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[www.restonheights.com](http://www.restonheights.com) ~ Annual Meeting Issue ~ January 2016

# Annual Meeting February 6

This year's Reston Heights Homeowner's Association Annual Meeting will take place on Saturday, February 6, 2016, in the new Fire Station 13, 6350 Town Center Drive, near the intersection of Sprecher Road and Milwaukee Street, from 10:00 AM – 12:00 PM. This is your chance to provide input into how our Association operates. Please plan to attend!

The Architectural Control Committee (ACC) will revisit chicken coops as well as other issues. This is OUR neighborhood, and the ACC strives to reflect membership preferences as they review new proposals for changes. This discussion will be important.

The complete business agenda appears below. If you cannot attend, you may choose to complete a proxy that enables your neighbor to vote on your behalf. (See proxy later in newsletter.) One tenth (1/10<sup>th</sup>) of homeowners are needed for a quorum and binding vote. Please contact us should you have questions.

## **Business Agenda**

- ✓ Review 2015 Financials and 2016 Budget
- ✓ Discuss landscaping replacement along Sprecher Road and Broad Creek Boulevard
- ✓ Dues Amounts and Due Dates for 2016
- ✓ ACC Discussion and Vote on Membership Preferences
- ✓ Nomination and Election of Officers
- ✓ Amanda Hall – Alder, District 3, Update
- ✓ General Membership Q & A

## **2016 Dues, Reminders, and Related Information**

Dues will remain at \$100 per property for 2015. The Board will again offer a prompt-pay discount of \$25 if dues are received by April 1, 2016. To save postage, if RHHOA dues were paid by an owner in 2015, the notification will be a postcard reminder only. New RHHOA property owners will receive a full letter.



## **Website Updates** – Our website has been updated! We would like to use the website

to keep RHHOA members updated on meeting minutes, contact information, covenants, etc. Please visit <http://www.restonheights.com>. Pam Wallenfang has volunteered to maintain the updated website.

## **Attorney Hired to Assist with Neighborhood Restrictions Enforcement**

The board has hired an attorney to assist the ACC in neighborhood restrictions enforcement. The following procedures will be followed if restrictions have been violated: first notice will allow for 10 days to rectify the issue; if issue is not rectified after 10 days, a second letter will be sent notifying the property owner that the attorney will take legal action if the situation is not rectified after 3 additional days. Property owners will be responsible for fees to file the lien, as well as attorney fees.

## **Planning to Landscape or Remodel This Spring?**

Any changes to the outside of your property must first be approved by the Architectural Control Committee. If you are thinking about building a deck, landscaping, or any other project, you must submit a proposal in writing for approval by the ACC. Questions? Contact David Krueger at <http://www.restonheights.com/contact>.



**Mailbox Up-Keep** – Please note that as you recondition your mailbox, there are requirements for painting/staining mailboxes. The following are the approved colors, found at Sherwin Williams:

- Post – Woodscapes, Solid Color House Stain, Deep Base 6403-33522, SW2043 Canoe
- Mailbox Support – Cedar Deckscapes, Toner A15T452, 6403-5945
- Numbers on Mailbox – Enamel Acrylic Latex Satin, Ultra Deep Base 6403-25981, 529 Garden Green

The neighborhood approved the Canoe color to be used on both the post and mailbox support so that folks only have to purchase two colors vs. three to maintain their mailbox. Neighbors could pool their resources and jointly purchase the painting supplies to avoid large quantities of left-over paint. (On a related manner, the Board has no issue with filling the newspaper box with paper/wood to avoid nest-building by the birds.) **A neighborhood resident is willing to do mailbox reconditioning at a reasonable cost. Contact Tony Pullara at 241-0530.**

**Keep our Neighborhood Safe!**

**Please immediately report any suspicious activity to the police.**  
**Non-Emergency Dispatcher: 266-4948 | East District: 266-4887 | Emergencies: 911**

For **non-emergency issues**, the City of Madison Citizen Self-Reporting System is available at the following website address: <https://www.cityofmadison.com/police/selfreport/selfReport.cfm>.

