

Holly Hills SBD

Board Meeting Minutes

12.17.24

Meeting Opening

- Meeting began at 6:31 pm
- Board members in attendance briefly introduced themselves. Members included:
 - Brooks Goedeker, Nick Hartzler, Brett Reinert, Mechelle Minden, Christy Street, and Jill Pace
- Motion to approve 11.19.24 – Reinert
 - Second motion to approve – Hartzler
 - Motion unanimously approved

Newsletter Discussion

- Jill Pace to email committee chairs asking them to send their 2024 accomplishments and anything notable to include in the next newsletter by 1.9.24, which is the all-committee meeting date. Send to Jill Pace by 1.9.24
- Next newsletter to include:
 - New updates since August of 2024 (do not include info from last newsletter)
 - Standing meeting dates

Treasurer's Report

- Balance \$266,844
 - Collected \$791 in interest
 - Interest earned to date is \$18,466
 - Nearing the end of our TrailNet engagement
 - Estimated 150 fire hydrants but there were only 140 painted, so we gave \$2,000 back
 - As the year ends, Hartzler will develop a year end statement
 - Hartzler sent RFP to 12 CPA firms: 1 declined, 1 has intent to bid, 1 submitted bid
 - Reinert will call other business districts to find out what CPA firms they use for audits
 - Each committee will start with \$120,000 in 2025
- Motion to approve Treasurer's Report – Pace
 - Second motion to approve – Street
 - Motion unanimously approved

Safety & Security Committee

- Nick Hartzler served as the spokesperson and reported out on the following topics:
 - Committee meets on the second Thursday of every month at 7 pm at the YMCA
 - On track with budget spending. Spent \$45,000 through services provided through November (average spending is about \$10,000 a month)
 - Will publish an RFP for vendor to continue providing our security services in February
 - Crime notes:
 - ✓ String of garage break ins one week ago (3 garages hit)

- ✓ Officer on duty arrested person who stole a resident's work truck

Beautification & Landscaping Committee

- Brooks Goedeker served as spokesperson
 - Remaining placemaking and landscaping plans
 - 14 additional light pole banners
 - Entry marker at Bellerive and Grand – Permit is secured
 - Raised planter beds on Bellerive, Federer, Holly Hills
 - Federer median (bw Coronado and Arendes), what do we put there?
 - 2 hedgehog sculptures
 - Fleur-de-lis planters
 - Holly Hills street signs
 - Holly Hills medallion
 - Infrastructure committee inquired who are the point persons for the items above
 - Mural at Bates and railroad tracks has been drawn, painting will happen on warmer days
 - Two hedgehog sculptures will be delivered in the next month
 - Obtaining bids for landscaping maintenance of the planter beds (planting, watering and maintaining them)
 - 4 entry markers are planned. Discussion if hedgehogs, entry markers, etc. are self insured. Our current insurance protects SBD from being sued

Public Infrastructure Committee

- Ryan Hanlon served as spokesperson.
 - Committee meets the second Wednesday of each month at St Stephen Protomartyr
 - Loughborough gate is being replaced by DJM tomorrow
 - Traffic calming process continues. TrailNet will preview plan with committee in January and then present final recommendation to Board and community in February
 - Bowen and Livingston experienced multiple accidents over the past 8 years. TrailNet and Anne Schweitzer met with neighbors at this location to discuss. Discussion around potential speed humps. Great example of how the community will be involved to create and execute solutions
 - Nipper and Hanlon will stay on for another year as chair and vice chair
 - Hanlon will form a small sub-committee to explore camera infrastructure for the park
 - Mountain biking and hiking trail is complete
 - Committee is down a few members, encouraged meeting participants to attend

New Business

- Reinert's term is expired. Goedeker proposed Reinert stay on the board for another term that will expire on 2028
 - Motion to approve – Goedecker
 - Second motion to approve – Hartzler
 - Motion approved with one abstention (Reinert)

Public Comments

- Christian Bishop introduced himself, he's Anne Schweitzer's legislative assistant
 - Passed utility coordination bill
 - Cardboard stop signs are no longer being installed

Adjournment

- 7:43 pm adjournment
- Motion to adjourn – Harzler
- Second motion to approve – Pace
- Motion was unanimously approved

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Report safety incident: hhsbdsafety@gmail.com