

DRAFT
BOARD OF DIRECTORS JULY MEETING
HeatherRidge Umbrella Association (HUA) - July 28, 2026

These minutes have not yet been approved by the HUA Board. Any corrections, additions, or deletions will be made at the next regular HUA Board meeting prior to official approval.

President Todd Campbell called the regular meeting to order at 7:00pm.

Present: Todd Campbell, Janet Schwartz, Janet Carey, and Al Villaseñor. 78 residents were also present.

May 26th, 2026 MINUTES: Janet Schwartz made a motion to accept and approve the May 26th, 2026 HUA Board Meeting Minutes. Seconded by Janet Carey and at vote, all aye; motion carried.

PRESIDENT'S REMARKS: Todd Campbell thanked everyone for showing up tonight. He also thanked the delegates who attended the meeting Saturday. It's getting hot, and rec centers are cooling centers. If you know a neighbor that does not have AC, please check on them. When out walking at night, please wear reflective gear.

TREASURER'S REPORT: Todd Campbell gave the highlights of the Treasurer's Report. Checks are in order. Todd also noted that the rec centers are in order. Janet Carey made a motion to receive and accept the Treasurer's Report, seconded by Janet Schwartz. At vote, all aye, motion carried.

MANAGEMENT REPORT: The signed contracts to engage Cantey and Associates to provide the monthly accounting services in lieu of a staff accountant at a tremendous cost savings to the association have been delivered, and we look forward to expediting the process. Note that management has no cash of funds access, and that all checks are signed by 2 board members, even in the board's current state. The CRF Budget has been completed, and the balance of the departments will complete their first draft shortly. The BOD held a meeting of the Delegates 07/25/26 where legal updates were given, and a great degree of newly shared information regarding the original lawsuit was shared. This document will be made public shortly. The election process will follow the process as outlined in the declarations for special elections. The process is very familiar, with the exception of having to fill an unprecedented 6 vacancies. The delegates will vote at the August BOD meeting, and the "Meet the Candidates" meeting will be held 08/18/26. Notice of the election will be mailed shortly to residents. The Hidden Hills pool is up and running again with a new pump. Due to cooler weather, the pools did not need to close for mid-season cleaning. Other than weather-related issues, it is business as usual. It appears that change and a new level of resident interest are upon us. These are good things, and the remaining BOD and I look forward to the engagement that we have been striving to experience for years. Janet Schwartz made a motion to receive and accept the Management Report; seconded by Janet Carey. At vote, all aye, motion carried.

STANDING REPORTS: All committee meetings are deferred.

NEW BUSINESS: Discussion of Special Election process. Delegates will meet the candidates who want to run for the board on August 18th @ 6pm. August 25th will be the election to elect 6 new board members to the HUA Board of Directors. September we will prepare the draft budget. On July 7th, President Campbell attended a meeting, and Golf Visions did not accept the offer but are still considering. The next meeting is in October to discuss fees with Golf Visions. The President noted that there was a Notice of Appeal filed, with ongoing negotiations regarding the settlement amount. Todd also thanked Linda, Agnes, Brian, and Quin for finally getting the website up and running.

OLD BUSINESS: None

OPEN DISCUSSION FOR HOMEOWNERS FOR NON AGENDA ITEMS (20 minutes total):

Homeowners are given time to present items of interest or issues they would like to have considered or reviewed.

Janet Schwartz made a motion to adjourn the HUA Board meeting, seconded by Janet Carey. At vote, all aye, motion carried.

Adjournment at 7:47 p.m.
HUA Board of Directors

Next Meeting – Tuesday, August 25, 2026
Linda Wach – Recording Secretary