

# HCW BOARD OF DIRECTORS MEETING

## Agenda, October 10, 2018

- 6:00 P.M.
- I Call to order (turn off cell phones)
  - II Approval of Board meeting minutes
    - A. Approve the regular minutes of September 12—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 –
  - VI Old Business
    - A. Soccer field usage and maintenance – Update
    - B. Area C update project – Update (Gary Long)
    - C. Solar electric energy – Update (Steve Kelchlin)
  - VII New Business
    - A. Liens on lots – see list if any
  - VIII Architectural Report – Denise
    - A. Status report
    - B. Review possible fining – Possible Vote
    - C. Possible fining for making exterior changes without approval – Update
    - D. Architectural Guideline amendments – Update
  - IX Treasurer's Report
    - A. Financial detail & other schedules, July, Aug, Sept – Vote
    - B. Reserve reconciliation – Update
  - X Management Reports
    - A. Manager's report
    - B. Incident report
  - 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. 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”