

# **Huntington Hills Inc. March 29<sup>th</sup> 2011 Board Meeting Meeting Notes**

- **New Board Member Election Vote**

At the recent 2010 Annual Board Meeting there were not enough attendees to elect the new Board member. Consequently, the Board members were asked to bring Proxies for members who did not attend the Annual Meeting. Six Proxies were added to the Annual Meeting attendees' votes to give us a "quorum". The new Board was then voted in. The new Board is as follows:

President – Dick Sehlin

Vice President – Sue Rogers

Treasurer – Dave Eckert

Secretary – Jen Daley

At Large Member – Steve Greive

At Large Member – Adam Stein

- **Review of 2010 meeting notes – D. Eckert**

Dave Eckert reviewed the 2010 Annual Meeting Notes and all members approved the notes and they will be sent out to the members along with a letter requesting payment of the annual dues

- **HH Inc. Financials & Annual Dues – D. Eckert**

Dave Eckert reviewed the 2010 Financials and the 2011 annual dues assessment. The dues for 2011 are \$53 / resident.

**Action:** A letter will be written and sent out to all the members (The 2010 Annual Meeting Notes will be included).

**Responsibility:** Dave Eckert and Jen Daley

- **Unpaid Dues Communication – D. Eckert**

Dave Eckert identified the two families as delinquent in paying past HH Inc. Assessment dues. The two families are:

- 478 Hoffman Road – Paul Meyer / Kathleen Moran
- 700 Hoffman Road – Dan and Linda Litwak

- **Center Entrance Garbage Issue – R. Sehlin**

Dick Sehlin was contacted by Laurie Petrie who pointed out that garbage was being thrown out at the entrance of Center Road. Dick checked out the entrance and found considerable garbage trash thrown out only on the north side where the “Center Entrance” sign sits.

**Action:** A letter will be written to all the households describing the problem. The Petrie’s will be contacted before the letter is sent out.

**Responsibility:** Dick Sehlin

**Status:** The Petrie’s were contacted and they indicated that the garbage problem has stopped for over a month and they suggested and preferred that the letter not be sent out. No further action will be taken.

- **Center Entrance Pool Issue – R. Sehlin / S. Greive**

Three issues were discussed:

- The HG&H pool and Tennis club has been dissolved and the pool and tennis court have been turned over to the property owners, Rich and Kristin Oxley.
- Sue Rodgers has been given a Town of Irondequoit building permit to construct a pool on her property. Construction has begun.
- Bruce and Cindy Shaubroeck have been given a Town of Irondequoit building permit to construct a pool on their property.

**Note:** The HH Inc. supports all property improvements (like adding a pool) provided the Town of Irondequoit has issued a building permit.

- **700 Hoffman Rd. Commons Issue – R. Sehlin**

Dick Sehlin was contacted by Pat Meredith to discuss the present “parking lot” area on Commons property presently being used by residence of 700 Hoffman Road. Pat indicated that the property was up for sale and that the Town of Irondequoit will remove the present mailbox and install a barrier in front of the parking area. Dick was very supportive of returning the area to “wet lands”.

- **Wisner Road Maintenance – J. Colombo**

Jeane Colombo has asked the Town of Irondequoit to maintain Wiesner Road which is the entrance road to South, Center and North Huntington Hills. As it stands Today Wisner Road is actually owned by the City of Rochester. Dick Sehlin has contacted both Mary Joyce D'Aurizio and Pat Meredith and asked them to resolve the issue.

**Action:** Dick Sehlin will follow up with Pat to resolve the ownership issue by June 2011.

**Status:** Both Mary Joyce and Pat have agree to maintain Wisner Road until the ownership issue is resolved.

- **Other Issues – All**

The Board briefly discussed the HG&H club dissolution and a tree which was cut down near the old HG&H tennis court at the end of Center Road. The tree appeared to be on “Commons” property.

**Action:** Dick Sehlin will check to see if the tree was on “Commons” property.

**Status:** Dick verified that the tree was on “Commons” property. However, he was reminded that he had given the Oxley’s permission because of safety issues.