

Hidden Hills Community Association
Regular Meeting Minutes
January 18, 2022
Meeting was held via Zoom Video Conference

1. Call to Order:
 - a. The regular board meeting was called to order at 6:37 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

2. Approval of Minutes:
 - a. December 21, 2021: **Motion made and approved.**

3. Open Forum: Parkway parking and community garden

4. Directors' Topics:
 - a. Insurance renewal/horse owner insurance requirement discussed.
 - b. CC&R ballot update provided. Architectural Standard update approved but must be postponed to February for proper agenda notification.
 - c. Security camera system discussed.
 - d. Trailhead safety bollards discussed.
 - e. Recording meetings/channel 3 distribution discussed.
 - f. 5330 Jed Smith storm drain repair. **Motion made and approved for Pacific Burns Construction proposal and additional fill dirt as needed and landscape repairs.**
 - g. Centralizing office systems discussed.
 - h. BOD non-disclosure agreements/conflicts of interest discussed.
 - i. Review/approve Reserve Specialist proposal: **Motion made and approved to accept the Association Reserves proposal for the Loyalty Update Plan.**
 - j. Discussed landslide mitigation between Lasher and Bridal Trail.
 - k. Bylaw amendment for Item 6.6: **Motion made and approved to amend Bylaws Item 6.6 to remove requirement that the President must serve one year on the board.**
 - l. Reorganization of board positions: **Motion made and approved to appoint David Stanley to President. Motion made and approved to appoint John McGinnis to Vice President.**

5. Treasurer's Report:
 - a. Appoint treasurer: postponed to February meeting.
 - b. Review of December Financial Reports: **Motion made and approved to accept December reports.**
 - c. Discuss banking relationship: postponed to February meeting.

6. Committee/Management Reports:
 - a. Appoint all committee members and chairs. **Motion made and approved to accept list as presented.**
 - b. Create/re-establish Tech committee: **Motion made and approved to re-establish Tech committee.**
 - c. Appoint board liaisons for each committee: **Motion made and approved the following appointments: Arch – David Brien, ESC – Linda Raznick, P&R - Liz Moses, Gates Liz Moses, Theatre – John McGinnis, Tech – Eric Epstein, City – David Stanley, Legal – Mitch Jacobs.**
 - d. Theatre: minutes and verbal report provided by Chair
 - 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.
 - h. Roads: no report provided.
 - i. Parks & Rec: minutes and verbal report provided by Chair
 - j. Gates/Patrol Services: minutes as submitted.

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

8. Adjournment: **Motion made to adjourn at 8:21 PM with no objections.**

Minutes taken and transcribed by Cary Brackett.

Approved:

DocuSigned by:

Linda Raznick

2/16/2022

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Board Secretary or President

Date