



Heritage Hill Association

Board of Directors Meeting Minutes – April 20, 2022

Board members in attendance: Richard App, Wes Beck, Suzanne De Haan, Amy DeMott, Wendy Falb, Jeffrey Fawcett, Carolyn Ferrari, Sarah Green, Laura Joyce, Abigail Larimer, Wayne Norlin, Scott Opperman, James Scozzari

Absent: Jeremy Czubko

Staff in attendance: Barbara Draughon, ~~Amanda Cormier~~, Maria Zache Starkey

Guests in attendance: Ryan

1. Call to Order: 7:06 pm
2. March Minutes: Motion to approve (Wayne), second (Suzanne), carried unanimously
3. Public Comment: None
4. Treasurer's Report: Barbara reported on behalf of James (arrived at 7:15)
5. Committee Round Tables – Scott distributed updated Strategic Plan worksheets
6. Committee Reports – Break-out groups to report to Scott via email. Highlights:
 - a. Executive: None
 - b. Community Engagement
 - i. Public safety (Amanda)
 1. Stuyvesant
 - a. See copy of letter from Tom Galyardt of Eagle Point Management
 2. Parking
 3. Pigeon Creek Shakespeare
 - a. August 13 (August 21 rain date)
 - b. To look into multiple shorter performances on the same day (\$400 each rather than \$1,500 for one full production)

- c. We may need a larger booking window for Pleasant Park
 - d. To set up tables for collecting donations
 - ii. 2022 planning
 - c. Land Use & Historic Preservation
 - i. To resume in-person meetings on Tuesday, April 26, 11:30 AM.
 - ii. Meeting to be followed with visit to project site at 300 Wealthy Street on Tuesday, April 26, 1:00 pm with Rhonda Baker
 - d. Advancement
 - i. Home Tour updates/friends and sponsors
 - 1. Need new logistics coordinator(s)
 - 2. Organizational meeting for hosts on Thursday, April 21
 - 3. Question (Ryan): What is the mask policy? – Optional for guests, required for captains and hosts
 - ii. Garden Tour update – Scheduled for June 18
 - e. HHA Location/Building Update
 - i. Voigt House
 - ii. Calkins Law Office is too small
- 7. Staff Reports: No items in addition to those included with the agenda
- 8. Old Business: None
 - a. Question re. volunteer interest post-covid (Ryan)
- 9. New Business: none
- 10. Adjournment: 8:10 pm