

Minutes

Huntington Hills, Inc.

Board of Directors Meeting

Monday, Feb. 9, 2015 – 7 pm

Attendees:

Steve Wilde – President

Greg Hofmann – Vice President

Dave Sadowsky- Treasurer

Ann Mischissin – Secretary

John McDermott – Member at Large

Jeanne Colombo – Member at Large

- Introductions were made by each member, followed by a review of the purpose of the Association. Steve gave an overview of what he sees the role of the board to be, and his plans for the coming year.
- By-Laws – a discussion took place regarding the updated by-laws and the impact of the by-laws on association business.
- The membership list will be brought up-to-date and the names and addresses of members will be placed on the secure website. Greg willingly took this task on.

Assigned - Greg Hofmann

- Creation and reinstitution of a new member welcome package was discussed. John offered to look into getting more HH brochures printed up as supplies are dwindling. It was determined that no updates needed to occur with the content as the data included in the brochures is complete and not time specific. John will also look further into a process for welcoming new members possibly with creation of a committee of current association members.

Assigned – John McDermott

- Lengthy discussion took place regarding how to handle members in arrears on their annual assessments. Of note was the update to the by-laws pertaining to deadlines for payment of assessments. For current year assessments (those not yet in arrears), payments will be due within 90 days of the assessment notification being sent out, whether via e-mail or USPS. Those should be sent out by March 1 by the secretary, with remission to the treasurer. Those not paying their assessment will receive progressively more serious reminders from the treasurer that could ultimately result in legal action for non-payment of obligations to the association. This will particularly affect those who are more than one assessment cycle behind on their payments. Responsibility to the Huntington Hills, Inc. is detailed in property descriptions and abstracts. A review of those currently in arrears was completed and action on those members will begin immediately.

Assigned – Dave Sadowsky, w/ Jeanne Colombo

- John will investigate Posting of Commons property with Paul Marasco.

Assigned – John McDermott

- Old Business – no items were known to still be open that were not discussed above.
- New Business –
- Scheduling of BOD meetings will occur as needed. It is suggested and appreciated if directors keep others abreast of the status of Board concerns via e-mail. Assigned – all BOD members
- Association bank accounts have been turned over to the new treasurer. A second signatory will be added to the account for emergencies, though only a single signature is still required for authorization. Assigned – Dave Sadowsky with Greg Hofmann