

Holly Hills SBD
Board Meeting Minutes
12.16.25

Meeting Opening

- The meeting began at 6:35 pm
- Board thanked Christy Street for all her work from building the website to posting the neighborhood signage. Board is looking for a renter to be her replacement
- Board members in attendance briefly introduced themselves. Members included:
 - Brooks Goedeker, Christy Street, Nick Hartzler, Mechelle Minden, Rachel Nash, Jill Pace
- Motion to approve September minutes – Mechelle Minden
 - Second motion to approve – Christy Street
 - Motion unanimously approved

Treasurer's Report

- Nick Hartzler served as spokesperson and reported on the following:
 - Current balance is \$317,433.19
 - Interest garnered this month is about \$825
 - Invoices paid this month for:
 - Repair to Loughborough concrete planter
 - Fall newsletter
 - Security patrols
 - Tree survey
- Nick overviewed projected 2026 costs: Beautification efforts, safety patrols, infrastructure initiatives, etc.
- Nick inquired if the Infrastructure Committee has any big expenditures planned in 2026. Mechelle indicated they might do traffic calming at Holly Hills and Leona. Ballpark for this is more than \$200,000. Currently the Infrastructure Committee has \$46,872 in unincumbered funds.
- Nick motioned to invest up to \$250,000 in up to a 9-month CD – Jill Pace
 - Second motion to approve – Mechelle Minden
 - Motion unanimously approved
- Motion to approve Treasurer's Report – Christy Street
 - Second motion to approve – Mechelle Minden
 - Motion unanimously approved

Beautification & Landscaping Committee

- Angie Butz served as spokesperson and reported on the following:
 - New arrangements in planters for the holidays
 - Focal Point did another leaf removal
 - Fleur de Lis planters on Grand are completed
 - Suggestion to go with just garland next year and not with the wreaths

Safety & Security Committee

- Nick Hartzler served as the spokesperson and reported on the following:
 - Reaching out to Rob to secure monthly data stats regarding crime stats
 - Committee is creating a volunteer registry for residents who declare they have cameras and are willing to provide camera footage for crimes, when needed.

Public Infrastructure Committee

- Mechelle Minden served as the spokesperson and reported on the following:
 - Traffic calming at Holly Hills and Leona: Next step is to get engineer drawings. If SBD can fund these drawings (estimated cost is 10% of anticipated build out), it would go faster
 - Park calming: Sub-committee is reviewing and researching ideas. Schweitzer is giving three more bike racks at no cost to the park.
 - ✓ Brooks met with Lonnie, Holly Hills resident who works for Gateway Greenways, to talk through their traffic calming recommendation for the Holly Hills/Leona area. He recommended:
 - Creating bump outs on sidewalks to allow for crosswalk to go out (would not eat into circle)
 - Adding ADA ramps
 - Do not stripe the cross walks as they are not required
 - Winter road treatment: Exploring salting district roads not covered by the city. Research only proposal currently. Does not include plowing, only salting.

New Business

- Motion to renew Nick Hartzler's term – Jill Pace
 - Second motion to approve – Rachel Nash
 - Motion unanimously approved

Public Comments

- Comment 1: Painting some crosswalks would help traffic immensely.
- Comment 2: Question if tree trimming plan is on the website. Report is not final yet. Correct last set of minutes to be tree pruning and not removal.

Adjournment

- 7:34 pm
- Motion to adjourn – Christy Street
- Second motion to approve –
- Motion was unanimously approved