



HERITAGE HILL ASSOCIATION

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## Heritage Hill Association Board Meeting December 19, 2018 Minutes

**In Attendance:** Lisa Baars, Wes Beck, Suzanne De Haan, Sarah Green, Wayne Norlin, Erin Shupe, Wendy Falb, Heather Hall, Michele Giordano and Chris Grygiel

**Absent:** Nikki Hoort, Todd Hoort, Nathan Slauer, Kate Diedrich, Mark Hutchison

**Staff:** Jan Earl, Amanda Cormier

**Public:** None

1. **Call to Order** – 7:40 p.m.
2. **Call for New Business** – None
3. **Minutes** – Minutes of the November, 2018 meeting were approved as presented.
4. **Public Comment:** None.
5. **2019 HHA Board Welcome/ 2018 HHA Board Send-offs** – New Board member Heather Hall was introduced and outgoing Board member Todd Hoort was thanked. It was noted that there are 2 vacancies – one full, 3-year term and one, 1-year term to fill Mary McCarthyFuller’s last year. The Board will appoint these positions in 2019. A member who is a fundraiser would be very helpful.

### ACTION ITEM

6. **2019 Officers Election** – The slate as presented was moved and approved – Lisa Baars and Wes Beck as co-Presidents: Sarah Green, Vice President: Erin Shupe, Treasurer and Suzanne DeHaan, Secretary. All were thanked for their service.

### INFORMATION ITEM

7. **2019 Board Hospitality Sign-Up** – The sign-up sheet was circulated and completed.
8. **New Business:** Michele G. informed members that she cannot continue as Chairperson of the Community Engagement Committee in 2019.
9. **Old Business:** None.
10. **Public Comment:** None.
11. **Meeting Adjourned** at 7:50 p.m. - Erin and Mic Shupe were thanked for their hospitality in hosting the holiday meeting.

*Nathan Slauer reinstatement request: I am committed to serving on the HHA board. The absences described all took place during an especially busy season in my career. Now that that period is done, I do not anticipate missing any future commitments. I am especially excited to help out with the Home Tour and any other committees that might need my help. I enjoyed the work I did with Home Tour previously.*

Respectfully Submitted by Jan Earl