



## Heritage Hill Association

### Board of Directors Meeting Minutes – April 19, 2023

Board members in attendance: Richard App, Bryan Cody, Denise Cook, Jeremy Czubko, Suzanne De Haan, Jeffrey Fawcett, Carolyn Ferrari, Liz Hoonhorst, Laura Joyce, Abigail Larimer, Wayne Norlin, James Scozzari, Matthew Smith (arrived 7:25)

Absent: Kurt MacDonald

Staff in attendance: Barbara Draughon, Laska Nygaard, Maria Zache Starkey

Guests in attendance:

1. Call to Order: 7:01 pm
2. March Minutes: Motion to approve (Carolyn), second (Suzanne), carried unanimously.
3. Public Comment: None
4. Treasurer's Report: See handout.
5. Committee Reports:
  - a. Administrative:
    - i. Board vacancy: 3 applicants, to be tabled until June.
  - b. Fundraising:
    - i. Home tour: we have 6 houses, host meeting tomorrow night at Meijer May House, May 15 meetings for hosts/captains/guides at the homes, keeping the number of guides at each home to four (except five at a few), flyers/postcards distributed,
    - ii. Need 3 more gardens for garden tour.
  - c. Community Engagement:
    - i. Public safety listening session tomorrow night at Sweet House tomorrow 6:30 pm and Saturday 10 am at Cornerstone Church
  - d. Land Use:
    - i. Wayne distributed a draft of a proposed supplement to the 2005 supplement. Motion to approve the document (Rich), second (Carolyn), discussion, carried.

- ii. Proposal being presented to HPC for development at 241 State St. Wes Beck and Jim Payne attending. Carolyn noticed market-rate homes proposed – Any chance for affordable housing.
  - iii. Craig Nobbelin memorial. Proposal to get a memorial tree for Pleasant Park as part of the fundraiser/project.
- e. *Ad hoc* committees:
- i. Office relocation (7:25)
    - 1. \$3389 for (includes utilities) – even less costly than the current office.
    - 2. Liz – can the lease increase substantially after year one? Bryan to review the lease.
    - 3. Jeremy suggested keeping the lease and winterizing the current building for a \$1/year (we currently pay utilities and maintenance only – approx. \$4,000)
    - 4. Jeremy – invite WOOD TV to inspect the current building and suggest repairs to comply with the lease.
  - ii. Website – Jeremy planning on having a meeting next month.
  - iii. Neighborhood survey
6. Staff Reports: see handout.
7. Old Business/New Business:
  - a. Motion to cancel the May board meeting (Carolyn), second (Wayne), carried unanimously.
8. Adjournment: 7:44 pm