



**BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 16, 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, April 2, 2024

3. APPROVAL OF MINUTES

- a. March 19, 2024 – General Session Minutes
- b. April 5, 2024 – General Session Minutes

4. FINANCIAL REPORT

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

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

- a. Architectural Committee – Robert Mahterian, Chair | Ryan Levis, Consultant
- b. Community Facilities Committee – Nanette Klein, Chair
- c. Equestrian Services Committee – Anne Kolbe, Chair
- d. Gate Operations Committee – Deb Seror, Chair
- e. Landscape Committee – Steve Weber, Chair
- f. Parks & Recreation Committee – Leslie Bacon, Chair | Jaimee Kasower, Co-Chair
- g. Technology Committee – Eric Epstein, Board Liaison
- h. Theater Committee – Megan Sweeney, Chair | Nadine Levitt, Co-Chair
- 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. Covered 6

- Community update on recent security related events and discussion of proposed purchase of thermal handheld monoculars.

b. Proposal: Ahmanson Gate Camera/Fob Equipment Relocation

- Placeholder – Pending Revised Proposals

c. Proposal: Phase 3 – Tree Planting Plan

- Presented by the Landscape Committee

d. Proposal: Community Center Pool Perimeter Landscape Refresh

- Presented by the Landscape Committee

e. Proposal: Spring Valley Arena Wi-Fi Installation

- Presented by the Technology Committee for Discussion.
-

f. Discussion Topic: Amendment to the CC&Rs regarding Utility Easement Rights

- Discussion on a potential amendment to the Association's CC&Rs regarding easement rights for utilities.

g. Discussion Topic: Architectural Fee Schedule

- Discussion on potential revisions to the Association's current Architectural Fee Schedule.

h. Architectural Variance Review:

- 1) 24130 Lupin Hill Rd – Review and discussion of a Variance Request to keep existing non-conformities on the property.

i. Encroachment Permits Issued:

- 1) 5417 Jed Smith Rd
- 2) 5330 Jed Smith Rd
- 3) 5290 Round Meadow Rd
- 4) 5831 Fitzpatrick Rd
- 5) 5819 Fitzpatrick Rd
- 6) 24977 Kit Carson Rd
- 7) 5505 Paradise Valley Rd
- 8) 23671 Oakfield Rd
- 9) 5650 Jed Smith Rd
- 10) 5287 Round Meadow Rd
- 11) 25151 Jim Bridger Rd
- 12) 5868 Round Meadow 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, May 21, 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.