


Hidden Hills Community Association
Regular Meeting Minutes
October 27, 2021
Meeting was held 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, Linda Raznick, Liz Moses,
 - c. Members Absent: David Brien, Joe Loggia
 - d. Others Present: Cary Brackett - GM
6. Approval of Minutes for September 21, 2021: **Motion made and approved.**
7. Open Forum:
8. Directors' Topics:
 - a. Spectrum CPUC project review: **Motion made and approved to provide encroachment permit.**
 - b. Architectural Standards Amendments:
 - i. **VII. 5. Filing Plans: Motion made and approved**
 - ii. **IV. 10. Grading: Motion made and approved**
 - iii. **VII. 16, 18, 19, 21 & IX. Variances: Motion made and approved**
 - c. Tennis Court Light Test: **Motion made and approved**
 - d. Dynamic Fence Proposal: **Motion made and approved**
9. Treasurer's Report:
 - a. Review of September Financial Reports: **Motion made and approved to accept reports.**
10. Committee/Management Reports:
 - a. Gates/Patrol Services: minutes as submitted.
 - b. Theatre: minutes and verbal report provided by member Carrie Levis.
 - c. Architectural: minutes and verbal report provided by consultant Ryan Levis.
 - d. City Council: verbal report provided by Liaison Liz Moses.
 - e. Equestrian: minutes and verbal report provided by Chair Keith Christian.
 - i. **Motion made and passed to approve Gymkhana event**
 - ii. **Motion made and approved for Toro bid for SC arena remodel**
 - f. Roads: verbal report provided by Chair Mike Kotal.
 - g. Parks & Rec: minutes and verbal report provided by Chair Carrie Levis.
11. Report on Executive Session: President provided recap of Executive Session items.
12. Adjournment: Motion made to adjourn at 7:45 PM with no objections.

Minutes taken and transcribed by Cary Brackett.

Approved:

DocuSigned by:



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Board Secretary or President

11/18/2021

Date