



**BOARD OF DIRECTORS MEETING  
TUESDAY, SEPTEMBER 19, 2023 – 6:30 PM**

**Meeting is being held via Zoom Video Conference Only:**

<https://us02web.zoom.us/j/85025975712?pwd=cjRDQWZlVkpPMXVRSDdQNG9Xb3dKdz09>

(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. Tuesday, September 5, 2023

**3. APPROVAL OF MINUTES**

- a. August 14, 2023 – General Session Minutes

**4. FINANCIAL REPORT**

- a. Financial Statement Ending August 31, 2023
- b. Bank Account Operations
- c. Resolution for Fund Transfer
- d. Final 2023/2024 Annual Budget and Assessment Rate
- e. Notice of Annual Assessments
- f. Resolution to Proceed with Foreclosure

**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 Korchek, 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. Theatre Committee – Karleen Basch, Chair

- f. Landscape Committee – Steve Weber, Chair
- g. Architectural Committee – Diko Kassabian, Chair/Ryan Levis, Consultant
- h. Parks & Recreation Committee – Leslie Bacon, Chair

## **7. UNFINISHED BUSINESS/NEW BUSINESS**

### **a. Committee Appointments: Park & Recreation Committee, Co-Chair**

### **b. Discussion and Vote on Appointment of Director to fill current Board Vacancy**

#### **Candidates:**

- 1) Steve Bond
- 2) Jeffrey Grogin
- 3) Jeffrey Gersh
- 4) Brian Goldstein
- 5) Linda Sacket (Withdraw)

### **c. Consideration of Advisory Panel or Committee Formation for Rules & Governing Documents**

### **d. Architectural Grading Review:**

- 1) 24300 Little Valley Road
- 2) 5949 Spring Valley Road

### **e. Architectural Lot Merger Request:**

- 1) 24895 Long Valley Road

### **f. Encroachment Permits Issued:**

- 1) 5275 Round Meadow Road
- 2) 5303 Round Meadow Road
- 3) 5841 Fitzpatrick 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, October 17, 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.