



## BOARD OF DIRECTORS MEETING AGENDA

Date/Time: Tuesday, May 26, 2026; 9:00 a.m.

Location: In-Person HOC Office or Via ZOOM

1. Call to Order
2. Establish a Quorum
3. Review Agenda make changes if necessary
4. Board Member Communications with Owners
5. Owner Comments/Questions Regarding Topics Not Part of the Agenda
6. Approval of Board Meeting Minutes – April 28, 2026
7. Finance Report
8. Director Report
  - a. DRB Regulations Update
  - b. Water
    - i. Tank #1 Rehab Report
    - ii. State Water System Inspection
    - iii. TAP Well Water Engineer 60% Design
    - iv. Irrigation Ditch & Wald Pond Maintenance
  - c. Wildfire Mitigation Work
  - d. County Land Use Code Amendment - Accelerated Affordable Housing Review
  - e. HOC Office Building Siding Project
  - f. Lot 38 Legal Update
  - g. Wald Pond Fish Delivery
9. New Business
  - a. Updated Estimate for Irrigation Ditch Assessment & Operations Plan
  - b. Aldasoro Ranch Trails
  - c. Application for RETA Exemption
  - d. Resolution to Transition Employee Retirement Plan to Fidelity SEP-IRA
10. Adjourn

Join Zoom Meeting <https://us06web.zoom.us/j/84376624778>

Meeting ID: 843 7662 4778

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