

HCW BOARD OF DIRECTORS MEETING

Agenda, July 11, 2018

- 7:30 P.M.
- I Call to order (turn off cell phones)
 - II Select Officers for the next year
 - III Approval of Board meeting minutes
 - A. Approve the Regular minutes of June 13—vote
 - B. Secretary to sign off.
 - IV President Comments
 - V Residents' Comments (5 Min. max time per resident)
 - A. Facility use request (if any) – vote
 - VI Other Committee Reports
 - A. Special Events – summer camp
 - VII Old Business
 - A. Soccer field usage and maintenance – Update
 - B. Arch software upgrade – Update
 - C. Accounting conversion – Update
 - D. Area C update project – Update
 - E. Solar electric energy – Possible Vote
 - F. Removal of 2 trees by the soccer field – Update
 - G. Remove leaning pine and trim 2 eucalyptus on Camino Del Norte-Vote
 - VIII New Business
 - A. Liens on lots – see list
 - IX Treasurer's Report
 - A. Financial detail & other schedules, June – Vote
 - B. Reserve CD purchase – Possible Vote
 - X Management Reports
 - A. Manager's report
 - B. Incident report
 - XI Architectural Report – Denise
 - A. Status report
 - B. 11303 Grassy Trail Drive arc changes – Possible Vote
 - B. Review possible fining – Possible Vote
 - XII Correspondence/other
 - A. Any other correspondence to discuss (if any)
 - B. Any follow-up question/comments from the audience
 - XIII Executive Session — (expected by 8:30 if needed)
 - A. Architectural fines –
 - B. Possible legal action for delinquent dues

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