

## HHA Board - Open Meeting Agenda - February 9, 2022

Date/Time: Wednesday, February 9, 2022 @ 7:15PM

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

Attendees: HHA Board

Objectives: Review issues, discuss events, discuss new items

1. OPEN OF MEETING
2. Review previous meeting's minutes (January 12, 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. Reserve account transfer - review
    - ii. 2021 Budget Performance review
  - b. Newsletter
    - i. Review content for next newsletter
    - ii. Repeat letter to homeowners describing new electronic payment system, late fees, and bylaws rules/fines
  - c. Pool
    - i. Post season maintenance
  - d. Townhomes
    - i. Hastings CT - stormwater drainage system - status
  - e. Committees
    - i. Rules Committee
      1. Review overall Rules & Regulations, identify possible updates
    - ii. Street Paving Committee - 2022 Wyndham CT project
    - iii. Landscaping
      1. Rain Garden and Meadow Conversion Projects
      2. Replacement neighborhood sign at West entrance
    - iv. Recreation Area
      1. New playground equipment - planning
  - f. Executive Session
    - i. Closed to public to review legal matters and next steps with delinquent accounts

Next Meeting - March 16, 2022 @ 7:15pm