

Hidden Hills Community Association
Equestrian Services Committee
June 10, 2020 Meeting Minutes
VIA Zoom Conferencing 6:00 pm

Present at the meeting were Keith Christian, Jill Green, Lonna Weber, Debbie Kulik, Allie Tashnek, Sarah Phillips, Board Liaison Linda Raznick, Board treasurer Joe Loggia and resident Karen Lipman.

Meeting Minutes: Allie made a motion to approve the May 2020 minutes and Jill seconded the motion.

New Business

1. Snack Shack Rebuild Alternatives- Keith reported the Board discussed and reviewed the 3 bids that came in at \$330,000.00 to \$355,000.00 which is higher than expected so it was not approved. The Board requested the Committee come up with alternative designs.
2. Interview of Potential New Member-Karen Lipman attended the meeting because she is interested in the open position. Karen said she's an avid trail rider and hiker and is familiar with construction concepts. Karen knows how the trails systems work, attends gymkhanas and is available to ride and report problems. Keith explain the Karen the duties and responsibilities of Committee members and thanked Karen for applying.
3. Architectural Liaison- The Committee discussed nominating Jill to be the liaison to the Architectural Committee. Debbie made a motion to appoint Jill as the Architectural Committee liaison and Sarah seconded the motion. Linda suggested Keith remind Bob and Ron to email the plans to Jill for review.
4. Equestrian Set Aside- Keith reported that currently the set aside is 600 sqft with a 10' access road. The Committee discussed increasing the set aside to 1200 sqft with a 10' access road and a 300' turnout.

The meeting was adjourned at 8:30 pm.