

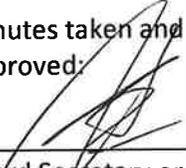
Hidden Hills Community Association
Regular Meeting Minutes
September 21, 2021
Meeting was via Zoom Video Conference

5. Call to Order:
 - a. The regular board meeting was called to order at 6:33 PM, quorum was established.
 - b. Board Members Present: Mitch Jacobs, John McGinnis, Joe Loggia, Linda Raznick, Liz Moses, David Brien (left meeting at 8:00 PM)
 - c. Others Present: Cary Brackett - GM
6. Approval of Minutes for August 17, 2021: **Motion made and approved.**
7. Open Forum:
8. Directors' Topics:
 - a. Las Virgenes presentation
 - b. Proposed Grading Amendment to Architectural Standards article IV. 10.: **Motion made and passed to send notice.**
 - c. Proposed Variance Amendment to Architectural Standards articles VII. 16, 18, 19, 21 & IX: **Motion made and passed to send notice.**
 - d. Proposed Submittal Deadline Amendment to Architectural Standards article VII. 5.: **Motion made and passed to send notice.**
 - e. SV Tennis Court lighting: **Motion made and passed to proceed with test providing there is no cost for the test.**
 - f. Your Way Tree Removal Proposal: **Motion made and passed to approve proposal not to exceed \$8,320.00.**
 - g. Dynamic Fence Proposals: **Motion made and passed to approve 4 proposals not to exceed \$25,145.**
 - h. National Plant Services Proposal: **Motion made and passed to approve proposal not to exceed \$4,500.00.**
 - i. Owner request to restrict parking: Postponed for further review.
9. Director Topics: Old Business:
 - a. Perimeter camera upgrade: **Motion passed to approve Semaphoric proposal.**
10. Treasurer's Report:
 - a. Review of August Financial Reports: **Motion and passed to accept reports.**
 - b. 2021/2022 Budget and Assessment Calculation: **Motion made and passed to approve budget and assessment calculation.**
11. Committee/Management Reports:
 - a. Parks & Rec: minutes and verbal report provided by Chair Carrie Levis. **Motion made and passed to increase budget \$8,500.00. Motion made and passed to approve new committee members; Michelle Malinovitz, Ashley Hawk and Maggan Nord as an alternate**
 - b. Gates/Patrol Services: minutes as submitted.
 - c. Theatre: minutes and verbal report provided by member Carrie Levis.
 - d. Architectural: minutes and verbal report provided by consultant Ryan Levis.
 - e. City Council: verbal report provided by Liaison Liz Moses.
 - f. Equestrian: minutes and verbal report provided by Chair Keith Christian. **Motion made and passed to approve increase in Pancake Breakfast budget of \$1,260.11.**
 - g. Roads: verbal report provided by Chair Mike Kotal.

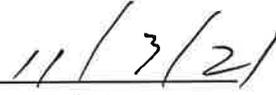
- h. Management reports as submitted.
 - i. Misc. Communication – as submitted.
12. Report on Executive Session: President provided recap of Executive Session items.
13. Adjournment: Motion made to adjourn at 10:07 PM with no objections.

Minutes taken and transcribed by Cary Brackett.

Approved:



Board Secretary or President



Date