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|---|---|
| <ul style="list-style-type: none"> <li>• Check Person</li> <li>• Check Property</li> <li>• Civil Dispute</li> <li>• Damage to Property</li> <li>• Information</li> <li>• Landlord/Tenant Trouble</li> </ul> | <ul style="list-style-type: none"> <li>• Neighbor Trouble/Disputes</li> <li>• Stolen Bicycle</li> <li>• Suspicious Person</li> <li>• Suspicious Vehicle</li> <li>• Theft</li> <li>• Theft From Auto</li> <li>• Threats Complaint</li> </ul> |
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We encourage the reporting of incidents that could potentially affect all residents so that the police have documentation of activity happening in the neighborhood.

Dog disturbances should be addressed by the police, not the ACC.

Report a problem to other various city agencies at: <https://www.cityofmadison.com/reportaproblem/>

Residents are encouraged to report street light outages at the following website address: <https://www.cityofmadison.com/reportaproblem/streetlights.cfm?requesttype=light>.

**Who Are My Elected Officials?**

Aldersperson – Amanda Hall – Amanda ran unopposed April 7, 2015. Information about Amanda may be found at <http://www.amandaformadison.com/about.html>

County Supervisor – Dave de Felice District 16 – 266-5758

State Assembly – Melissa Sargent – 266-0960

State Senate – Mark Miller – 266-9170



We have been extremely lucky to have Karen Kucharz serve as our treasurer for the last several years. She has indicated that she would like to step down from the position. Ultimately, we would like time for someone to cross-train with Karen prior to sending out our notifications for 2016 dues collection. Thus, if you are interested in becoming part of the RHHOA board, please let us know by sending an e-mail to [rhhoaboard@restonheights.com](mailto:rhhoaboard@restonheights.com).

# PROXY FOR ANNUAL MEMBERSHIP MEETING OF LOT OWNERS OF Reston Heights Homeowners Association

*NOTE: This document is completed by a dues-paying lot owner to appoint a proxy (1 per lot). A proxy is allowed to perform the vote of a lot owner if one cannot attend a meeting. There are a number of issues in a meeting that may come to a vote. You are encouraged to familiarize yourself with the issues to ensure your proxy is aware of your preferences.*

I, \_\_\_\_\_, am a dues-paying owner of Lot # \_\_\_\_\_ in Reston Heights. I hereby appoint and authorize \_\_\_\_\_ to act as Proxy and to perform my vote at the following Annual Meeting of Lot owners which will be held on February 6, 2016, from 10:00 AM to 12:00 PM, Door Creek Church. This proxy shall be void if I personally attend the said meeting.

IN WITNESS WHEREOF, I have executed this proxy on this \_\_\_\_\_ day of January, 2016.

Lot Owner Signature \_\_\_\_\_

(Printed Name) \_\_\_\_\_

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## RHHOA Board Directory

The Reston Heights Homeowner's Association (RHHOA) is comprised of homeowners (lot owners) of primarily single-family houses along with duplexes, multi-family units, and vacant land. Membership in the RHHOA is dictated by property title/ownership. The main purpose of the RHHOA is to maintain building architectural uniformity as outlined in the "Restrictions for Reston Heights East the City of Madison, Dane County, Wisconsin." Another purpose of the RHHOA is to ensure that common areas owned by the RHHOA (primarily grassy areas) are properly maintained. Finally, an Architectural Control Committee (ACC) addresses any outside work done on properties - i.e. deck, addition, satellite installation, porch, fence, etc. - reviewing/approving alterations prior to work commencing.

Both the Board and ACC are comprised of volunteers. Without volunteers, we would be required to hire an outside organization to run the Association, as our existence and activity is required by covenants with the City of Madison. Please e-mail [rhhoaboard@restonheights.com](mailto:rhhoaboard@restonheights.com) with any questions.

### Board:

President – Julie Weston  
Vice-President – Gloria Ward  
Secretary – Susan Gille  
Treasurer – Karen Kucharz

### ACC Members:

Dave Krueger  
Gloria Ward  
John Rolfsmeyer  
Zach Jensen  
George Gille