



**BOARD OF DIRECTORS MEETING
MONDAY, AUGUST 14, 2023 – 6:30 PM**

Meeting is being held via Zoom Video Conference Only:

<https://us02web.zoom.us/j/85025975712?pwd=cjRDQWZlVksPMXVRSDdQNG9Xb3dKdz09>

(Meeting ID: 850 2597 5712 / Passcode: 108533)

GENERAL SESSION MEETING AGENDA

1. CALL TO ORDER

- a. Roll Call/Establish Quorum

2. EXECUTIVE SESSION SUMMARY DISCLOSURE

- a. Saturday, July 22, 2023 (Emergency Executive Session)
- b. Saturday, July 29, 2023
- c. Tuesday, August 1, 2023

3. APPROVAL OF MINUTES

- a. July 18, 2023 – General Session Minutes

4. FINANCIAL REPORT

- a. Financial Statement Ending July 31, 2023
- b. Bank Account Operations

5. HOMEOWNER OPEN FORUM

Homeowner Forum is an opportunity for the members to address the Board and discuss/present any Association related topics. The time limit for each homeowner is 3 minutes. Please note the Board is not obligated to provide a response to the homeowners at that time but may take information under advisement and add to future agendas for any decisions if need be.

6. COMMITTEE REPORTS: (Placeholder for any reports which need to be presented)

- a. Gate Operations Committee – Jeff Korcheck, Chair
- b. Technology Committee – John McGinnis, Chair
- c. Report on City Council Meeting – Eric Epstein, Board Liaison
- d. Equestrian Services Committee – Anne Kolbe, Chair
- e. Parks & Recreation Committee – Leslie Bacon, Chair
- f. Theatre Committee – Karleen Basch, Chair
- g. Landscape Committee – Steve Weber, Chair

h. Architectural Committee – Diko Kassabian, Chair/Ryan Levis, Consultant

7. UNFINISHED BUSINESS/NEW BUSINESS

a. Recall Petition submitted by the HHCA Membership

- 1) Notice of Recall Election Date
- 2) Recall Proposal – Inspector of Election

b. Annual Meeting & Election

c. Community Town Hall Event

- 1) Monday, August 21, 2023

d. Proposal: Seed Landcare - DG Parkway Repair Project

e. Architectural Grading Review:

- 1) 5657 Round Meadow Road

f. Encroachment Permits Issued:

- 1) 24050 Hidden Ridge Road
- 2) 5881 Fitzpatrick Road
- 3) 24341 Rolling View Road
- 4) 25249 Long Valley Road
- 5) 25151 Jim Bridger Road
- 6) 5375 Jed Smith Road

g. Directors Topics

Placeholder for any Board Topics to be considered.

8. MANAGEMENT REPORT

9. NEXT MEETING DATE

The next General Session meeting of the HHCA Board of Directors is scheduled for Tuesday, September 19, 2023, at 6:30 PM, to be confirmed by the Board of Directors.

10. ADJOURNMENT

There being no further business to conduct in General Session, the meeting may be adjourned.