



HERITAGE HILL ASSOCIATION
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Heritage Hill Association Board Meeting December 20, 2017 Minutes

In Attendance: Peter Albertini, Lisa Baars, Wes Beck, Suzanne DeHaan, Kate Diedrich, Michele Giordano, Todd Hoort, Mark Hutchison, Wayne Norlin, Jim Payne, Erin Shupe, Nathan Slauer, Chris Grygiel, Wendy Falb, Sarah Green

Absent: Mary McCarthy-Fuller, Ryan Huizenga

Staff: Jan Earl

1. **Call to Order:** 7:50 pm
2. **Call for New Business** – Kate Diedrich discussed a City proposal of street leaf disposal and expressed her concern of clogging streets, drains, and mess of rotting, frozen leaves. The City has virtually abandoned this suggestion for all the reasons Kate cited.
3. **2018 HHA Board Welcome/ 2017 HHA Board Send offs** – Jim Payne introduced new Board members Wendy Falb, Sarah Green, Chris Grygiel and Nathan Slauer and thanked outgoing Board members Peter Albertini, Ryan Huizenga, and Teresa Dittmer. Applause to all.
4. **November Board minutes** – Approved as submitted.

ACTION ITEMS

5. **Appointment of Suzanne DeHaan** to fill one year Board vacancy (Jim Payne's term) - Jim explained that he is resigning his seat a year early. The Executive Committee is recommending the appointment of Suzanne DeHaan to complete his term. Moved and approved. Welcome back Suzanne.
6. **2018 Officers Election** – The slate as presented was moved and approved – Lisa Baars and Wes Beck as co-Presidents, Mark Hutchison, Vice President, Erin Shupe, Treasurer and Suzanne DeHaan, Secretary. All were thanked for their service.
7. **2018 Board Hospitality Sign-Up** – The sign-up sheet was circulated and completed.

INFORMATION ITEMS

- 8 **Old Business** - None
9. **New Business** - None
10. **Adjourn:** 8:00 pm – but not before giving Jim Payne glowing remarks for all his years of leadership to the Board. Huge applause, thanks and laughter.

Respectfully submitted – Jan Earl, Executive Director