



Civic Association of Hollin Hills

Board Meeting Minutes

July 7, 2009

1. Call to Order – Christine Leonard, President

The meeting was called to order at 7:00 at the Christine Leonard's home.

Attendance was as follows:

Christine Leonard, President	Present
Chris McNamara, Vice President	Present
Alice Lauthers, Treasurer	Not present
Diana White, Secretary	Present
Robert Fina, Social Activities & Director-at-Large	Present
Heather Watenpaugh, Membership & Director-at Large	Not present
Barbara Wickham, MVCCA & Director-at Large	Not present
Lee Ann Kinzer, Parks & Director-at Large	Not present
Barry Pearson, HH Pool & Director-at Large	Present
Peter Kinzler, HH Pool president	Guest

2. Christine opened the meeting with an expression of appreciation for Robert and all of the volunteers for making the July 4 picnic and parade a great success.

3. Pool president Peter Kinzler asked the Board to reconsider its decision on the Pool's request for reimbursement for improvements to the parking lot, tree removal, and installation of drainage to resolve a rainwater problem. Peter discussed the relationship of the Civic Association and the HH Pool community, their mutual benefit to one another, and past expenses split among the Pool, Tennis Club, and CAHH and that the Pool committee understood there to be an informal cost-sharing agreement with the Civic Association and the Tennis Committee. Peter also raised the need to integrate the pool into the community in better fashion and also do a better job of connecting the two ends of Hollin Hills.

Robert proposed the Board and Pool Committee come to an agreement on how to handle sharing expenses in the future, which the Board supported. Chris suggested the possibility of money being available in the Park's budget for tree removal. Robert noted that it is not clear who is responsible for some areas around the Pool, specifically the area across Paul Spring, the entry way and the sign. Discussion on the Pool's request to reconsider reimbursement for the parking lot stops, drainage work, and tree work and how future expenditures should be handled will be deferred to the September Board meeting to include Board members not in attendance. Christine will arrange a meeting with Peter

and Parks Chair Jim Klein to develop a plan for sharing future expenses related to maintenance of the parking area and adjacent property for presentation at the September meeting. Barry will gather information on previous Pool expenditures to which the Civic Association contributed.

4. Vice President's Report:

Chris reported on the July DRC meeting, which was held at the library. Agenda items included a siding determination for the Wilbur-White residence, a request by DRC member Sharon Sydow to replace the T-111 siding on her house with a new material that has more texture (approved as a test case), and a request to install a shingle roof on an addition.

The SDRC subcommittee chairs will be invited to the September meeting to provide an update on progress. DRC chair Noel Mazade will also be invited. Chris reiterated their status as subcommittees of the board whose reports will be submitted to the DRC as the first step of community approval. Chris will resend the updated mandate to Board members for approval. Paul Phelps will be invited to the October board meeting.

5. Treasurer's Report:

No report available.

6. Membership Report:

No report available.

7. Parks's Report:

In Lee Ann's absence, Barry provided a parks report. Parks chairman Jim Klein will refer requests to spray for poison ivy along the trails to the park wardens to handle. Peter Kinzler has volunteered to apply water seal to one of the picnic tables and a bench in Voigt Park. There is money in the budget to pave the gravel parking area in Voigt Park that currently washes into the park when it floods. Two trees that have fallen into the creek will be removed. All trash can culverts have been removed and "carry in; carry out" signs have been placed.

8. MVCCA Report:

No report available.

9. Pool Report:

Provided by Peter Kinzler.

10. Social Report:

A date for the fall BBQ has not yet been set. Robert will ask Lee Cutler if she will cook again this year.

11. Other Business:

- a. The house at 7507 Elba has been sold. It is not known if the sales contract between buyer and seller included an agreement on the gutter replacement. Christine is waiting for a response from our attorney. Christine will contact the new owner and find out what their plans are for the gutters
- b. The book marketing committee reports that a few books have been sold.

Meeting was adjourned at approximately 8:45 pm. The next meeting will be held on Monday, September 7 at 7:00pm at Christine's house.