

**HIDDEN HILLS COMMUNITY ASSOCIATION  
CORRECTED BOARD OF DIRECTORS MEETING  
MEETING MINUTES**

**June 18, 2019**

The regular meeting of the Board of Directors was held on Tuesday, June 18, 2019 at the Community Center, 24549 Long Valley Road at 7:30 p.m.

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order by President John McGinnis at 7:30 p.m. Also present were Deb Spellman, Mitch Jacobs, Debbie Seror, Joe Loggia and Alex Werner Resnick. David Zebrack was absent.

**APPROVAL OF MINUTES**

Joe Loggia requested that the approval of the minutes of the May 21, 2019 Board meeting be tabled, as he had a number of changes.

**ANNOUNCEMENTS / OPEN DISCUSSION FROM THE AUDIENCE**

1. John McGinnis announced that there will be a Food Truck event this Sunday from 1-4 p.m. at the Community Center.
2. Waste Management will have a large-item pick-up on Saturday June 29. Residents need to call Waste Management a week ahead of time to schedule the pick up.
3. City Council member Steve Freedland addressed the Bylaw provision requiring members to serve on a Committee for a year before running for the Board. He used to be a supporter of that rule, but he has changed his mind and he urged the Board to remove blockades to serving.
4. John McGinnis reported that the pop up marketplace earlier this month was a big success. He thanked Kate Peris for organizing it. Hopefully she will do it again.

**COMMITTEE REPORTS**

**1. THEATER COMMITTEE - Nathalie Blossom, Chair**

Nathalie Blossom was not present to give a report.

**2. EQUESTRIAN SERVICES COMMITTEE - Keith Christian, Chair**

Keith Christian gave the following updates on Committee activities:

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- the Committee has scheduled a group ride for July 19.
- the Committee is working with Seed Landcare to remove hazardous materials that show up on the trails from time to time that can't wait for the normal violation process.
- the Committee is planning a number of events. They will coordinate with CERT to do a horse handling clinic and they have gymkhanas scheduled for October 20 and December 15.
- Paperwork has been submitted for a Pony Club for Hidden Hills. Sarah Phillips is the lead person.
- the Committee has arranged with CERT to provide some space in the storage building at Spring Valley for some emergency evacuation supplies.

### **3. GATES AND PATROL SERVICES COMMITTEE / COVERED 6 - Jeffrey Korchek, Chair**

- a. Approval of Committee Charter. Joe Loggia and Mitch Jacobs suggested some changes to the language in the proposed charter. Joe Loggia then made a motion to approve the charter subject to the changes discussed. Alex Werner Resnick seconded the motion, all in favor, motion carried.

### **4. ROADS COMMITTEE - Rick Morris, Chair**

Rick Morris was not present to give a report.

### **5. LANDSCAPE COMMITTEE - Melissa Wallace, Chair**

- a. Approval of Community Center Landscaping Refresh. Melissa Wallace said there was some confusion about the landscape items approved at the last meeting – some items were in the written proposal but not discussed with the Board, others were not in the proposal. Those items include:
  - a trough installed near the hitching post at the front of the office. Melissa was asked to have this removed and either returned or placed in another location, which should be coordinated with ESC.
  - Removal of the willow tree in front of the office and installation of a Holly Oak in its place.
  - Removal of some of the plants that are 2-3 years old and installation of replacement plants chosen from the approved plant palette.

Deb spellman made a motion to approve the proposals for the Community Center Landscape refresh. Alex seconded, all in favor except Joe Loggia, who opposed.

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Motion carried.

### **6. PARKS & RECREATION COMMITTEE - Deb Spellman, Chair**

Deb Spellman reminded the audience that the first BBQ is this week. It's a traditional Swedish Midsummer Party and starts at 5 p.m. A Tacos & Tequila theme is planned for the following week.

### **7. ARCHITECTURAL COMMITTEE - Ron Heston, Consultant**

Ron Heston was not present to give a report.

### **8. REPORT ON CITY COUNCIL MEETING - Deb Spellman, Liaison**

Deb Spellman had nothing to report.

## **DIRECTORS' TOPICS**

1. Approval of Agreement with City of Hidden Hills for Reimbursement of 50% of Perimeter Camera Project. The City has agreed to reimburse the Association for 50% of the perimeter camera initiative, up to a maximum of \$60,000.00, and submitted a draft Agreement. Mitch Jacobs had previously asked a question about the indemnity provision in the agreement, but the City Attorney said it's not a joint venture, so the City doesn't want to have liability. Deb Spellman made a motion to approve the agreement with the City of Hidden Hills for Reimbursement of 50% of the Perimeter Camera Project. Mitch Jacobs seconded. All in favor, motion carried.
2. Approval of Wifi Enhancement Proposal. Proposals were received for the repair/enhancement of the wifi system at the Community Center. As there were some questions about the proposals, the Board decided to send this issue to the Tech Committee to sort out. Item tabled. Shannon Moore was asked to make sure the system is compatible with future streaming of Association meetings.

## **TREASURER'S REPORT - Joe Loggia, Treasurer**

1. Review of Financial Reports. Joe Loggia said he reviewed the Financial Reports for the period ending May 31, 2019 and there are no big surprises in the statements. It looks like the Association will come in under budget at the end of the fiscal year. Debbie Seror made a motion to approve the Treasurer's Report. Alex Werner Resnick seconded the motion, all in favor, motion carried.

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**ITEMS APPROVED OUTSIDE OF A MEETING**

1. Lot Line Adjustment - Ashley Lots on Walker Road. This issue was discussed in open session, but the Board approved it outside of a meeting due to a potential legal liability associated with waiting until the next meeting.

**REPORT ON EXECUTIVE SESSION**

There was no Executive Session.

**ADJOURNMENT**

There being no other business, Joe Loggia made a motion to adjourn the meeting. Debbie Seror seconded, all in favor, motion carried. The meeting was adjourned at 8:30 p.m.

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John R. McGinnis, President

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Mitchell A. Jacobs, Secretary