HHA Board - Open Meeting Agenda - August 11, 2021

Date/Time: Wednesday, August 11, 2021 @ 7:15PM

Location: Clubhouse ***Note - face masks are required for all attendees

Attendees: HHA Board

Special invitees: Paving companies - All Out Paving (7:15pm) and Trinity (8:15pm)

Objectives: Review issues, discuss events, discuss new items

- 1. OPEN OF MEETING
- 2. Review previous meeting's minutes (July 14, 2021)
- 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. Budget
 - i. HOA fees Plan for accepting credit card payments
 - b. Newsletter
 - i. Review content for next newsletter
 - c. Pool
 - i. Post season maintenance prep
 - d. Townhomes
 - i. Hastings CT stormwater drainage system
 - ii. Walkway repair
 - e. Clubhouse
 - i. Rental rules
 - f. Roads and Storm Drains
 - i. Crack sealing and sealcoating quotes
 - ii. Somerset CT hole near storm drain
 - g. Approvals
 - i. n/a
 - h. Committees
 - i. Nominating Committee -
 - ii. Finance Committee -
 - iii. Rules Committee -
 - 1. Proposed rules updates for 2021
 - iv. Street Paving Committee -
 - v. Landscaping Rain Garden and Meadow Conversion Projects

- vi. Recreation Area Proposed new committee to improve playground and recreation courts
- i. Trees
 - i. Tree removal for Cambridge & Essex/Chatham CT 2 trees total status
- j. Exterior Maintenance
 - i. Storage Unit Recommendations for Homeowners
- k. Executive Session
 - i. Closed to public to review legal matters and next steps with delinquent accounts

Next Meeting - September 8 @ 7:15pm