

**HIDDEN HILLS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES
May 18, 2021**

The regular meeting of the Board of Directors was held on Tuesday, May 18, 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, Liz Moses, Patrick Finn and David Brien.

APPROVAL OF MINUTES

A motion to approve the minutes of the April 20, 2021, subject to a minor correction, was made, seconded and passed unanimously.

DIRECTORS TOPICS

1. Sheriff's Crime Report. Captain Salvador Becerra of the Lost Hills Sheriff's Station attended the meeting and provided us an update on crime in our local area.
2. Approval of Equipment Needed for Perimeter Camera System. A proposal was received from Semaphoric for an NVR (network video recorder), email server and larger monitors for the cameras. This was tabled until next month to receive additional bids.
3. Heller Request for Sewer Lateral - Hoback Glen Road. Resident Richard Heller, whose house is currently on a septic system, requested approval to install a sewer lateral in Hoback Glen Road as an alternative to extending the County main sewer line and another manhole. A discussion took place and the matter was tabled to the next meeting.
4. Approval of Paint Colors for Community Center and Gate House Exteriors. A motion was made, seconded and passed unanimously to approve Mindful Gray for the main color and Ultra Bright White for the trim on all of the Gate House structures.

TREASURER'S REPORT - Joe Loggia, Treasurer

1. Approval of Financial Reports. Joe Loggia reported that the Board packets contained Financial Statements dated April 30, 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 unanimously to approve the financial reports.
2. Approval of Pro-Forma 2021-22 Budget. Joe Loggia presented the Pro-Forma Budget package. A motion was made, seconded and passed unanimously to approve the Pro-

- Forma 2021-22 Budget.
3. Approval of Reserve Study. A discussion took place regarding the 2021-22 Reserve Study. A motion was made, seconded and approved unanimously to approve the 2021-22 Reserve Study.
 4. Report on Delinquent Assessments. Shannon Moore reported on delinquent Assessments.

COMMITTEE REPORTS

1. EQUESTRIAN SERVICES COMMITTEE - Keith Christian, Chair

Keith Christian reported that he was approached by the City Engineer regarding a possible undergrounding project that would require a vault on the trail off of Old Farm Rd. The City will send a proposal to the Board. The Committee is working on a list of trail repair priorities.

2. ROADS COMMITTEE - Mike Kotal, Chair

Mike Kotal was not present to give a report. Shannon Moore reported that the 2021 Road Construction project will take place between May 24 and July 16, 2021, followed by slurry sealing.

3. PARKS & RECREATION COMMITTEE - Carrie Levis & Tamika Watkins, Co-Chairs

Carrie Levis reported that the Amazing Kid Company will be providing summer camp and will handle all of the sign-ups themselves. The barbecues start July 1 and run for 7 weeks. The summer fun bags will go out on June 1. Ms. Levis said two Committee members, Olivia Plouffe and Maggan Nord, will serve on the Spring Valley Park subcommittee along with ESC members. The goal of the subcommittee is to come up with a comprehensive plan for the park.

4. GATE & PATROL SERVICES COMMITTEE - Jeffrey Korchek, Chair

Jeffrey Korchek was not present to report.

5. THEATER COMMITTEE - Karleen Basch, Chair

Karleen Basch reported that the JAXX performance of "Annie" was very successful. They will be doing a series of workshops in the summer. And the Committee continues to work on finding a way to hire Tal Fox for additional workshops.

6. LANDSCAPE COMMITTEE - Melissa Wallace

- a. Approval of Planting Proposals - Roses in Parkway and Planting on Slope at Spring Valley Park. As Melissa Wallace was not present, Committee liaison

Mitch Jacobs presented the proposals: \$5,600.00 for roses and drip irrigation along the Eldorado Meadow fence line and \$8,572 for planting and irrigating the slope to the right of the park entrance. A motion was made, seconded and passed unanimously to approve the proposals.

7. **ARCHITECTURAL COMMITTEE - Ryan Levis, Consultant**

Ryan Levis reported that activity during April was record-breaking, but that lately it is back to "normal."

8. **REPORT ON CITY COUNCIL MEETING - Liz Moses, Liaison**

Liz Moses reported that the City discussed the fiber and cell phone projects, leaf blowers, the Long Valley parking lot project and crime.

ANNOUNCEMENTS / OPEN DISCUSSION FROM THE AUDIENCE

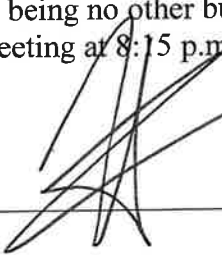
Resident Felix Wasser expressed his concern that nonresidents are using the pool during the week unaccompanied by the resident who admitted the guest.

REPORT ON EXECUTIVE SESSION

Mitch Jacobs reported that there was no Executive Session meeting.

ADJOURNMENT

There being no other business, a motion was made, seconded and passed unanimously to adjourn the meeting at 8:15 p.m.



6/18/21
