

HERITAGE HILL ASSOCIATION (HHA)
Board of Directors Meeting Minutes

Date: December 4, 2025

Location: 345 Morris Ave SE

Time: Meeting called to order at 6:30 PM by President Jeremy Czubko

Board Members Present: Denise Cook, Jeremy Czubko, Kimberly Lucas, Jim McClurg, Jennifer Meeks, Jeff Phillips, Michelle Hoexum, Chris Levine, Cathy Bosscher, Katie Heneveld, Julia Hawkins, Kris Alderman,

Board Member(s) Absent: Delores Dean

Immediate Past Board Member: Wayne Norlin,

Nominating and Elections Committee Member & Past Board Member: Suzanne DeHaan

Staff Present: Laska Nygaard

1. Call to Order: Meeting called to order by J. Czubko at 6:30 PM.

2. Public Comment: NA

3. Approval of November Minutes:

4. 2026 Officer Elections: Officer elections were held as part of the annual meeting of the Board, in accordance with the Association's Bylaws (Article IV). Voting was conducted using the secure electronic platform "OpaVote" to accommodate remote participation by at least one Director. OpaVote distributes anonymous electronic ballots, verifies ballot submission, and maintains a record of voting activity without identifying individual votes.

President:

Candidates: Jim McClurg and Kimberly Lucas.

Result: Kimberly Lucas was elected by majority vote.

Vice President:

Candidate: Jim McClurg.

Result: The position was uncontested; ballots were cast and the candidate was elected.

Secretary:

Candidate: Katie Heneveld.

Result: The position was uncontested; ballots were cast and the candidate was elected.

Treasurer:

Candidate: Cathy Bosscher.

Result: The position was uncontested; ballots were cast and the candidate was elected.

Elected officers will serve until the next annual Board meeting or until their successors have been elected and qualified, consistent with the Bylaws (Article IV, Section 28).

Meeting adjourned at 8:00pm.