Entrance, Dogwood Lane and Center Entrance are now public roadways under New York State Highway Law, the maintenance of the Town of Irondequoit. Homeowners may need to amend deeds, abstracts and maps to reflect change from "private road" to public.

7. New Business:

- The need to fill two (2) Vacancies on the HHI Board of Directors

Candidates proposed by the Nominating Committee composed of : Steve Wilde (chair), Sam Ruggeri and Richard Shelin. Recommendations of the Nominating Committee were made pursuant to the terms of the By Laws.

Jeanne Colombo, President, thanked Nominating Committee for their efforts.

Motion by Christine Norris seconded by Richard Sehlin amended to vote on slate by each individual position. (Richard Oxley requested the individual vote, as opposed to slate vote).

President: Greg Hoffman- 2 year term, 2019-2020. Approved unanimously

Vice President: Dr. Gary Horowitz,-2 year term 2019 to 2020. Approved unanimously

Treasurer: Bruce Crane-2 year term, 2019 to 2020. Approved unanimously

Secretary: Dr. Lisa DeLouise- 1 year term, 2019 . Approved. (24- yes; 2 no
0 Abstentions).

Director at Large: Adam Stein- 2 year term, 2019 to 2020. Approved unanimously

Director at Large: David Eckert- 1 year term 2019. Approved unanimously

Other:

1) HH Inc. has an Architectural Review Board (Ad Hoc), pursuant to the By-Laws. If you want to build any structure, you must notify the Board, so we can have our Architectural Review Board approve the Structure.

2) The Board in 2019 is going to review the entire Bylaws to determine what, if any changes, or additions should be made. If anyone has any comments or suggestions, please state them in writing to the Board President. We welcome your thoughts on the By-Laws.

3) Continuing Business: NO HUNTING IN THE COMMONS. Reminder: There is no hunting of any kind on Commons Property by anyone (member or guest). This is for our common safety and to comply with applicable insurance requirements.

The New York State DEC definition of Hunting is: "To Hunt-means to pursue, shoot, kill or capture (other than trap) wildlife and includes all lesser acts that disturb or worry wildlife whether or not they result in taking. Hunting also includes all acts to assist another person in taking wild life".

4) EMAIL NOTIFICATION: The Board would like to have all 63.5 Household's e mail addresses. Please provide to Adam Stein (adam@csh.rit.edu) We are intending to make email the primary notification to the residents. (One of those future By-Law changes). **We will only make an exception in individual cases for those that actually do not have an e-mail address, and send the Board a written request.**

5. Rich Oxley raised the issue of invasive species in the Commons. No action taken
6. Seta Hampar raised the issue of members contacting Greenlight Internet provider to it can serve our area. No action taken.
7. Discussion of deer hunting, "tracking" and order of notification (notifying President first, Vice President second, for injured animals). No action taken.
11. Adjournment Motion by Dave Sadowsky seconded by Sam Ruggeri to adjourn at 8:40 PM.

Respectfully submitted Susan Kramarsky, Secretary.