

HCW BOARD OF DIRECTORS MEETING

Agenda, February 13, 2019

- 6:00 P.M.
- I Call to order (turn off cell phones)
 - II Approval of Board meeting minutes
 - A. Approve the regular minutes of January 9—vote
 - B. Secretary to sign off.
 - III President Comments
 - IV Residents' Comments (3 Min. max time per resident)
 - A. Facility use request (if any) – vote
 - V Other Committee Reports
 - A. Special Events – Updates
 - VI Old Business
 - A. Soccer field financial details, usage and maintenance – Vote (Wayne Blum)
 - B. Area C update project – Update/Vote (Gary Long)
 - C. Solar electric energy – Update (Steve Kelchlin)
 - D. Replace/upgrade sprinkler controller for I15 S slopes (reserve item) – Vote
 - E. Replace diving board (reserve item) – Vote
 - VII New Business
 - A. Liens on lots – see list if any
 - B. Replace the spa pump (reserve item) – Vote
 - C. Area C old structure demo (removal) – Vote
 - D. Basketball backboard replacement (reserve item) – Vote
 - VIII Architectural Report – Denise
 - A. Status report
 - B. Review possible fining – Vote
 - IX Treasurer's Report
 - A. Financial detail & other schedules, Jan – Vote
 - B. Reserve reconciliation – Update
 - X Management Reports
 - A. Manager's report
 - B. Incident report – if any
 - XI Correspondence/other
 - A. Any other correspondence to discuss (if any)
 - B. Any follow-up question/comments from the audience
 - XII Executive Session — (expected by 7:30 if needed)
 - A. Architectural fines
 - B. Staff related items

“Only Members (HCW property owners) may attend this or any board meeting with the exception for any executive sessions”