

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

November 19, 2019

The meeting of the Board of Directors was held on Tuesday, November 19, 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 at 7:35 p.m. by President John McGinnis. Also present were Deb Spellman, Mitch Jacobs, Joe Loggia, Debbie Seror and David Zebrack. Alex Werner Resnick was absent.

APPROVAL OF MINUTES

Mitch Jacobs made a motion to approve the minutes of the October 15, 2019 meeting as submitted. David Zebrack seconded, all in favor, motion carried.

ANNOUNCEMENTS

1. John McGinnis reported that one of the residents is sponsoring a Coffee & Donut truck event on Saturday after Thanksgiving from 7:30 - 10:30 a.m.
2. John noted that there would be no board meeting in December.
3. John thanked Deb Spellman for serving the last 6 years on the Board. She is terming out tonight. She's been extremely involved in the community, organizing the new resident welcome party for many years. John then presented her with a plaque commemorating her service.
4. Jennifer Zuiker asked for an update on the oak tree rule. Ron Heston said the last time it was discussed, Keith Christian had some questions for the arborist. Ron will check with Keith tomorrow.
5. Jennifer Zuiker asked the Board to ensure that living trees & plants not be removed just because someone doesn't like the color or wants to respond to trends.

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COMMITTEE REPORTS

1. PARKS & RECREATION COMMITTEE - Jennifer Zuiker, Chair

Jennifer Zuiker reported that the shuttle for Halloween—which was sponsored by a resident—was very popular. Unfortunately, there were far more people who wanted to ride it than were able to, as it was very busy. Jennifer will talk to the City about contributing to additional shuttles next year.

Jennifer said Movie Nights draw a small group of residents (about 10) each week. The Senior Outing involved 14 residents going to King Gillette Ranch for Night of the Jack. Drag Queen Bingo #2 is this week, then Winter Social will be held during the evening on January 11 at the Saddle Creek arena.

- a. Approval of McQueen Movie Night Budget. Jennifer explained that the Committee would like to sponsor a new event on February 1. They will show a documentary about fashion designer Alexander McQueen and display some of his gowns in the Rec Room. Jennifer owns the gowns but has to rent special mannequins in order to display them. The curator will attend at no charge and there is no charge for the movie. Mitch Jacobs made a motion to approve, subject to the promise that P&R will not go over budget on any events for the rest of the fiscal year, expenditures in the amount of \$3,287.36 for the McQueen event. David Zebrack seconded the motion. All in favor, motion carried.

2. TECHNOLOGY COMMITTEE - Jack Goldman, Chair

Jack Goldman was not present to give a report. Joe Loggia asked about the monitoring of the perimeter cameras. He understands alerts are being sent via email, which is not what the Board understood the approved monitoring arrangement to be. The matter will be investigated.

3. GATE AND PATROL OPERATIONS COMMITTEE - Jeffrey Korchek, Chair

Jeffrey Korchek was not present to give a report.

4. ROAD COMMITTEE - Rick Morris, Chair

Rick Morris was not present to give a report.

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5. LANDSCAPE COMMITTEE - Melissa Wallace, Chair

Melissa Wallace was not present to give a report.

6. THEATER COMMITTEE - Kedra Gottlieb and Karleen Bash, Co-Chairs

Karleen Bash asked the Board about the background check issue. Joe Loggia said the Board is actively discussing it, as it is a priority, and will report back at a later date.

Karleen said there were some issues with the plumbing in the theater last weekend. The plumber was out of town, so the mess was there all weekend. She asked the Board what the committee should do in the future in such a situation, and Mitch Jacobs said they should call any plumber. They can submit their receipts and get reimbursed.

7. EQUESTRIAN SERVICES COMMITTEE - Keith Christian, Chair

Keith Christian said the Halloween gymkhana was very successful, with over 80 people in attendance. He said there's another gymkhana scheduled for March.

8. ARCHITECTURAL COMMITTEE - Ron Heston, Chair

1. Approval of Lot Line Adjustment between 25027 Lewis & Clark and 5550 Bill Cody Roads. Ron Heston explained that the Bill Cody property, owned by Bleich, has a legal access (flag pole) to Lewis & Clark Road, but the access is completely unusable. It's left over from the original tract configuration. The proposal is to eliminate that flag pole. It's not needed, as the property has an easement over Bill Cody Road. Mitch Jacobs made a motion to approve the lot line adjustment between 25027 Lewis & Clark and 5550 Bill Cody Roads. Deb Spellman seconded, all in favor, motion carried.

8. REPORT ON CITY COUNCIL MEETING - John McGinnis, Liaison

John McGinnis reported that representatives from Spectrum Cable attended the meeting. They reported that Spectrum moved the hub serving Hidden Hills to Canoga Park from Malibu, so now if there's a fire in Malibu the internet and cable won't be affected. They also increased speed to 200 MbS and said 1 GB is available to residents for \$125/month.

DIRECTORS TOPICS

1. Consideration of Rule Change Banning Leaf Blowers from HHCA Parkways. This rule

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change is being considered in an effort to reduce or prevent erosion of the d.g. from the parkways. Prior to the meeting some residents went out and used their rakes on the parkways and found it created more erosion than a leaf blower. There is also a question of how would it be enforced. Shannon Moore said she asked Seed Landcare to provide a proposal for maintaining the parkways, but hasn't received it yet. She will ask SLC and other experts for recommendations for other ways to maintain the parkways.

TREASURER'S REPORT - Joe Loggia, Treasurer

1. Approval of Financial Reports. Joe Loggia reported that, as of October 31, the Association had \$2,490,072 in operating funds, compared to \$2,317,810 last year. Reserves were \$1,074,799, compared to \$1,195,480 last year. There is plenty of money to pay for operating expenses. The packets included the Income Statement, Balance Sheet, Budget to Actual, Reserve account reconciliation, bank statements and reconciliations, A/P aging and a list of delinquencies. David Zebrack made a motion to approve treasurer's report. Mitch Jacobs seconded, all in favor, motion carried.
2. Approval of Audit for Fiscal Year 2018-19. Mitch Jacobs made a motion to approve Draft #2 of the Audited Financial Reports for FY 2018-19. Debbie Seror seconded the motion, all in favor, motion carried.
3. Approval of Tax Returns. Joe Loggia reported that an extension has been filed, so he'd like to table the matter so he can review further. Item tabled.

REPORT ON EXECUTIVE SESSION

John McGinnis reported that the Board met earlier in Executive Session to discuss member discipline, legal matters and personnel.

ADJOURNMENT

There being no other business, David Zebrack made a motion to adjourn the meeting. Joe Loggia seconded, all in favor, motion carried. The meeting was adjourned at 8:37 p.m.

John R. McGinnis, President

Mitchell A. Jacobs, Secretary