



**BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 20, 2024 – 7:30 P.M.**

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, February 6, 2024

3. APPROVAL OF MINUTES

- a. January 16, 2024 – General Session Minutes

4. FINANCIAL REPORT

- a. Financial Statement Ending January 31, 2024
- b. Bank Account Operations

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. **Organization of the Board of Directors**

b. 2024 Committee Appointments: Committee Members & Committee Chairs

- 1) Architectural Committee
- 2) Community Facilities Committee
- 3) Equestrian Services Committee
- 4) Gate Operations Committee
- 5) Landscape Committee
- 6) Parks & Recreation Committee
- 7) Technology Committee
- 8) Theater Committee

c. 2024 Committee Board Liaison Appointments:

- 1) Architectural Committee
- 2) Community Facilities Committee
- 3) Equestrian Services Committee
- 4) Gate Operations Committee
- 5) Landscape Committee
- 6) Parks & Recreation Committee
- 7) Technology Committee
- 8) Theater Committee
- 9) City Council

d. Insurance Policy Package Renewal

e. Proposal: Phase 2 – Tree Planting Plan

- Presented by the Landscape Committee

f. Proposal: Trail Repair Plan

- Presented by the Equestrian Services Committee

g. Proposal: Ahmanson Gate

- Presented by the Gate Operations Committee

h. Proposal: Spring Valley Tennis Court Resurfacing & Pickleball Court Conversion

i. Encroachment Permits Issued:

- 1) 5901 Highridge Rd
- 2) 24341 Rolling View Rd
- 3) 5275 Round Meadow Rd
- 4) 5461 Paradise Valley Rd
- 5) 6074 John Muir Rd
- 6) 6080 John Muir Rd

j. Directors Topics

- Placeholder for any Board of Directors topics to be considered.

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, March 19, 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.