



**BOARD OF DIRECTORS MEETING  
TUESDAY, JUNE 20, 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, June 6, 2023

**3. APPROVAL OF MINUTES**

- a. May 16, 2023 – General Session Minutes

**4. FINANCIAL REPORT**

- a. Financial Statement Ending May 31, 2023
- b. Bank Account Operations

**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. Theatre Committee – Karleen Basch, Chair
- c. Landscape Committee – Steve Weber, Chair
- d. Parks & Rec Committee – Carrie Levis, Chair
- e. Technology Committee – John McGinnis, Chair
- f. Gate Operations Committee – Jeff Korcheck, Chair
  - Security Report – Chris Dunn, Covered 6
- g. Architectural Committee – Diko Kassabian, Chair/Ryan Levis, Consultant
- h. Equestrian Services Committee – Anne Kolbe, Chair

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

### **a. Proposal: Footings West – Saddle Creek and Spring Valley Arena Repairs**

### **b. Draft Amended/Restated CC&Rs & Bylaws:**

- 1) Revised Draft CC&Rs and Bylaw Amendments
- 2) Schedule of timeline

### **c. Architectural Grading Review:**

- 1) 5860 Fitzpatrick Road
- 2) 24300 Little Valley Road
- 3) 5255 Round Meadow Road

### **d. Architectural Variance Requests:**

- 1) 5370 Whitman Road

### **e. Encroachment Permits Issued:**

- 1) 23661 Long Valley Road
- 2) 23869 Long Valley Road

### **f. Directors Topics**

## **8. MANAGEMENT REPORT**

## **9. NEXT MEETING DATE**

The next General Session meeting of the HHCA Board of Directors is scheduled for Tuesday, July 18, 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.