



**BOARD OF DIRECTORS MEETING  
TUESDAY, NOVEMBER 21, 2023 – 6:30 PM**

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

<https://us02web.zoom.us/j/85025975712?pwd=cjRDQWZlVkxPMXVRSdQNG9Xb3dKdz09>

(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. Monday, October 30, 2023 (Special Executive Session)
- b. Tuesday, November 7, 2023

**3. APPROVAL OF MINUTES**

- a. October 17, 2023 – General Session Minutes

**4. FINANCIAL REPORT**

- a. Financial Statement Ending October 31, 2023
- b. Bank Account Operations
- c. 2022/2023 FYE Draft Audit
- d. Annual Tax Return

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

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

## **6. 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.

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

### **a. Proposal: Emergency Gate Rule for Parties**

### **b. Proposal: Phase 1 – Tree Planting**

### **c. Proposal: Trail Repair Plan**

### **d. Annual Meeting & Director Election Update**

### **e. Architectural Grading Review:**

- 1) 25045 Ashely Ridge Rd
- 2) 5831 Fitzpatrick Rd

### **f. Architectural Variance Review:**

- 1) 25067 Jim Bridger Rd
- 2) 5949 Clear Valley Rd
- 3) 5303 Round Meadow Rd

### **g. Encroachment Permits Issued:**

- 1) 24137 Long Valley Rd
- 2) 5601 Penland Rd
- 3) 25067 Jim Bridger Rd
- 4) 5948 Annie Oakley Rd
- 5) 5811 Round Meadow Rd
- 6) 24935 John Fremont Rd
- 7) 5657 Round Meadow Rd
- 8) 24031 Long Valley Rd
- 9) 24244 Bridle Trail Rd
- 10) 24228 Bridle Trail Rd
- 11) 24208 Bridle Trail Rd
- 12) 5287 Round Meadow Rd
- 13) 5650 Jed Smith Rd

### **h. Directors Topics**

- 1) Discussion: Proposed Formation of a Community Center Committee

**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, December 19, 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.