



**BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 16, 2024 – 6:30 PM**

Meeting is being held via Zoom Video Conference:

<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, December 5, 2023
- b. Sunday, December 31, 2023 (Special Executive Session)
- c. Wednesday, January 10, 2024

3. APPROVAL OF MINUTES

- a. November 21, 2023 – General Session Minutes

4. FINANCIAL REPORT

- a. Financial Statement Ending November 30, 2023
- b. Financial Statement Ending December 31, 2023
- c. Bank Account Operations
- d. 2022/2023 Annual Tax Return

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

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

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. 2024 Committee Appointments

b. Annual Meeting & Director Election Update

c. Architectural Grading Review:

- 1) 5949 Spring Valley Rd

d. Architectural Variance Review:

- 1) 24854 Jim Bridger Rd

e. Encroachment Permits Issued:

- 1) 5275 Round Meadow Rd
- 2) 25151 Jim Bridger Rd
- 3) 24172 Lupin Hill Rd
- 4) 5430 Round Meadow Rd
- 5) 5625 Penland Rd

f. Directors Topics

- 1) Update on conclusion of litigation matters.

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, February 20, 2024 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.