



# Heritage Hill Association

## Board of Directors Meeting Minutes – September 21, 2022

Board members in attendance: Richard App, Wes Beck, Suzanne De Haan, Wendy Falb, Jeffrey Fawcett, Carolyn Ferrari, Abigail Larimer, Jordan Meager, Kurt McDonald, Wayne Norlin, James Scozzari

Absent: Jeremy Czubko, Amy DeMott, Laura Joyce

Staff in attendance: Barbara Draughon, Maria Zache Starkey

Guests in attendance: None

1. Call to Order 7:06 pm
2. June Minutes: Motion to approve (Rich), second (Carolyn), carried unanimously
3. Public Comment: None
4. **Treasurer's Report:**
  - a. Survey mailing went out.
  - b. Facilities cost higher because of plumbing repairs
5. **Action items:**
  - a. December meeting moved to 12/14 - Motion (Wayne), 2<sup>nd</sup> Suzanne, unanimous
  - b. Laska Nygaard – Motion to hire (Carolyn), second (Abby), unanimous
6. **Committee Reports:**
  - a. **Executive** (Barbara):
    - i. 3, 3-year expiring terms, 2 newly interested
    - ii. Voigt House – continued discussions with GRPM
  - b. **Community Engagement** (Carolyn):
    - i. Backpacks at NNO
    - ii. Shakespeare in the Park - received very well
    - iii. 1<sup>st</sup> Wednesday happy hour – 10/5
    - iv. Sweet House tour and happy hour – October 13, 5-7
    - v. Holiday event and annual meeting at Sweet House – 10/13
    - vi. Trunk or Treat in October – Pleasant Park Pals
    - vii. Walking tours in September and October

viii. Seeing more activity on social media

**c. Fundraising:**

i. Home Tour (Suzanne):

1. Four houses confirmed. Meijer May.
2. To use Regan Marketing again

ii. Annual Appeal (Barbara): To be in the September-October Herald and to be mailed out to neighborhood residences

iii. Annual meeting 12/13 at sweet house – Trinity Health to sponsor

**d. Land Use & Historic Preservation (Wayne):**

i. Mary Free Bed ribbon cutting

ii. State Street

1. Free parking to remain
2. To replace brick pavers, redstone curbs, etc.

iii. Hoping to meet early October

iv. – Maria reached out to Javier Cervantes at GRPS who will be our point of contact

**7. Staff Reports:**

a. Consumers Energy tree trimming

b. GRAAMA letter

c. Dollar General – trash clean-up

**8. Old Business:**

a. HHA logo:

i. Sub-committee in Community Engagement met – should have themes by next board meeting

ii. Gifts/swag utilizing new logo should encourage greater interest/volunteers

b. Logie Park – Jim Payne, Char Cruzich (27 College NE) offered to chair ad hoc committee

**9. New Business:**

a. Welcome to new members Jordan and Kurt – current members introduced themselves

10. Adjournment: 7:48 pm