



**BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 17, 2023 – 6:30 PM**

Meeting is being held via Zoom Video Conference:

<https://us02web.zoom.us/j/85025975712?pwd=cjRDQWZlVkxPMXVRSDdQNG9Xb3dKdz09>

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

Additional Viewing Location: Members will have access to the conference room located at the HHCA Management Office to view the meeting broadcast via Zoom, if preferred.

GENERAL SESSION MEETING AGENDA

1. CALL TO ORDER

- a. Roll Call/Establish Quorum

2. EXECUTIVE SESSION SUMMARY DISCLOSURE

- a. Friday, September 15, 2023 (Emergency Meeting)
- b. Tuesday, October 3, 2023

3. APPROVAL OF MINUTES

- a. September 19, 2023 – General Session Minutes

4. FINANCIAL REPORT

- a. Financial Statement Ending September 30, 2023
- b. Bank Account Operations
- c. 2022/2023 FYE Audit Update

5. HOMEOWNER OPEN FORUM

In lieu of our standard Homeowner Forum, members will have an opportunity to comment on agenda items, prior to each agenda item being discussed. The time limit for each homeowner is 3 minutes. All comments pertaining to non-agenda related items will be held later in the meeting.

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

- a. Report on City Council Meeting – Eric Epstein, Board Liaison
- b. Parks & Recreation Committee – Leslie Bacon, Chair
- c. Theatre Committee – Karleen Basch, Chair
- d. Landscape Committee – Steve Weber, Chair
- e. Equestrian Services Committee – Anne Kolbe, Chair

- f. Architectural Committee – Diko Kassabian, Chair/Ryan Levis, Consultant
- g. Technology Committee – John McGinnis, Chair
- h. Gate Operations Committee – Jeff Korchek, Chair

7. UNFINISHED BUSINESS/NEW BUSINESS

a. Insurance Policy Renewal – Workers’ Compensation

b. Discussion and Appointment of Volunteer Candidates to Advisory Panel

c. Architectural Grading Review:

- 1) 24877 Eldorado Meadow Road

d. Encroachment Permits Issued:

- 1) 5742 Hilltop Road
- 2) 5373 Jed Smith Road
- 3) 5449 Paradise Valley Road
- 4) 23485 Long Valley Road

e. Directors Topics

Placeholder for any Board Topics to be considered.

8. HOMEOWNER OPEN FORUM

Homeowner Forum is an opportunity for the members to address the Board and discuss/present any Association related topics, not on the agenda. 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.

9. MANAGEMENT REPORT

10. NEXT MEETING DATE

The next General Session meeting of the HHCA Board of Directors is scheduled for Tuesday, November 21, 2023, at 6:30 PM, to be confirmed by the Board of Directors.

11. ADJOURNMENT

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