



**BOARD OF DIRECTORS MEETING
TUESDAY, MAY 16, 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, May 2, 2023

3. APPROVAL OF MINUTES

- a. April 18, 2023 – General Session Minutes

4. FINANCIAL REPORT

- a. Financial Statement Ending April 30, 2023
- b. Bank Account Operations
- c. 2023/2024 Draft Budget
- d. 2023/2024 Draft Reserve Study

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. Gate Operations Committee – Jeff Korcheck, Chair
- d. Parks & Rec Committee – Carrie Levis, Chair
- e. Theatre Committee – Karleen Basch, Chair
- f. Landscape Committee – Steve Weber, Chair
- g. Technology Committee – John McGinnis, Chair

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

7. UNFINISHED BUSINESS/NEW BUSINESS

a. Architectural Grading Review:

- 1) 5860 Fitzpatrick Road
- 2) 24300 Little Valley Road
- 3) 5949 Spring Valley Road
- 4) 24232 Long Valley Road

b. Architectural Variance Requests:

- 1) 25045 Jim Bridger Road
- 2) 24810 Jacob Hamlin Road

c. Architectural Lot Merger Request:

- 1) 24895 Long Valley Road

d. Encroachment Permits Issued:

- 1) 5275 Road Meadow Road
- 2) 5464 Jed Smith Road
- 3) 5625 Penland Road
- 4) 24227 Bridle Trail Road
- 5) 6097 Spring Valley Road
- 6) 5752 Hilltop Road
- 7) 25079 Jim Bridger Road
- 8) 24150 Hidden Ridge Road

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

- 1) Appointment of CC&Rs/Bylaw sub-committee
- 2) Schedule of Timeline

f. Proptia Project Status and Update

g. 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, June 20, 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.