

HuntingtonHills Association, Inc.
2012Minutes
January22, 2013
Irondequoit Town Hall
18 Families represented

6:40p

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Call to order:

President Dick Sehlin called the meeting to order at 6:40p. He welcomed everyone and asked that those present introduce themselves by name and street.

Approval of the 2011 Annual Meeting Minutes:

Steve Wilde made a motion to forgo the reading of the minutes and approve the minutes as written. Don Becker seconded the motion. Motion carried.

Treasurer's Report (David Eckert):

- David Eckert presented the statement of financial activity for 2012 and the proposed budget for 2013
- **The proposed levy is \$55 and \$27.50 for an undeveloped lot.**
- There are still some outstanding assessments from 2012 but we expect to collect most of them. There is an abandoned property which we will probably be unable to collect.
- The Association's current bank balance is \$4192.29. This includes a balance of one year's assessments in reserve and a \$900 reserve for the possibility of tree removal on the commons.
- Don Becker suggested putting a lien on properties of delinquent members. This might lead to 100% payment.
- We are not a 501c3 and therefore need to have the association's taxes prepared by someone with knowledge of corporate taxes and the software to file electronically.
- Steve Wilde suggested that if we were going to change the meeting from November to January we will need to change the by-laws to reflect this. He agreed to chair a committee to look at the by-laws.

Presentation/Election of the Board:

The following board was presented for election:

2013 Proposed Huntington Hills, Inc. Board

President - Paul Marasco

Vice-President - Steve Greive

Treasurer - Dave Eckert

Secretary - Chris Norris

At-Large - Adam Stein

At-Large - Sue Rodgers

All in attendance were in favor but we did not have a quorum. Members that were not present will be approached to return their proxy ballot.

Review of Association Policies for Commons Use (Dick Sehlin):

- Board approval is needed for private use of the commons. Ex. Putting a hut or stand on commons property.
- Hazardous/general tree removal in the commons needs to be taken care of for our legal protection.
- Use of commons for leaf disposal - use courtesy/no piles/not on trails where people walk
- Pools in Huntington Hills are only allowed in the "front" of a property with town approval.
- Boat storage on property – Not in "front" areas
- No ATV or snowmobile use in Huntington Hills or commons property.
- No hunting on commons property. A couple neighbors allow bowhunting. There is no hunting within 500 feet of a property. The question was raised as to whether it is okay to trap.
- Dogs on leash on commons properties. Please be respectful of your neighbors. It is a NYS law.
- Refer to website or handbook for questions

HHA Website (Adam Stein):

- If we don't have your e-mail please sign in or get it to Adam. If you want to use more than one email address we need them all. You will not be able to access the website from an unknown email address. You can contact Adam at Adam@csh.rit.edu with e-mails or if you don't remember the code to access the website.
- Email meeting notices or meeting minutes could be paperless. Can we say this will be a way of communication? We need to check the bylaws. If we will be doing this in the future we will need to send a letter to all members to inform them that this will be happening.

State of the Town (Paul Marasco in Mary Joyce D'Aurizo's absence):

- **Wisner Road** (Pat Meredith): The city owns the property and has not done any maintenance. The town and the city have gone back and forth on this. There is a proposal that the city would provide the materials and contractors and the town would provide equipment and labor to do the work. The city is open to discussion. They are working on a time to meet to hammer out the details. They would then meet with town board and council. They hope to begin discussion in the next couple of weeks. Pat will give us an email status as it goes on. The neighbors request that they keep the character (and speed limit) we currently have.
- **Sanitary sewers** – At present the cul de sac across from center entrance could possibly put in sewers. If they had put them in it would be closer to our neighborhoods. We were reminded to maintain our septic systems because they are close to water supplies.
- **The Legacy** (Paul Marasco): The town board referred the issue back to the planning board a year ago. There is no site plan and in order to move forward there needs to be a zoning change. The planning board is now trying to send it back to the town board. We need assurance that there will not be a reoccurrence of the flooding.
- **RG & E** - Are they laying new gas lines? Surveyors were in the neighborhood South and Center. Will they give us a heads up before work starts? A neighbor was told that they were going to replace main lines downstream and lines to houses. They are trying to get meters out of basements and outside of houses. Pat Meredith will get in touch with a contact at RG&E.
- **I Square** – There is a vote tomorrow. Mike Nolan is asking for a 15 year pilot with 2 - 5 year extensions based on pre-construction.
- **Medley Centre** – There is nothing new. RBT needs to get financing to build.
- **Ridge Rd** – The project was supposed to be done Fall 2013. There have been issues and they're behind. Should know in the next 2 weeks if the original schedule is possible.
- **Rte 590** – The state DOT will be doing bridge work. The Rte 590 bridge over East Ridge Road will close and there will be traffic lights at the ramps for access to Rte 590.
- Any questions or concerns contact Paul Marasco.

New business:

- Steve Grieve reported that there have been 2 incidents of poaching in the area. One was in the creek on Conifer/Spring Valley. The DEC couldn't do anything about it but should have called town police as a town law was broken. Keep an eye out for poachers.
- Keep an eye out for diseased deer. 3 deer have died. If you see a deer with ribs showing or w/fecal matter on back legs contact Steve Grieve. They are trying to figure out what is causing it. It seems to be an issue with digestion.
- They will be bringing back the bow hunt starting October 2013. There are too many deer and not enough food. Steve thinks there is a possibility of 100 new deer by next year.
- There is a suggestion to form Ad hoc committees for each street to report back to the main board. The hope is it could facilitate things like repair and maintenance of our private roads since we only meet yearly. South Entrance already has a group. Center Entrance needs participation.

Meeting Adjourned at 8:34p.

Respectfully submitted,

Christine D Norris
Huntington Hills Association Recording Secretary