

HHA Board - Open Meeting Agenda – May 8, 2024

Date/Time: Wednesday, May 8, 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 (March 13, 2024 & April 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
 1. Additional tree removal along Hawthorne Drive
 2. Newsletter
 - b. Common Area Maintenance/Repairs
 - i. 23 Hastings Court Railing
 - c. Landscaping
 - i. Drainage line investigation behind 28 - 33 Hastings Court
 - d. Tree Work
 - i. Hawthorne Drive
 - ii. 12 Wyndham Court
 - iii. Conifer by the side entrance to the pool
 - e. Clubhouse
 - i. Plan on making any necessary updates to the rental agreement/procedure
 - ii. Clubhouse repairs
 - f. 2024 HHA Board Election
 - i. Nomination forms have been distributed. Completed forms are due by Tuesday, May 14th.
 - g. Pool
 - i. Status update
 - ii. Pool tags
 - h. Recreation Area
 - i. Basketball court
 - i. Management Agreement
 - i. 2024 property management proposals

- j. Reserve Study
 - i. Review/discuss preliminary report

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 – June 12, 2024 @ 7:15pm