

## 2024 RHHOA Meeting Minutes

Saturday, February 17, 2024

Attendees: 26 members of the RHHOA (not all attendees signed in)

Mary Reines, Jane Duffstein, Sue Gille, George Gille, Jesse Engelkins, John (Bailey), Maggie (Bailey), Julie Duffstein, Brian Kiel, Terry W (Bluff Point), Joel (Wyalusing), Heidi (Wyalusing), Frank (Carlton), Elliot (Annestown), Emily, Ali (Wyalusing), Nicole, Chris & Joe (Broad Creek), Pam (Wyalusing), Kevin (Summertime), Kim (Bluff Point) and others

Meeting started at 10:01 a.m.

- I. City of Madison Police Department provided an update on patrolling, issues and focus of the MPD in our area and city.
- II. Minutes for 2023 were approved. Motion of approve by Sue and seconded approved to carry by Jane.
- III. Review of Finances
  - Provided overview of 2023 actuals
  - Provided overview of 2024 plan
  - Highlights of Financials:
    - Jackson lawncare was lower in 2023 due to drought conditions
    - Landscaping no longer includes pesticide care
    - Water bill should be lower by at least \$260 a month due to shutting off the sprinkler system in 2024
    - Increasing the lawncare for 2024 to plan for a non-drought year
  - Motion by Jane to approve and seconded to approve and carry by Mary.
- IV. Lawn /Snow needs
  - Joe shared pruning and maintenance needs
  - Commented pruning from Barnes was expensive, so now using volunteers to manage
  - Leaving green space as is
- V. Nominating Vice President & Treasurer – both positions had motion approved and seconded to approve and carry
  - Vice President – Jesse Engelkins
  - Treasurer – Julie Duffstein
- VI. ACC – Architectural Control Committee
  - Shared how changes to update and improve deed restrictions occur and the quorum needed
  - Nominated to ACC Head - Brian Kiel (Kathy V motion to nominate & Steve provided second) approved & carried
  - Yard Fence Height
    - Anyone who wants a fence needs to complete the ACC Form online
    - Fences can't be chain link for the yard
    - Approval is necessary to request a fence higher than the deed restriction

- The ACC will be fair reviewing all fence requests
- Forms for the ACC can be completed and submitted online
- The ACC doesn't want to police the neighborhood but will follow up on complaints and send a letter to neighbors to confirm and understand prior to any action.

VII. Other News Discussed

- Neighborhood Garage Sale
  - Will be posted by the RRHOA, signage to the neighborhood will be provided
  - Selected the same weekend at Richmond Hills, June 7-9th to bring in crowds
- Dues can be paid online with a fee for 2024; will review for 2025 depending on success
- Bids for landscaping/ snow removal will be in 2025

Motion to adjourn by John and seconded to carry by Mary

Meeting concluded at 12:15 p.m.