

Heritage Hill Association Board and Annual Meeting
December 7, 2021 Minutes

In Attendance via Zoom:

Board members: Wes Beck, Suzanne DeHaan, Amy DeMott, Kate Diedrich, Wendy Falb, Jeffrey Fawcett, Carolyn Ferrari, Sarah Green, Laura Joyce, Wayne Norlin, Scott Opperman and James Scozzari

Board members absent: Richard App, Jeff Martin and John Walendowski

Staff: Amanda Cormier, Barbara Draughon, Maria Zache Starkey

Other/Minutes Recorder: Tom Truesdale

Public: Peter Albertini, Jim Burr, Jeff & Kristina Bush, Bryan Cody, Jeremy Czubko, Courtney Kotrous, Abigail Larimer, Kaye M. (Zoom ID), Jim Payne, Jim Talen, Jeannette Taylor, Chris & Tom Truesdale.

1. Call to Order: 7:03 pm.
2. Farewell and thank you to retiring board members Kate Diedrich, Jeff Martin and John Walendowski by Board President Wendy Falb.
3. Introduction, election and welcoming of new board members by Scott Opperman. Two returning: Suzanne De Haan and Carolyn Ferrari, and three new members: Jeremy Czubko, Courtney Kotrous and Abigail Larimer. The slate of five candidates for the five open positions was unanimously accepted by voting members present.
4. The HHA Board Officer election was also conducted by Scott. The slate of Wendy Falb, President; Suzanne De Haan, VP; James Scozzari, Treasurer; and Richard App, Secretary was unanimously accepted by board. Jeffrey Fawcett accepted the duties of minutes-taking for future meetings of the board.
5. Under the old business/new business header on the agenda item, Wendy recounted some Heritage Hill successes over the past year, including the popularity of the return of Garden Tour, the neighborhood walking tours coordinated by the Community Engagement Committee, and the long-range planning sessions which, Wendy added, were conducted to “refresh the purpose and sense of value” the association provides. For 2022, Wendy looked forward to the promise of Home Tour, continued walking tours and more beautification projects like the utility box paintings.
6. Neighbor introductions of those attending via Zoom were conducted by Wendy at this point.
7. After wishes of a peaceful and merry Christmas and a happy New Year, Wendy adjourned the meeting at 7:53 pm.

Submitted by Tom Truesdale