HHCA GENERAL MEETING MINUTES

FEBRUARY 9, 2016

1. WELCOME EVERYONE: Dan Topp welcomed all attending and called the meeting to order with the group saying the pledge.
2. JANUARY MINUTES: January minutes were presented and approved.
3. SECRETARY POSITION: HHCA is still looking for a secretary.
4. FINANCIAL REPORT: The board approved a CPA to do monthly, year to date and tax filings for HHCA. She will work hand in hand with our Treasurer. Our bank balance at this time is in excess of $15,000.
5. HOUSE COMMITTEE REPORT: No report at this time
6. RENTAL REPORT: Rental reservations continue to be robust, mostly by word of mouth.
7. MSBU UPDATE: STEVE VIERA reported that the road resurfacing should start by spring or summer.
8. ANNOUNCEMENT REGARDING THE HH CHARITIES RACE: Steve reported they expect 1,000 runners and another 1,000 spectators on Saturday, April 2. Raffle tickets are available with a grand prize trip vacation in San Diego with Airfare included.
9. CHANGE IN HHCA PHILOSOPHY REGARDING GENERAL MEETINGS: The board is trying to be cognizant and responsive regarding what is concerning our community. We want to have meetings that address those issues, thus giving attendees an opportunity to express their concerns and collectively look for solutions.
10. GOLF CART FRIENDLY COMMUNITY: We had a discussion of the pros and cons of having a Golf Cart Friendly neighborhood. Many wanting to move forward, some concerned about the speed limit/age limit that will be required.
11. Many thanks for those who brought ordinances from other communities as well as the Florida Statutes.
12. A Task Force was created of 8 individuals which will be responsible to accomplish all the details needed to present to the Board of Supervisors. This is expected to take approximately a year. (Barry and Marilyn, Donna and Sue, Steve V., Madison E., Dot L., Jim McBride)
13. Jim McBride took the microphone and announced our upcoming dance and Music Extravaganza on March 5th with live music from Billy Agans. Saturday, March 5th, 7-11 pm. Tickets on sale now for $10/person. Snacks will be provided. Bring Your Own Beverage as well. Contact Jim McBride at 937-538-1049 for tickets and more details.
14. Meeting adjourned.