

Attention HGA home owners:

Please see below the agenda for the HGA Open Board meeting scheduled for Tuesday, March 29, 2016 at the Harding Library at 7:45PM.

- 1) Secretary Report: approval of draft minutes from Jan and Feb 2016 open board meetings.
- 2) Monthly financial reports.
- 3) HGA Audit for FY 2015: review and approval.
- 4) Re-siding and painting:
 - 4a) re-siding project approval;
 - 4b) approval of the transfer of funds from capital reserve to operating to pay for siding;
 - 4c) approval of a lighter color for cocoa brown units.
- 5) Updates from the board:
 - 5a) electrical poles replacements (Spruce and Sycamore);
LED light fixtures;
surge protectors;
 - 5b) tree maintenance; tree and stump removal;
 - 5c) pool furniture;
 - 5d) removal of the unsightly structure across the fence from Spruce;
 - 5e) upcoming HGA directory release;
 - 5f) landscaping projects discussion.
- 6) Property manager's report.
- 7) Open items from the floor.

HGA Board of Trustees.