



Hiddenbrooke Property Owners Association
Agenda for General Session Meeting of the Board of Directors
Wednesday, September 25th, 2024 at 7:00pm

Zoom Meeting Web Address:

<https://us02web.zoom.us/j/85433918862?pwd=b0xrQXlaeld5RkRvNzISR3R1cklIUT09>

Zoom Meeting ID: **854 3391 8862**

Zoom Meeting Passcode: **529558**

You can also dial in using your phone: **1-669-444-9171**

****Open to membership****

I. Call Meeting to Order – President

- a. Verification of Meeting Notice/Agenda**
- b. Establish a quorum - Attendance/Introductions:**
- c. 2024 Board Members:** Robert Schussel, Troy Killorn, Marco Moroyoqui
- d. Service Providers:** Jessica Guerrero – RealManage
- e. Invited Committee Chairs:** Marcelline Mahern (HARC Chair), Byrne Conley (HMD Chair), and Chuck Cochongco (Welcome Center)
- f. Announcements:**
 - i. HPOA correspondence is mailed from our manager, RealManage, in Dallas Texas
Please read all correspondence from HPOA that comes to you in your mail .
For most issues, please contact RealManage at HIDDENBR@CiraMail.com rather than using the HPOABOARD@protonmail.com. The protonmail.com email site is only monitored 2 to3 times a week and should NOT be used for questions about violations and fines.
 - ii. HARC - Reminder - Don't do projects without HARC approval. HARC approval is needed for changes, improvements or enhancements to your house, fencing or yard. The Guidelines, CC&R's & HARC applications are on hiddenbrookeonline.org.
 - iii. Please provide your email address to RealManage so that we can communicate with you in the easiest and least expensive manner.
 - iv. There are 4 sub HOA's in Hiddenbrooke - The Village, Reflections, Fairway Villas and The Summit. If you are in a sub HOA you are also in HPOA with annual dues.
 - v. Please keep your fences in good repair and keep them stained, Please see the "Fence Stain Guidelines" on the HARC page on hiddenbrookeonline.org

II. Meeting Minutes Approval:

- a. Review & Approve the July 24th, 2024 Open Board Minutes**

III. Committee Reports

- a. Hiddenbrooke Welcome Center – Chuck Cochongco**
- b. Hiddenbrooke Maintenance District (HMD) Committee – Byrne Conley**
- c. Hiddenbrooke Architectural Review Committee – Marcelline Mahern**
- d. Social Committee- Introduction of new Committee members**

IV. Financials

- a. Review and accept August 2024 Financials**
- b. Collection & Delinquency Summary**

V. Disclosure from August 21st, 2024. Closed Executive Session

- a. Member Discipline:**
 - i. Hearings Called: 24
 - ii. Hearings Attended: 3
 - iii. New Fines Assessed: 23
 - iv. Collection Actions: 0

VI. New Business:

- a. Forced Mow- Landscape Violations
- b. Mayor & City Council Candidates Meeting Overview
- c. Parking Violations
- d. Appointing a New Board Member

VII. Old Business

- a. Reminder of Front Yard Maintenance Requirements & Repercussions

VIII. Open Forum – *Anyone wishing to address the Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of HPOA may speak now. Each speaker should state his/her name and address for the record and is limited to three (3) minutes. Secretary will track time. **Please use the raise your hand feature under the Reactions menu to be called on or send a direct message to Jessica to ensure you are called on.***

IX. Adjourn