

**HIDDEN HILLS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES
March 16, 2021**

The regular meeting of the Board of Directors was held on Tuesday, March 16, 2021 via Zoom.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by President Mitch Jacobs at 6:30 p.m. Also present were John McGinnis, Joe Loggia, Linda Raznick, Patrick Finn, Liz Moses and David Brien.

APPROVAL OF MINUTES

A motion was made, seconded and passed by a majority to approve the February 16, 2021 minutes as corrected.

DIRECTORS TOPICS

1. Presentation on City's Fiber to the Home Project. City Council Member Eniko Gold and City Manager Kerry Kallman gave a brief presentation on the City's Fiber to the Home Project. The first phase is a community-wide survey, which the City requested everyone to complete. Jory Wolf, an engineer from the City's consultant, Magellan Advisors, was on hand to answer questions from the Board and audience members.
2. Consideration of Anti-Harassment Policy. The Board reviewed revised language amending the Rules & Regulations to incorporate anti-harassment language. A few additional changes were made to the proposed rule. A motion was made, seconded and passed by a majority to approve the language and send the proposed rule to the membership for the required 28-day comment period.

TREASURER'S REPORT – Joe Loggia, Treasurer

1. Approval of Financial Statements. Joe Loggia reported that the Board packets included Financial Statements dated February 28, 2021, which included the Balance Sheet, Income Statement, Budget-to-Actual, Reserve Fund analysis, Operating and Reserve Investments, A/R Aging, bank reconciliations, bank statements, general ledger and check disbursements reports. A motion was made, seconded and passed by a majority to approve the financials.
2. Review of Delinquent Assessments/Approval of Payment Plan. Shannon Moore reported that there are now 2 delinquent owners, both of which are in the hands of the collection attorneys. All owners on payment plans are current.

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COMMITTEE REPORTS

1. PARKS & RECREATION COMMITTEE – Carrie Levis, Chair

Liz Moses reported that the Committee met to discuss a Spring “boo bag,” the cookbook, and a new idea for sponsoring the Farmer’s Market fee (\$80 per week per vendor) for a few weeks to attract new vendors.

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

Patrick Finn reported that the Committee discussed speeding/running stop signs, the Burbank gate house remodel, some perimeter camera issues, “No Trespassing” signs and asking residents to not add Uber and delivery services to their dwellingLIVE lists.

3. ROADS COMMITTEE – Mike Kotal, Chair

Mike Kotal was not present to give a report.

4. LANDSCAPE COMMITTEE – Melissa Wallace, Chair

Melissa Wallace was not present to give a report.

5. THEATER COMMITTEE – Karleen Basch, Chair

Patrick Finn reported that JAXX camp is in progress with two small groups. He requested and received confirmation that JAXX is indeed a camp vendor and may use the indoor facilities per the County’s protocols on camps.

6. ARCHITECTURAL COMMITTEE – Ryan Levis, Consultant

Ryan Levis stated activity is brisk, with \$46,568 received in February for Architectural fees.

- a. Consideration of Amendments to Architectural Standards Relating to High Pressure Gas Lines (“HPL”). After an open discussion that included members and Board members, a motion was made and passed by a majority rescinding the motion passed last month directing the Architectural Committee to refrain from approving plans for improvements on properties with the HPL until such time as the Board has received opinions from the Association’s attorney and experts.

7. EQUESTRIAN SERVICES COMMITTEE – Keith Christian, Chair

Keith Christian reported that the Committee discussed two requests for trail license agreements, which will be brought before the Board at the next meeting; installing a fence around a storm drain entrance at the Saddle Creek arena; and driver safety.

8. REPORT ON CITY COUNCIL MEETING – Liz Moses, Liaison

Liz Moses reported that the City is proposing a prohibition on all leaf blowers in the common areas. The City will be enforcing the ban on gas blowers in the upcoming months and permit electric blowers only.

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ANNOUNCEMENTS/ITEMS NOT ON THE AGENDA

1. Final Election Results. Mitch Jacobs reported that following a run-off election on February 18, 2021, David Brien was elected to the Board. He welcomed David and thanked Debbie Kulik for running and urged her to run again in the future.

REPORT ON EXECUTIVE SESSION

The Board met earlier in Executive Session to conduct Member Disciplinary hearings and discuss potential litigation matters.

ADJOURNMENT

There being no other business, a motion was made, seconded and passed by a majority to adjourn the meeting.

Mitchell A. Jacobs, President

Linda Raznick, Secretary