

## HHA Board - Open Meeting Agenda - April 13, 2022

Date/Time: Wednesday, April 13, 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 (March 16, 2022)
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. Project budget discussion - Wyndham CT paving, Recreation Area improvements, Swale/Retention Basin
  - b. Pool
    - i. Partial pool deck collapse (concrete deck that surrounds the pool)
    - ii. Pre-season maintenance
    - iii. Pool tags
  - c. Newsletter
    - i. Review content for next newsletter
    - ii. Letter to homeowners - any general announcements needed?
  - a. Landscaping
    - i. Playground mulch - status
  - b. Roads and Storm Drains
    - i. Hawthorne Drive project - discuss BMPs and maintenance
    - ii. Note - pending PECO underground electric replacement - no status yet
  - d. Snow Removal
    - i. n/a
  - e. Approvals
    - i. Review Architectural Variance submissions
  - f. Committees
    - i. Election/Nominating Committee
      1. Start nominating committee process, identify volunteers
    - ii. Rules Committee
      1. Review overall Rules & Regulations, identify possible updates
      2. Review outstanding rule violations/grievance reports

- iii. Street Paving Committee - 2022 Wyndham CT project
- iv. Landscaping
  - 1. Rain Garden and Meadow Conversion Projects
  - 2. Replacement neighborhood sign at West entrance
  - 3. Sapling plantings
- v. Recreation Area
  - 1. New playground equipment - planning
  - 2. Tennis courts/basketball court
  - 3. Gaga Pit
- g. Trees
  - i. Tree removals in common ground behind 91 Canterbury CT - status
  - ii. Tree removals - East entrance, Hastings CT (or dead wood removal)
- h.
- i. Clubhouse
  - i. Note - new PECO streetlight maintenance procedure
- j. Townhomes
  - i. Hastings CT - stormwater drainage system - status
  - ii. Hastings CT - 30 Hastings CT - separation in walkway
- k. Executive Session
  - i. Closed to public to review legal matters and next steps with delinquent accounts

Next Meeting - May 11, 2022 @ 7:15pm