

HIDDEN HILLS COMMUNITY ASSOCIATION
GATE OPERATIONS COMMITTEE MEETING
MINUTES

September 24, 2018

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 6:30 p.m by Chairman Jeffrey Korchek. Also present were Bryan Campbell, Andrea Yasgoor, Barbara Lipkin and board liaison Debbie Seror. Shannon Moore and Stefany Tristan were staff attendants.

APPROVAL OF MINUTES

Barbara Lipkin made a motion to approve the minutes of the August 7, 2018 meeting as submitted. Andrea Yasgoor seconded the motion, all in favor, motion carried.

NEW BUSINESS

1. Burbank Gate Pedestrian Gate Upgrades

At the last meeting the committee discussed installing hardware that would allow the pool gate fobs to be used to open the pedestrian gates. Shannon Moore explained why that would not work. Instead, staff will get quotes on cameras, intercoms and electric strike openers (so the guards can open the pedestrian gate once the person is identified). This will be done at all three gates, not just Burbank.

Motion-detector lights will be incorporated into the intercom projects. The committee wanted to make sure the cameras are weatherproof and if a pole is included.

DISCUSSION

1. Committee Term Limits. Board President John McGinnis discussed the committee term limit Bylaw amendment. He feels it's detrimental to the community because it wipes out all of the committee members with more than 4 years' tenure. It also stipulates that only Owners can replace committee members who are termed out, whereas the Bylaws state that Residents can serve on committee. John is going to explore revising it. In the meantime, the Board will review all of the applicants to all committees and determine which existing members will be termed out (it won't just be the person who's been on the longest).

ADJOURNMENT

There being no other business, the meeting was adjourned.

