

## HHA Board - Open Meeting Agenda - February 10, 2021

Date/Time: Wednesday, February 10, 2021 @ 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 (January 13, 2020)
3. Treasurer's report -
  - a. Common Op -
  - b. Townhouse -
  - c. Comm Res -
  - d. Town Res -
  - e. CD - \$12,950.91 - matures April 2022
4. Public Comment on Non-Agenda Items
5. Agenda Items
  - a. Projects and Tasks - new board for tracking
  - b. Budget
    - i. Common-to-Reserve fund transfer
  - c. Newsletter
    - i. Review content for next newsletter
  - d. Approvals - Sheds, fences, etc
    - i. 129 Lambeth CT - shed & deck
  - e. Landscaping and Snow
    - i. Snow Update
    - ii. Landscaping
  - f. Pool
    - i. Offseason Pool Maintenance - LSI Index
    - ii. Concrete deck - drainage improvements and updated surface
  - g. Pond/Dam
  - h. Events
  - i. Townhomes
    - i. Trash and parking
  - j. Clubhouse
    - i. Closed to rentals indefinitely due to Covid-19
    - ii. Rental rule review
  - k. Sinkholes
    - i. Sinkhole in common ground behind 108 CHAPEL CT & Sinkhole in common area between Cambridge and Windemere CTs - status
  - l. Roads and Storm Drains

- i. Swale from 322 behind Cambridge CT - and common area tree health assessment
  - ii. Chatham CT Paving Project
    - 1. Bid/project status
- m. Committees
  - i. Election Committee -
  - ii. Finance Committee -
  - iii. Rules Committee -
    - 1. Proposed rules updates for 2021
  - iv. Street Paving Committee - engage for Chatham CT
  - v. Landscaping - Committee status
- n. Trees
  - i. Tree removal for Cambridge & Hastings CT - 2 trees total
- o. Exterior Maintenance
- p. Executive Session
  - i. Closed to public to review legal matters and next steps with delinquent accounts

Next Meeting - March 10 @ 7:15pm