

**Hidden Hills Community Association
Regular Meeting Minutes
August 17, 2021**

**Meeting was held live in the Hidden Hills Theater located at
24549 Long Valley Rd. Hidden Hills, CA 91302 and via Zoom Video Conference**

5. Call to Order:
 - a. The regular board meeting was called to order at 6:58 PM.
 - b. Board Members Present: Mitch Jacobs, John McGinnis, Joe Loggia, Linda Raznick, Patrick Finn (Zoom), Liz Moses, David Brien (Zoom), quorum was established.
 - c. Others Present: Cary Brackett - GM, Ryan Levis, Arch Consultant, Stefany Tristan, staff. All in person attendance list on file at the Hidden Hills office.
6. Approval of Minutes for May 18, 2021: **Motion passed to approve.**
7. Open Forum: Speaker list on file.
8. Directors' Topics:
 - a. Architectural Variance Requests:
 - i. 5949 Spring Valley: removed from agenda.
 - ii. 24900 Eldorado Meadow: removed from agenda.
 - iii. 25067 & 25079 Jim Bridger: **Motion to not recommend approved.**
 - iv. 5275 Round Meadow: removed form agenda.
 - v. 24255 Bridle Trail: **Motion to not recommend approved.**
 - b. Your way tree proposal: Motion made to approve, then withdrawn. Item postponed to September meeting.
 - c. Tree Replacement plan: **Motion passed approve with 48" box trees.**
 - d. Upgrade AV in clubhouse: **Motion passed to approve Semaphoric proposal.**
 - e. Disband Landscape Committee: **Motion passed to approve.**
9. Director Topis: Old Business:
 - a. Perimeter camera upgrade: **Motion passed to approve Semaphoric proposal.**
10. Treasurer's Report:
 - a. Overview provided by Joe. **Motion passed to accept reports.**
11. Committee/Management Reports:
 - a. Roads: verbal report provided by Chair Mike Kotal.
 - b. Parks & Rec: minutes and verbal report provided by Chair Tomika Watkins.
 - c. Gates/Patrol Services: minutes as submitted.
 - d. Theatre: minutes and verbal report provided by Chair Karleen Basch.
 - e. Architectural: minutes and verbal report provided by consultant Ryan Levis.
 - f. City Council: verbal report provided by Liaison Liz Moses.
 - g. Equestrian: minutes and verbal report provided by Chair Keith Christian.
 - h. Management reports as submitted.
 - i. Misc. Communication – as submitted.
12. Report on Executive Session: Mitch provided recap of Executive Session items.
13. Adjournment: Motion made to adjourn at 10:17 PM with no objections.

Minutes taken and transcribed by Cary Brackett.

Approved:
APPROVED BY:



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Board Secretary or President

9/29/2021

Date