

## HHA Board - Open Meeting Agenda - September 12th, 2018

Date/Time: Wednesday September 12th, 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 (August 15th, 2018)
3. Treasurer's report
4. Review issues
  - a. Newsletter
  - b. Hawthorne Drive Project
    - i. Aqua water main project update
  - 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. Review 19 Wyndham CT solar system installation. Waiting on vendor.
    - ii. Crater 47 Suffolk CT, fence installed without permission - any response?
  - e. Events
    - i. n/a
  - f. Sinkholes
  - g. Roads and Storm Drains
    - i. Gloucester Runoff - Shea Barr update - Review quote
    - ii. Cambridge CT pavement in front of Denise Averill's house - review quote
    - iii. Lambeth CT runoff and drainage sinking
    - iv. Suffolk CT - Somerset CT sunken area near storm drain, review quote
    - v. Wyndham CT walkways, review quote
  - 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/Hastings CT legacy stumps, review quote/tree
    - ii. Bill Johnson - 96 Gloucester CT + neighbor - Hickory Tree and small dead ash tree and neighbor - Update

- iii. Cambridge CT - Between first two houses, update
  - iv. 2 Wyndham CT pine tree, review quote
  - v. 141 Brookfield CT, Ash tree review quote
  - vi. Hastings CT dead Ash trees, review quote
- 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. Field Trip to review common area elements - waiting until Spring.
  - iii. Debi Hayes (46 Suffolk CT) - overgrown swale - update
  - iv. Elissa Wright (55 SomersetCT) - resume landscapers mowing of common ground behind property. Re-seed old garden - update
- l. Pool - Update
- m. Pond - n/a
- 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, see above
  - iii. Drain pipe by 18 Wyndham CT - protecting with large stones
- p. Clubhouse
  - i. Women's toilet seal
  - ii. Exterior lights
  - iii. Office lights