

## HHA Board - Open Meeting Agenda – February 7, 2024

Date/Time: Wednesday, February 7, 2024 @ 7:15PM

Location: Clubhouse \*\*\***Note - face masks are optional**

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 10, 2024)
3. Treasurer's report -
  - a. Common Op - \$
  - b. Townhouse - \$
  - c. Comm Res - \$
  - d. Town Res - \$
    - i. Reserve fund investment(s) – High-yield savings account and/or CD(s)
4. Public Comment on Non-Agenda Items
5. Agenda Items
  - a. Approvals
    - i. Architectural Variance Request submissions
    - ii. Summary of Board decisions made since the last meeting
  - b. Common Area Maintenance/Repairs
    - i. 23 Hastings Court Railing
  - c. Landscaping
    - i. Drainage line investigation behind 28 - 23 Hastings Court
  - d. Tree Work
    - i. 89-92 Canterbury Court
    - ii. 12 Wyndham Court
    - iii. 5 Highland Court
  - e. Pool
    - i. Status update and post-season maintenance
    - ii. Review 2024 pool management proposals
  - f. Recreation Area
    - i. Basketball court
  - g. Clubhouse
    - i. Plan on making any necessary updates to the rental agreement/procedure
    - ii. Clubhouse repairs
  - h. Budget
    - i. Annual transfer to reserve fund
    - ii. Review of 2024 planned projects
  - i. Management Agreement
    - i. Review 2024 property management proposals
  - j. Reserve Study
    - i. Status update

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Adjourn Meeting

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6. Executive Session

- a. Closed to the public to review legal matters and next steps with Homeowner Grievance Reports and delinquent accounts, etc.

Next Meeting – March 13, 2024 @ 7:15pm