

HHA Board - Open Meeting Agenda - April 11th, 2018

Date/Time: Wednesday April 11th, 2018 @ 7:15PM

Location: Clubhouse

Attendees: HHA Board and residents

Special invitees: n/a

Objectives: Review issues, discuss events, discuss new items

1. OPEN OF MEETING
2. Review previous meeting's minutes (March 14th)
3. Treasurer's report
4. Review issues
 - a. Hawthorne Drive Project
 - i. Matthew Van Lew - Plans are close to being finalized. We have a map of the current plans. Township wants to meet with residents, tentatively May 7th. Township discussed re-planting trees (scope is not clear)
 - ii. Aqua water main project update
 - b. Budget
 - i. Review 2018 Budget
 - ii. Review snow expenses thus far and update projected tree expenses
 - iii. Anticipated projects - pool & clubhouse driveway
 - c. Bookkeeper
 - i. Change bookkeeper to Carrie McBride
 - d. Approvals - Sheds, fences, etc
 - i. Crater 47 Suffolk CT, fence installed without permission - any response?
 - e. Events
 - i. Egg Hunt - Review
 - ii. Spring Yard Sale - schedule
 - f. Sinkholes
 - i. n/a
 - g. Roads and Storm Drains
 - i. Gloucester Runoff - Shea Barr update - Obtaining remediation quotes
 - ii. Clubhouse driveway paving schedule
 - iii. Cambridge CT pavement in front of Denise Averill's house
 - iv. Lambeth CT runoff and drainage sinking
 - h. Financial/Project Planning
 - i. Outstanding dues
 - ii. Pool - resurfacing
 - i. Committees
 1. Verify Election Committee is prepared for 2018 HHA board election
 2. Need to at least revive the Finance Committee

- j. Trees
 - i. Wyndham CT tree update and tons of down branches
 - ii. Bill Johnson - 96 Gloucester CT - Hickory Tree and small dead ash tree - shed on common ground beyond tree line, obtain additional quotes for tree removal
 - iii. Trevor Tucker - 137 Brookfield CT - tree down across creek, requests removal. Initial quote = \$500 to pull tree from creek or \$1000 to clean up everything
 - iv. Cindy Ziegler - 118 Chapel CT - branches deposited along pond
 - v. Hastings CT - leaf pile they created
- k. Landscaping and Snow
 - i. Feedback on snow removal?
 - ii. Brogan landscaping - are there any historic maps/instructions for common ground landscaping maintenance? Added Fall leaf removal and early Spring hedge trimming. Already has Spring cleanup.
 - iii. Dam/Sluice update - repairing sluice wall
 - iv. Larkin Nature Trail
 - v. Field Trip to review common area elements - waiting until Spring
- l. Pool
 - i. Pool - repair quotes, contract
 - ii. Prepare for pool opening, pool tags, remind residents that dues must be current or they will not be issued pool tags
 - iii. Chairs, picnic tables (powerwash, sand, stain), concrete (powerwash), toys/tubes - items for next year?
- m. Exterior Maintenance
 - i. Work on townhouse "Do's and Don't Do's"
- n. Townhomes
 - i. Wyndham CT - replace boxes on base of a few lights, awaiting replacement of LED for failed light
 - ii. Townhomes - walkway repair bids in Spring
- o. Clubhouse
 - i. Clean carpet
- p. Playground and Rec Courts
 - i. Picnic tables update, located another picnic table in common ground - will require repair
 - ii. Block captains
- 5. New Issues
 - a. n/a
- 6. Public comment on agenda items
- 7. New items for discussion
- 8. Adjournment