

HHA Board - Open Meeting Agenda – April 10, 2024

Date/Time: Wednesday, April 10, 2024 @ **6:30pm**

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

Attendees: HHA Board

Special Invitees: 6:30pm – Representative(s) from Del Val Realty & Property Management

7:00pm – Representative(s) from Trident Property Management

Objectives: Review issues, discuss events, discuss new items

1. OPEN OF MEETING
2. Review previous meeting's minutes (March 13, 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
 1. 12 Wyndham Court – deck replacement
 2. 18 Wyndham Court – roof replacement
 - 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. Hawthorne Drive
 - ii. 12 Wyndham Court
 - iii. 5 Highland Court (sinkhole)
 - e. Clubhouse
 - i. Plan on making any necessary updates to the rental agreement/procedure
 - ii. Clubhouse repairs – tabled until April-May
 - f. 2024 HHA Board Election
 - i. Step 1: Nomination forms to be distributed by April 30th
 - g. Pool
 - i. Status update and post-season maintenance
 - h. Recreation Area
 - i. Basketball court
 - i. Management Agreement
 - i. Feedback from management company presentations

Adjourn Meeting

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 – May 8, 2024 @ 7:15pm