



Heritage Hill Association

Annual Meeting Minutes – December 13, 2022

Board members in attendance: Richard App, Wes Beck, Jeremy Czubko, Suzanne De Haan, Wendy Falb, Carolyn Ferrari, Laura Joyce, Abigail Larimer, Kurt MacDonald, Wayne Norlin, James Scozzari

Absent: Jeffrey Fawcett, Jordan Meagher

Staff in attendance: Barbara Draughon, Laska Nygaard

1. Call to Order
2. Action items:
 - a. Suzanne introduced the board slate. It was accepted in unanimous proclamation.
3. Discussion items:
 - a. Wendy thanked Wes Beck for his years of service to the board and acknowledged his continued involvement in various committees, including Land Use.
 - b. Wendy thanked the Sweet House for hosting HHA and neighbors
 - c. Wendy thanked Barbara for her service as Executive Director.
 - d. Wendy reviewed the year's events and successes.
 - e. Rich provided an update on Home Tour 2023 and plans to bring a movie night to Pleasant Park in summer 2023. He described our effort to secure funds to refurbish boundary plaques and hope to expand neighbor engagement events.
 - f. Carolyn and Rich lead the giveaways for the poinsettia door prizes and the Susie Logie prints.
 - g. Barbara closed by thanking Trinity Health and Martha's and Sweet House for their contributions for the evening.

Meeting was adjourned and neighbors socialized in the Sweet House.