

**BOARD OF DIRECTORS
MEETING MINUTES
July 21, 2020**

The regular meeting of the Board of Directors was held on Tuesday, July 21, 2020 via Zoom.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Vice President John McGinnis at 6:30 p.m. Also present were Joe Loggia, Linda Raznick, Alexander Werner Resnick and Patrick Finn. Mitch Jacobs joined after resolving technical difficulties. David Zebrack was absent.

APPROVAL OF MINUTES

Linda Raznick made a motion to approve the minutes of the June 16, 2020 meeting as submitted. Patrick Finn seconded the motion, all in favor, motion carried.

ANNOUNCEMENTS / ITEMS NOT ON THE AGENDA

1. Resident Bob Berns from Eldorado Meadow complained about neighbors playing loud music. He asked the Association to pass a noise rule similar to the City's ordinance so that it could be enforced without calling the Sheriff, who has much bigger issues to deal with. Mitch Jacobs asked Shannon Moore to look into what other HOAs do and report back to the Board.
2. Resident Katie Aviv noted that she sent the Board an email regarding landscaping of the common areas.

COMMITTEE REPORTS

1. LANDSCAPE COMMITTEE – Melissa Wallace, Chair

Melissa Wallace reported that the last committee meeting was spent discussing potential budget reductions.

2. THEATER COMMITTEE – Karleen Basch, Chair

Karleen Basch reported that the last committee meeting was spent discussing potential budget reductions and ways to have classes in under the County's COVID restrictions.

3. ARCHITECTURAL COMMITTEE – Ron Heston, Consultant

a. Approval of Proposed Rule Change – Private Security Cameras

Ron Heston reported that the proposed change to the Architectural Standards regulating private security cameras was published to the community. The comments were provided to the Board. John McGinnis made a motion to approve

BOARD OF DIRECTORS MEETING MINUTES

July 21, 2020

Page 2

the rule subject to adding the word “approved” to structures. Linda seconded the motion, all in favor, motion carried.

b. Consideration of Proposed Rule Change – Native Tree Protection

This rule was published with all four tree species, so needs to be re-published with just oak trees affected per the vote at last month’s meeting. There was some discussion of whether or not all 4 species of trees contained in the original proposal should be included. Alex Werner Resnick made a motion to include all 4 species and re-publish, for a vote at the August meeting. Linda Raznick seconded the motion. Joe Loggia, Linda Raznick and Alex Werner Resnick voted yes. John McGinnis, Patrick Finn and Mitch Jacobs voted no. Motion fails.

c. Consideration of Proposed Rule Change – Equestrian Set-Aside

Joe Loggia made a motion to approve the language of the revised Equestrian Set-Aside rule for publication to the community. John McGinnis seconded the motion. All in favor, motion carried.

4. EQUESTRIAN SERVICES COMMITTEE – Keith Christian, Chair

Keith Christian reported that the issue of the Spring Valley pavilion has been resolved, so staff will work on getting bids. Trail grooming has been completed. The Committee worked on possible budget reductions and organizing a fire preparedness clinic.

5. ROADS COMMITTEE – Mike Kotal, Chair

Mike Kotal was not present. Ron Heston said he, Mr. Kotal, Shannon Moore and the engineer met to discuss the visual inspection of the streets. The engineer felt some areas should have further evaluation (core samples) to determine what is causing cracking, etc. He proposed two options for additions to the contract: (1) 16 cores from the streets that will be undergoing major overhauling in the next 1-3 years, for a price of \$6,290 or (2) 32 cores distributed throughout the community, for \$9810.00.. Option 2 would put the engineering project \$2500.00 over budget. Joe Loggia made a motion to approve option #2 for \$9,810.00. John McGinnis seconded the motion, all in favor, motion carried.

6. PARKS & RECREATION COMMITTEE – Liz Moses, Chair

Liz Moses said the committee hasn’t met recently. The food trucks are going very well and the Committee is working on a Hidden Hills recipe book. They are discussing how to put on outdoor movies.

7. GATE OPERATIONS AND PATROL SERVICES COMMITTEE – Jeffrey Korchek, Chair

Jeffrey Korchek reported that the committee discussed potential budget reductions and possibly changing the rules of entry to require driver’s licenses from all guests entering the property. Committee member Kim Gagnier then discussed the potential rule change with the Board, citing the main reason being to increase safety in the community. The Committee feels the benefit outweighs the increase in time required

BOARD OF DIRECTORS MEETING MINUTES

July 21, 2020

Page 3

to check visitors in / turn them around. Joe Loggia will draft a simple change in language and circulate it amongst the board members for approval, then send it to the community for comment.

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

John McGinnis did not attend the last City meeting so had no report.

DIRECTORS TOPICS

1. Discussion of Use of Drones. Mitch Jacobs said some residents have expressed concern about their neighbors flying drones in the community. There was some discussion of whether the Association should band them, but many people use them for private parties, real estate filming, monitoring wildlife nests, etc. Linda Raznick will draft language for the Board to consider at the next meeting.
2. Discussion of Adding Leash Rules. Mitch Jacobs said this item was added to the agenda because a horse was attacked by a dog. The Board asked Shannon Moore to send proposed language to the Board that echoes what is in the City's Municipal Code.
3. Approval of Updated Pricing for AT&T Fiber Project. Shannon Moore explained that when she and Matt from Semaphoric talked to the reps from AT&T about the contract it became apparent that the pricing was wrong for the dedicated network. Instead of \$39,929/year it will be \$56,244.00. However, in order to provide for the possibility of having to (1) add tax and (2) increase the bandwidth from time to time throughout the year, she requested approval of up to the \$75,000.00 that was budgeted for this project. John McGinnis made a motion to authorize Ms. Moore and Semaphoric to spend up to \$75,000.00 on the fiber project. Patrick Finn seconded the motion, all in favor, motion carried.
4. Approval of Committee Charters. Due to the lateness of the hour, this item was tabled.
5. Approval of New Election Rules. Shannon Moore explained that recent changes in law require Associations to adopt new election rules. The Association's attorney drafted the set in the packets. Linda Raznick made a motion to approve the language for publication to the membership. Alex Werner Resnick seconded the motion, all in favor, motion carried.

TREASURER'S REPORT – Joe Loggia, Treasurer

Joe Loggia reported that as of June 30, 2020, the Association had \$2,062,474.00 in Operating cash and investments and \$3,459,950.00 in Reserve funds, for a total of \$5,522,425.00. That figure was \$4,653,033.00 last year. The balances have shifted more to Reserves this year, however. The fiscal year ended about \$100,000.00 over budget, which was better than expected due to the cancellation of events. The accountants are working with the auditors. The budget may be revised in August or September. The Board's packets contained the following reports: budget to actual, income statement,

BOARD OF DIRECTORS MEETING MINUTES

July 21, 2020

Page 4

balance sheet, general ledger, cash disbursements, bank reconciliations, A/R aging and bank statements. John McGinnis made a motion to approve the financial reports. Linda Raznick seconded the motion, all in favor, motion carried.

REPORT ON EXECUTIVE SESSION

Mitch Jacobs reported that the Board met earlier in Executive Session to discuss personnel, potential litigation and member discipline.

ADJOURNMENT

There being no other business, Joe Loggia made a motion to adjourn the meeting. Linda Raznick seconded the motion, all in favor, motion carried. The meeting was adjourned at 8:54 p.m.

Mitchell A. Jacobs, President

David Zebrack, Secretary