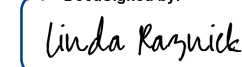# Hidden Hills Community Association
# Regular Meeting Minutes
# November 16, 2021
### Meeting was held via Zoom Video Conference

5. Call to Order:
    a. The regular board meeting was called to order at 6:32 PM, quorum was established.
    b. Board Members Present: Mitch Jacobs, John McGinnis, Linda Raznick, Liz Moses, David Brien, Joe Loggia, Patrick Finn
    c. Members Absent: None
    d. Others Present: Cary Brackett - GM
6. Approval of Minutes:
    a. October 22, 2021: **Motion made and approved.**
    b. October 27, 2021: **Motion made and approved.**
7. Open Forum:
8. Directors' Topics:
    a. Dixon Trail Lot Merger: **Motion made and approved.**
    b. **Variance Requests:**
        i. **5660 Jed Smith: Motion made and approved.**
        ii. 5742 Hilltop: **Motion made and approved.**
    c. Dynamic Fence Proposal: **Motion made and approved.**
    d. Spring Valley Tennis court lighting test discussed.
    e. Spring Valley Park & Burbank gate remodels discussed.
9. Treasurer's Report:
    a. Review of October Financial Reports: **Motion made and approved to accept reports.**
    b. Review Draft Auditor's report: **Motion made and approved to accept.**
10. Committee/Management Reports:
    a. Theatre: minutes and verbal report provided by Chair
    b. Architectural: minutes and verbal report provided by consultant Ryan Levis.
        i. New member: **Motion made and approved to appoint Keith Christian**
    c. City Council: verbal report provided by Liaison Liz Moses.
    d. Equestrian: minutes and verbal report provided by Chair.
    e. Roads: verbal report provided by Cary Brackett
    f. Parks & Rec: minutes and verbal report provided by Chair.
    g. Gates/Patrol Services: minutes as submitted.
        i. Appoint new member: **Motion made and approved to appoint Jack Goldman**
11. Report on Executive Session: President provided recap of Executive Session items.
12. Adjournment: **Motion made to adjourn at 7:58 PM with no objections.**

Minutes taken and transcribed by Cary Brackett.

Approved:

_DocuSigned by:_

*Linda Raznick*

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Board Secretary or President                                Date