



**BOARD OF DIRECTORS MEETING
TUESDAY, MARCH 19, 2024 – 6:30 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, March 5, 2024

3. APPROVAL OF MINUTES

- a. February 20, 2024 – General Session Minutes

4. FINANCIAL REPORT

- a. Financial Statement Ending February 29, 2024
- b. Bank Account Operations
- c. 2024/2025 Budget Preparation

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

- a. Architectural Committee – Ryan Levis, Consultant
- b. Community Facilities Committee – Kenny Hawk, Board Liaison
- c. Equestrian Services Committee – Anne Kolbe, Chair
- d. Gate Operations Committee – Deb Seror, Co-Chair
- e. Landscape Committee – Steve Weber, Chair
- f. Parks & Recreation Committee – Leslie Bacon, Chair
- g. Technology Committee – Eric Epstein, Board Liaison
- h. Theater Committee – Megan Sweeney, Committee Member
- i. Report on City Council Meeting – John McGinnis, 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 Chair 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

b. 2024 Committee Member Appointment:

- 1) Landscape Committee

c. 2024 Committee Board Liaison Appointments:

- 1) Gate Operations Committee
- 2) Parks & Recreation Committee

d. Proposal: Spring Valley Arena – Arena Corral Fence Replacement

- Presented by the Equestrian Services Committee

e. Proposal: Ahmanson Gate Camera/Fob Equipment Relocation

- Placeholder - Pending Additional Information

f. Architectural Variance Appeal:

- 1) 5370 Whitman Rd

g. Encroachment Permits Issued:

- 1) 23704 Long Valley Rd
- 2) 5686 Round Meadow Rd
- 3) 24227 Bridle Trail Rd
- 4) 24247 Bridle Trail Rd
- 5) 24251 Bridle Trail Rd
- 6) 24255 Bridle Trail Rd
- 7) 24379 Rolling View Rd

h. 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, April 16, 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.