

## HHA Board - Open Meeting Agenda - August 15th, 2018

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

Location: Clubhouse

Attendees: HHA Board

Special invitees: n/a

Objectives: Review issues, discuss events, discuss new items

1. OPEN OF MEETING
2. Review previous meeting's minutes (June 13th, 2018)
3. Treasurer's report
4. Public Comment on Non-Agenda Items
5. Review issues
  - a. Newsletter
  - b. Hawthorne Drive Project
    - i. Obtained latest map from May 3rd meeting with township & residents
    - ii. Aqua water main project update - walkthrough
  - c. Budget
    - i. Review snow expenses thus far and update projected tree expenses
    - ii. Anticipated projects - pool & 2019 road paving prioritization
  - d. Approvals - Sheds, fences, etc
    - i. Contact new vendor for 19 Wyndham CT solar system installation. Waiting on vendor.
    - ii. Crater 47 Suffolk CT, fence installed without permission - any response?
  - e. Events
    - i. Summer Pool Party - Review
  - f. Sinkholes
  - g. Roads and Storm Drains
    - i. Gloucester Runoff - Shea Barr update - Walked-through with Nate. Drain should be periodically cleaned.
    - ii. Cambridge CT pavement in front of Denise Averill's house - review
    - iii. Lambeth CT runoff and drainage sinking
    - iv. Storm drain on Chapel CT - Jodie Schultz - review
    - v. Suffolk CT - Somerset CT sunken area near storm drain
  - h. Financial/Project Planning
    - i. Outstanding dues
  - i. Committees
    - i. Election Committee
    - ii. Revive the Finance Committee
    - iii. Review Rules Committee
  - j. Trees
    - i. Wyndham CT tree update

- ii. Bill Johnson - 96 Gloucester CT - Hickory Tree and small dead ash tree - Update
  - iii. Cambridge CT - Between first two houses
  - iv. Dietrich - 95 Gloucester CT - Ash Tree
  - v. Hastings CT - quote to remove (4) dead ash trees - \$1,500 inc stump grinding
- k. Landscaping and Snow
  - i. 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.
  - ii. Larkin Nature Trail - Will work with Charlie on clearing downed pine tree along path - Update.
  - iii. Field Trip to review common area elements - waiting until Spring.\
  - iv. Chris Mich leaves - mowing that area - update
  - v. Debi Hayes (46 Suffolk CT) - overgrown swale - update
  - vi. Elissa Wright (55 SomersetCT) - resume landscapers mowing of common ground behind property. Re-seed old garden - update
  - vii. 88 Canterbury CT - Drainage basin area, resume landscapers mowing of common ground - update
  - viii. 322 Hedges - Bethanie walkthrough
- l. Pool - Update
- m. Pond - Drain issue review
- n. Exterior Maintenance
  - i. Work on townhouse "Do's and Don't Do's"
- o. 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 - update Upendra
  - iii. Drain pipe by 18 Wyndham CT - protecting with large stones
- p. Clubhouse
  - i. Women's toilet seal
  - ii. Outdoor lights
  - iii. Picnic tables