

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

5. Call to Order:
 - a. The regular board meeting was called to order at 6:35 PM, quorum was established.
 - b. Board Members Present: Mitch Jacobs, John McGinnis, Linda Raznick, Liz Moses, David Brien, David Stanley, Eric Epstein
 - c. Members Absent: None
 - d. Others Present: Cary Brackett – GM

6. Approval of Minutes:
 - a. November 16, 2021: **Motion made and approved.**
 - b. December 14, 2021: **Motion made and approved.**

7. Open Forum:

8. Directors' Topics:
 - a. Insurance Renewal: **Motion made and passed to approve** annual insurance renewal packet provided by Liberty Company Insurance Brokers.
 - b. Tennis Court Lights Proposal: **Motion made and passed approved** NLS proposal not to exceed \$67,295 with at least one additional proposal.
 - c. C6 guards allowed to have tasers and mace: **Motion made and passed to approve** use conditional on attorney reviewing contract.
 - d. DreamCourt proposal for windscreen: **Motion made and passed to approve.**
 - e. Owner Request to add "No Parking to parkway next to owner driveway: **Denied/no motion made.**
 - f. Reviewed 2021 Election results provided by Correct Elect.
 - g. Appoint Treasurer: **Motion made and approved to postpone.**
 - h. Appoint Committee Liaisons: **Motion made and approved to postpone.**
 - i. Discussed Air Traffic issue over Hidden Hills.

9. Treasurer's Report:
 - a. Review of November Financial Reports:
 - b. Approve resolution to accept final auditor's report: **Motion made and passed to approve.**

10. Committee/Management Reports:
 - a. Architectural: minutes and verbal report provided by consultant Ryan Levis.
 - b. City Council: verbal report provided by Liaison Liz Moses.
 - c. Equestrian: minutes and verbal report provided by Chair.
 - i. **Vaulting Event: Motion made and passed to approve vaulting event budget of \$1,550.00.**
 - d. Roads: no report provided.
 - e. Parks & Rec: minutes and verbal report provided by Chair
 - i. **Winter Social Event: Motion made and passed to approve winter social budget of \$27,000.**

- f. Gates/Patrol Services: minutes as submitted.
- g. Theatre: minutes and verbal report provided by Chair

11. Report on Executive Session: President provided recap of Executive Session items.

12. Adjournment: **Motion made to adjourn at 8:56 PM with no objections.**

Minutes taken and transcribed by Cary Brackett.

Approved:

DocuSigned by:
Linda Kaznick
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1/19/2022

Board Secretary or President

Date