

## Highland Village Homeowners Association Annual Meeting Minutes

Date: Wednesday, April 10, 2013

Time: 6:30 PM – 7:30 PM

Location: Westside Police Station

Board Members Present: Doug Bray, President; Sabrina Gentile, Secretary; Tracy Price, Vice President; Nick Miller, ACC; Zheng Wu, Treasurer; Aine Calgaro, Newsletter Editor and Block Captain.

Not Present: Jeremy Kruk, CAM.

P Doug Bray opened the meeting. ACC Nick Miller seconded.

1. Introductions – Each Board member introduced themselves and said their responsibilities.
2. Financials – T Zheng Wu went through the Financials that were distributed at the meeting. Financials are attached.
3. Ice Removal – VP Tracy Price explained how the Bruce contract does not cover removal of ice. VP Price has been in discussion with Bruce Company and they did agree to reduce the price of the ice removal because of the poor job they did this year with snow removal. There was a lot of discussion by Board and residents at this time. Many residents have sidewalks but do not feel they need to take care of them because they are in the back of their house behind a fence. It was explained to residents that they still need to keep the sidewalks clear of ice. Alder Lisa Subeck was at meeting and offered to help residents with getting their fines rescinded from the city.
4. Snow Removal – The residents had a lot to say about the poor quality of snow removal from Bruce Company this year. Residents had a lot of complaints throughout the winter and reiterated them at the Annual Meeting. Some of the complaints were about poor snow removal of mail boxes; snow removal never done by 7 AM; storm drains were blocked; snow was not removed from fire hydrants; snow was not removed within a foot from garage doors. Need to have contact plan so Bruce does not continue to make these mistakes and does a better job next winter.
5. Alder Lisa Subeck – Alder Subeck was invited to the meeting and updated the residents on the following items:
  - a. Adult soccer – Adult soccer will continue one day on the weekend. Lisa has requested that it happens on Sunday instead of Saturday. The City will be more diligent in removing garbage on Mondays after soccer. Parking on both sides of

Kottke and Valley Ridge creates very narrow streets and could be dangerous for so many children walking in between cars.

- b. Dogs in High Point Park – Lisa hears pros and cons of dogs in High Point Park. Dogs are allowed in High Point Park on a leash and are not allowed to be off leash. Lisa said the city will have more park rangers this summer for enforcement.
  - c. Public Safety – Lisa was not able to give us current numbers of crime in our area because of a computer glitch in the system. She did say that there were not crimes in HVHA but there continues to be crime in the southwest side of Madison. Lisa encouraged all residents to be diligent especially in the spring and summer. Do not leave garage doors open and keep house doors locked.
  - d. A resident asked Lisa about noise level and the Lisa said there is a city noise decimal level. If your neighbors are too noisy, you can call the Police.
  - e. Group Home – A few months ago, HVHA Board received a letter from a woman that wanted to have group home in a HVHA residents. This does not meet zoning requirements and she would have to apply for a variance. The woman has never applied for a variance so there is not a group home in HVHA.
6. Board Elections – There were 3 open spots on the board and each spot was filled. The following are board members. Nick Miller made the motion to approve the new board members and to approve the re-election of current board members. Motion was approved.
- a. Jonathan Whalley – 2 year term
  - b. Tim Trpkosh – 2 year term
  - c. Marcia Melotte – 2 year term
  - d. Aine Calgaro – re-elected to 2 year term
  - e. Zheng Wu – re-elected to 2 year term
  - f. Tracy Price – re-elected to 2 year term
  - g. Sabrina Gentile – only mid-term board member
7. Google Group, website and Facebook – Encouraged residents to add emails to google group and “like” HVHA Facebook page. Also mentioned what is on the HVHA website.
8. New Business
- a. Yard Waste Removal proposal – Sally Ainsworth shared her yard waste removal proposal with residents and they seemed very interested. Sally will get two more estimates and then Board will consider the additional yard waste removal proposal.
  - b. City will begin to pick up yard waste on April 15.
  - c. Architectural Control Committee (ACC) – Members were needed on ACC. The following residents volunteered to be on the ACC. 1. Judy Hoard

[jbhoberg@charter.net](mailto:jbhoberg@charter.net); 2. Gayle Bauer 271 6501; 3. Pat Welch  
[pwelch53719@sbcglobal.net](mailto:pwelch53719@sbcglobal.net); 4. Rick Nelson [R\\_d\\_nelson@yahoo.com](mailto:R_d_nelson@yahoo.com);

- d. Trees on Property – Reminder to residents that they are responsible for the trimming of trees on their property.
  - e. Resident on East Valley Ridge wanted to remind residents to remove garbage cans within 24 hours of garbage removal.
  - f. Ronn Ferrell – HVHA resident and County Board Supervisor Ronn Ferrell introduced himself and gave an update on transportation plans in our area.
9. Motion to Adjourn – ACC Nick Miller, Seconded by P Doug Bray.

Next meeting is HVHA Board Organization Meeting on Wednesday, April 24, 2013 @ Adlers.