#### **HAHC Board Meeting:**

#### Agenda:

#### Call to Order:

Rosie Kraggs @6:31p

#### Attendance:

R. Craggs, T. Schladand, K. Perkins, L. Stebbins, K. Wagner

#### **Approval of Previous Minutes:**

4/11/24 Approved (L.Stebbins Motion, T. Schladand 2nd)

#### Secretary Housekeeping:

New Reporting for Board

#### **Financial Report:**

- TBD, numbers not ready
- Will approve & post once complete from R. Kuhlman

#### **Presidential Report:**

- Nancy Turner resigned effective 4/29/24
- AR 5556 Forest Lake-Approved via email 4/24/24
- AR 5008 Marina Cove-Approved via email 5/1/24

#### Old Business:

Mattress pick up complete

#### **New Business:**

- Security: Neighbors concerned with theft after several break in's and car thefts. Will Clayton & Eric Armstrong w/ ADT came and spoke to Board and Neighbors
- Potholes

#### **Committee Reports:**

- Landscape Report
- Pool Report-Open 5/18/24
- Buildings Report: 1 bid out, requesting more

#### **Announcements:**

Yard Sale, JUne 1, 2024 8a-12p

## **Next Meeting:**

June 13, 2024 6:30p at the HoHC Clubhouse

### Adjournment:

• By R. Craggs @ 7:20p

# Secretary Signature & Date

Som 5.16.29