

**HIDDEN HILLS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 21, 2023 - 6:30 PM**

Meeting is being held via Zoom Video Conference Only:

<https://us02web.zoom.us/j/85063242381?pwd=TTFpd0ZqcZNRWIBqdS9qRVJxZ0tsQT09>

OPEN SESSION MEETING AGENDA

1. Call to Order:

- a. Roll Call/Quorum Established

2. Approval of Minutes

- a. February 21, 2023, Open Session Minutes

3. Treasurer's Report

- a. Financial Statements Ending February 28, 2023
- b. Bank Account Operations

4. Filling Open Board Seat

5. Committee Appointments

- a. Architectural
- b. Equestrian Services (Chair only)
- c. Gates and Patrol Services
- d. Landscape
- e. Parks and Rec
- f. Technology
- g. Roads

6. Committee Reports: (Placeholder for any reports which need to be presented)

- a. Report on City Council Meeting
- b. Equestrian Services Committee
- c. Architectural – Ryan Levis to update
- d. Roads – John Heubusch to update
- e. Gates and Patrol Services – Jeff Korchek, Chair
- f. Parks and Rec Committee – Carrie Levis, Chair
- g. Theater Committee – Karleen Basch, Chair
- h. Landscape Committee – Rob Mahterian, Chair
- i. Technology Committee – John McGinnis, Chair

7. Open Forum:

- a. Owner time to discuss/present any association related topics. The time limit for open forum will be limited to 3 minutes per individual speaker.

8. Unfinished/New Business:

- a. **Proposal: HHCA Architectural Standards Compliance Inspections.**

- b. **Round Meadow Gate Operations / Closure for Large Trucks**

c. Ahmanson Gate Proposal

d. Proposal from Covered6 for Additional Perimeter Cameras

e. Encroachment Permits:

1. Encroachment Permit - **5376 Round Meadow Road**
2. Encroachment Permit – **5464 Jed Smith Road**
3. Encroachment Permit - **23485 Long Valley Road**
4. Encroachment Permit – **24172 Lupin Hill Road**
5. Encroachment Permit – **24925 Lewis & Clark Road**
6. Encroachment Permit – **Jim Bridger/Ashley Ridge ATF**

f. Grading Review Clarification. Discuss projects subject to 3/8/23 ARC Announcement.

g. Proposal for Community Center Maintenance

h. Set Date for Community Forum for Amended/Restated CC&Rs and Bylaws.

9. Management Report

10. Summary of Executive Session

11. Next Meeting Date

- a. The next meeting is proposed on April 18, 2023, to be confirmed by the Board of Directors.

12. Adjournment

- a. There being no further business to conduct, the meeting may be adjourned.