

HPC Meeting
Thursday, September 19, 2024
Village Board Room, 4:00pm

Attendees: Mary Anne Braunbach; Linda Smith; Courtney Henderson; Ian Mowatt; Chris Kinter; Gary Derwick; Heidi O'Hara; Anthony O'Hara

Present: Mary Anne Braunbach; Linda Smith; Courtney Henderson; Ian Mowatt

Call to Order: 4:03pm

Pledge of Allegiance

New Business:

Trade 180 – Exterior Wall Materials

- Motion to accept materials to be used by trade 180 for back exterior wall – cement board siding, 6"x8".
 - *1st Ian Mowatt; 2nd Courtney Henderson; carried*

Changing HPC Meeting Time

- Motion to change the time of the HPC meeting to 5:30pm
 - *1st Courtney Henderson; 2nd Linda Smith; carried*

New Caveat

- Motion to require resignation after 3 missed meetings within a 12 month period.
 - *1st Mary Anne Braunbach; 2nd Courtney Henderson; carried*

Acceptance of Minutes:

Motion to accept minutes as defined:

- *May 2, 2024*
- *June 20, 2024*
 - *1st Linda Smith; 2nd Ian Mowatt; carried.*

Motion to adjourn: 4:19pm

1st Linda Smith; 2nd Ian Mowatt; carried