

## HHA Board - Open Meeting Agenda - April 10th, 2019

Date/Time: Wednesday, April 10th, 2019 @ 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 (March 13th, 2019)
3. Treasurer's report
  - a. Common Op - \$
  - b. Townhouse - \$
  - c. Comm Res - \$
  - d. Town Res - \$
4. Public Comment on Non-Agenda Items
5. Review issues
  - a. Newsletter
  - b. Hawthorne Drive Project
    - i. Tree removal status - determine stump removal timeline
    - ii. Planned construction work start - June/July
  - c. Approvals - Sheds, fences, etc
    - i. n/a
  - d. Events
    - i. Easter Egg Hunt - Saturday, April 13th @ 2pm
    - ii. Spring Yard Sale - Saturday, May 4th from 8am to Noon
      1. Coordinated with Pinebrooke Cir. Waiting to hear from other neighborhoods
  - e. Sinkholes
    - i. Windemere CT
  - f. Roads and Storm Drains
    - i. Cambridge CT - select paving bid
  - g. Financial/Project Planning
    - i. Annual Financial Report
      1. Present draft report for approval
  - h. Committees
    - i. Election Committee - Review timeline
    - ii. Finance Committee
    - iii. Rules Committee
    - iv. Street Paving Committee
  - i. Trees
  - j. Landscaping and Snow

- i. Determine mulch timeline
- k. Pool
  - i. Discuss bids
  - ii. Concrete deck repair
  - iii. Be prepared for pool opening
  - iv. Picnic tables and umbrellas - inspect
  - v. Certificate of Registration - was this completed?
  - vi. May inspection
- l. Pond
- m. Exterior Maintenance
  - i. Work on townhouse "Do's and Don't Do's"
- n. Townhomes
  - i. Townhomes - walkways - Sam Johnson 4 Wyndham CT - need walkthrough
- o. Clubhouse
  - i. Office phone line repaired, but need to run new line to lifeguard phone
  - ii. Select carpet/flooring bid
  - iii. Paint and freshen up the interior - three volunteers so far - Charlie, Kim, and Chris
  - iv. Replace electric outlets and light switches
  - v. Sign with address
  - vi. Clubhouse Driveway rules - no long-term storage of vehicles, must be registered, etc - signage
    - 1. Notify owner of the abandoned truck that it must be removed
- p. Executive Session
  - i. Closed to public to review legal matters