

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

**February 18, 2020**

The regular meeting of the Board of Directors was held on Tuesday, February 18, 2020 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 6:38 p.m. by President Mitch Jacobs. Also in attendance were John McGinnis, Joe Loggia, Patrick Finn and Alex Werner Resnick. David Zebrack and Linda Raznick were absent.

**APPROVAL OF MINUTES**

Alex Werner Resnick made a motion to approve the minutes of the January 21, 2020 meeting as submitted. John McGinnis seconded the motion, all in favor, motion carried.

**ANNOUNCEMENTS / ITEMS NOT ON THE AGENDA**

1. Mitch Jacobs announced that a Farmer's Market is starting up in the community starting March 3. Everyone is urged to attend in order to make it successful.

**COMMITTEE REPORTS**

**1. PARKS & RECREATION - Jennifer Zuiker and Liz Moses, Co-Chairs**

- a. Winter Social Recap. The Committee sold almost 400 tickets to the Winter Social. The only criticism was that the ice rink was too small, and some people want real ice. It was a very different event but it turned out spectacular. The Alexander McQueen event was great as well.
- b. Approval of Welcome Party Budget. Liz Moses reported that the budget for the Welcome Party is \$40,000.00. Not everything has been finalized, but some vendors have been decided and they are requesting deposits: lighting, \$4,000.00 (the electrician stays at the event in case of problems); Malibu Bartenders, \$500; Party Pleasers rentals, \$5300.00, which reflects a 10% discount if a deposit is sent now; finally, the yacht rock band is \$3800.00. She requested Board approval for these four items. The committee is still working on the catering and will bring that back next month for approval. There was some discussion about ensuring the party stays under budget, even if the number of attendees exceeds the expected 250. John McGinnis made a motion to approve the lighting, rentals, bartenders