

Hidden Hills Community Association
General Session Meeting Minutes
July 19, 2022 – 6:30 PM
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 6:39 PM.
- b. Board Members Present: David Stanley, John McGinnis, Linda Raznick,
Liz Moses, Eric Epstein, Mitch Jacobs
- c. Board Members Absent: David Brien
- d. Treasurer: Bob Berns (Absent)
- e. Management/Staff: Tracie Blankenship, General Manager
Stefany Tristan, HHCA Operations Manager

2. Meeting Minutes

Motion: Raznick
Second: Epstein

Resolved: The Board of Directors approves the June 21, 2022, General Session meeting minutes and July 5, 2022, Special General Session meeting minutes as presented.

The motion carried unanimously.

3. Committee Reports:

- a. Parks and Recreation – Report on upcoming events, including the Greek themed barbecue, senior event, and the Charity Musicale.
- b. Landscape – The tree survey and report are still pending.
- c. Technology – Report on website reviews, upcoming installation of Proptia software and traffic cameras.
- d. Architectural – A verbal report was provided by Ryan Levis, Consultant.
- e. Roads – Report on upcoming road project on Jim Bridger, plans should be ready for review by the end of August.
- f. City Council – Report on the upcoming installation of the speed humps was provided. The Council recently approved a new budget.
- g. Equestrian Services – Report on the end of summer event took place. Consideration of adding shaded spaces in the arena was suggested.

h. Theater – The committee met today, report on Jaxx Theater Company was made.

4. Homeowner Forum

Topics included association staff, the use of the facility for fitness classes, and shade structures for horses.

5. Unfinished/New Business

a. Easement Request

A request for easement was presented by SCE, located at 6051 Spring Valley Road. The Board of Directors requested that management confirm the location to be common area. Parcel maps will be reviewed by the Architectural Consultant.

b. Draft CC&R's

The draft documents are not completed; no action was taken.

c. Draft By-Law's

The draft documents are not completed; no action was taken.

d. 401K Plan Document Update

During the July 5, 2022, meeting, the Board of Directors had approved the plan and designated co-trustees. Due to timing constraints and the preparation of the plan documents, it was recommended that Board Treasurer Bob Berns should serve as Plan Administrator/Trustee.

Motion: Raznick

Second: Epstein

Resolved: In order to comply with the plan requirements, the Board of Directors appoints Bob Berns as Plan Administrator and Trustee for the Hidden Hills 401K Plan.

The motion carried unanimously.

e. Director Topics

No topics were presented.

f. Homeowner Correspondence

Correspondence received from homeowners was reviewed and filed.

6. Report on Executive Session:

The Board of Directors met in Executive Session immediately prior to and after this meeting to review third-party contracts, update on collection items, enforcement of violations, personnel matters, and legal and litigation matters.

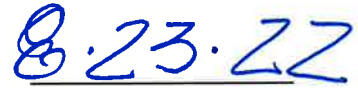
7. Adjournment: **Motion made to adjourn at 7:30 PM with no objections.**

Minutes taken and transcribed by Tracie Blankenship.

Approved:



Board Secretary or President



Date