

**Hidden Hills Community Association
Regular Meeting Minutes
June 15, 2021**

1. Call to Order:
 - a. The regular board meeting was held via Zoom and called to order at 5:30 PM
 - b. Board Members Present: Mitch Jacobs, John McGinnis, Joe Loggia, Linda Raznick, Patrick Finn, Liz Moses, David Brien, quorum was established.
 - c. Others Present: Cary Brackett - GM, Chris Dunn - C6, Guy Hartson – C6, Matt McKenna – Semaphoric, Ryan Levis, Stan Thomas, David Stanley, Carrie Levis, Karleen Basch, Keith Christian, Mike Kotal, Boris Ratiner, Melissa Wallace.

2. Approval of Minutes for May 18, 2021: **Motion passed to approve.**

3. Directors' Topics:
 - a. Revised Anti-Harassment Rule: **Motion passed to approve.**
 - b. Board Election Services: **Motion passed to approve Correct Elections proposal for \$3,226.81.**
 - c. Request for sewer lateral under Hoback Glen Rd. **Motion passed to deny request.**
 - d. Security camera upgrades proposal. Item postponed with instruction for staff to provide additional proposals.
 - e. Tree removal proposal. **Motion passed to approve Your Way tree removal proposal for \$1,800.00.**
 - f. Sonic testing on trees. **Motion passed to approve Monarch proposal for sonic testing on 10 trees for \$3,000.00.**
 - g. Security contract renewal. **Motion passed to approve Covered Six contract for 2 years with an annual increase of \$150,852.00.**
 - h. Road construction inspection proposal. **Motion passed to approve the LaBelle Marvin proposal for road construction inspection, and approve item i., revised long-term road plan, and approve item j., Champion Paving change order #1 for 78,468.08.**
 - i. **See motion above under item h.**
 - j. **See motion above under item h.**
 - k. Discussion on Board & Committee meetings being held in person. Cary suggested purchase of Owl conference tool which would allow for a hybrid meeting. **Motion passed to approve purchase of Owl device for \$1000.00.**
 - l. Legislative update provided.


4. Treasurer's Report:
 - a. Overview provided by Joe. **Motion passed to accept the financial reports as submitted, 2nd by David, approved: unanimous.**

5. Committee/Management Reports:
 - a. Equestrian: minutes and verbal report provided by Chair Keith Christian.
 - b. Roads: verbal report provided by Chair Mike Kotal.

- c. Parks & Rec: minutes and verbal report provided by Chair Carrie Levis.
 - d. Gates/Patrol Services: minutes as submitted.
 - e. Theatre: minutes and verbal report provided by Chair Karleen Basch.
 - f. Landscape: verbal report provided by Melissa Wallace.
 - g. Architectural: minutes and verbal report provided by consultant Ryan Levis.
 - h. City Council: verbal report provided by Liaison Liz Moses.
 - i. Management reports as submitted.
6. Announcements/Open Forum:
7. Report on Executive Session: Mitch provided recap of Executive Session items.
8. Adjournment: Motion made by Joe to adjourn the meeting at 9:11, 2nd by Linda with no objections.

Minutes taken and transcribed by Cary Brackett.

Approved:

DocuSigned by:

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Board Secretary or President

8/22/2021

Date