



**BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 18, 2023 – 6:30 PM**

Meeting is being held via Zoom Video Conference Only:

<https://us02web.zoom.us/j/85025975712?pwd=cjRDQWZlVkxPMXVRSdDQNG9Xb3dKdz09>

(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, April 4, 2023

3. APPROVAL OF MINUTES

- a. March 21, 2023 – General Session Minutes
- b. March 31, 2023 – Special General Session Minutes

4. FINANCIAL REPORT

- a. Financial Statement Ending March 31, 2023
- b. Bank Account Operations
- c. Annual Budget Preparation/Committee Budgets

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. Report on City Council Meeting
- b. Equestrian Services Committee – Anne Kolbe, Chair
- c. Roads Committee – John Heubusch, Board Liaison
- d. Gate Operations Committee – Jeff Korcheck, Chair
- e. Parks & Rec Committee – Carrie Levis, Chair
- f. Theatre Committee – Karleen Basch, Chair
- g. Landscape Committee – Steve Weber, Chair

- h. Technology Committee – John McGinnis, Chair
- i. Architectural Committee – Diko Kassabian, Chair/Ryan Levis, Consultant

7. UNFINISHED BUSINESS/NEW BUSINESS

a. Architectural Variance Requests:

- 1) Variance Request – 5857 Fitzpatrick Rd

b. Encroachment Permits:

- 1) Encroachment Permit – 24854 Jim Bridger Rd
- 2) Encroachment Permit – 24400 Little Hollow Rd
- 3) Encroachment Permit – 6084 John Muir Rd
- 4) Encroachment Permit – 5857 Fitzpatrick Rd
- 5) Encroachment Permit (2) – 5373 Jed Smith Rd

c. Encroachment Permit Review:

- Discuss management office issuing encroachment permits when submitted in accordance with the ARC specifications and HHCA standards.

d. Proposal: Architectural Consultant – Architectural Guideline Review/Update

e. Community Reminder – Usage of dirt bikes in the community

f. Proptia Status and Update

g. Draft Amended/Restated CC&Rs & Bylaws:

- Membership Circulation and Schedule of Timeline

h. Proposal: Inspector of Elections – Governing Document Amendment Vote

i. Directors Topics

8. MANAGEMENT REPORT

9. NEXT MEETING DATE

- a. The next General Session meeting of the HHCA Board of Directors is scheduled for Tuesday, May 16, 2023, at 6:30 PM, to be confirmed by the Board of Directors.

10. ADJOURNMENT

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