

HHA Board - Open Meeting Agenda - September 11th, 2019

Date/Time: Wednesday, September 11th, 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 (August 14th, 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
 - i. Discuss content for September newsletter
 - b. Hawthorne Drive Project
 - i. Planned construction work start - TBD. Township is posting bid.
 - c. Approvals - Sheds, fences, etc
 - i. Fence for 79 Chatham CT - Boyer
 - ii. n/a
 - d. Landscaping and Snow
 - i. Snow removal map updates
 - e. Pool
 - i. Fall overhaul project
 - ii. Main pool pump status
 - iii. Baby pool leak
 - iv. Pool hours/Lifeguard discussion
 - f. Pond/Dam
 - i. Dam DEP Letter
 - g. Events
 - i. Fall yard sale?
 - ii. Santa at the Clubhouse
 - h. Townhomes
 - i. Townhomes - walkways - Sam Johnson 4 Wyndham CT - walkthrough observed slate walkway in good condition, need follow-up
 - ii. Need to replace retaining wall between 10 and 11 Wyndham CT
 - i. Clubhouse
 - i. Sliding glass door(s) replacement project

- ii. Kitchen painting remains
 - iii. Replace electric outlets and light switches - should be completed within a week
 - iv. Sign with address
 - v. Clubhouse Driveway rules - no long-term storage of vehicles, must be registered, etc - signage
 - vi. Office phone line repaired, but need to run new line to lifeguard phone
- j. Sinkholes
 - i. Sinkhole in common ground behind 108 CHAPEL CT. Will need to be excavated and filled, similar to other previous sinkholes in that same area
- k. Roads and Storm Drains
 - i. Cambridge CT - Paving Project Update
 - ii. Swale from 322 behind Cambridge CT - and common area tree health assessment
 - 1. Walkthrough with Brandywine Conservancy (8/13/2019), awaiting follow-up
- l. Committees
 - i. Election Committee -
 - ii. Finance Committee - no volunteers
 - iii. Rules Committee - no volunteers
 - iv. Street Paving Committee - Great contributions from our volunteers!
 - v. Landscaping - awaiting more volunteers
 - vi. Proposed Spotted Lanternfly/Tree of Heaven Committee - one volunteer on Canterbury CT
- m. Trees
 - i. Downed Tree on Canterbury CT - review
 - ii. Edward Miller - Suffolk CT - Tree removal reimbursement agreement/release
- n. Budget
 - i. Preliminary budget discussion
 - ii. HOA Management company discussion
- o. Exterior Maintenance
- p. Executive Session
 - i. Closed to public to review legal matters