



**BOARD OF DIRECTORS MEETING
TUESDAY, JULY 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, July 10, 2023

3. APPROVAL OF MINUTES

- a. June 20, 2023 – General Session Minutes

4. FINANCIAL REPORT

- a. Financial Statement Ending June 30, 2023
- b. Bank Account Operations
- c. Resolution to Lien

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

7. UNFINISHED BUSINESS/NEW BUSINESS

a. Committee Appointments: Parks & Recreation Committee, Chair

b. Annual Meeting & Election

- 1) Annual Meeting Date
- 2) Inspector of Election

c. Architectural Variance Requests:

- 1) 6051 Spring Valley Road

d. Encroachment Permits Issued:

- 1) 24629 Wingfield Road
- 2) 24854 Jim Bridger Road
- 3) 25079 Jim Bridger Road
- 4) 6098 Clear Valley Road

e. Directors Topics

8. MANAGEMENT REPORT

9. NEXT MEETING DATE

The next General Session meeting of the HHCA Board of Directors is scheduled for Tuesday, August 15, 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.