

**Hidden Hills Community Association
Special General Session Meeting Minutes
April 12, 2022**

**Meeting was held via Zoom Video Conference with in-person meeting
availability at the Community Center**

1. Call to Order:
 - a. Quorum was established and the meeting was called to order at 4:31 PM.
 - b. Board Members Present: David Stanley, Linda Raznick, David Brien
Liz Moses, Eric Epstein, Mitch Jacobs
 - c. Board Members Absent: John McGinnis
 - d. Management: Tracie Blankenship, General Manager
Stefany Tristan, HHCA Office Administration

2. Guest Speaker – Jennifer Pafiti, Board President, The Oaks Calabasas
Ms. Pafiti attended the meeting as a guest to present information on the traffic cameras which were installed by The Oaks community. The Oaks has seen positive results in reducing the number of speeding vehicles. Discussion regarding staff and resources required to properly administer the program took place.

3. Guest Speaker – Ari Newman, TrafficLogix
The vendor provided a proposal for installation of 11 speed cameras to be installed throughout the community. The Board asked questions relating to the installation process. The proposals will be added to the April 19, 2022, Open Session Meeting. No action was taken.

4. Community Center Proposal
A proposal presented by Accelerated AV was reviewed. The proposal includes upgrading the cameras at the community center and adding camera feed within the staff offices.

Motion: Raznick Second: Moses

Resolved: The Board of Directors approves the proposal presented by Accelerated AV at a cost of \$15,583.82.

The motion carried unanimously.

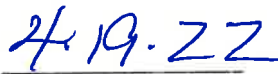
5. Open Forum: General comments from homeowners included support of speed cameras.
6. Adjournment: **Motion made to adjourn at 6:20 PM with no objections.**

Minutes taken and transcribed by Tracie Blankenship.

Approved:



Board Secretary or President



Date