HIDDEN HILLS COMMUNITY ASSOCIATION GATE AND PATROL SERVICES COMMITTEE ZOOM MEETING MINUTES

October 12, 2020

CALL TO ORDER AND ROLL CALL

The Zoom meeting was called to order at 6:30 p.m. by Jeffrey Korchek chair. In attendance were Debbie Seror Co-Chair, Barbara Lipkin, Bob Payne, and John Boulianne.

Also in attendance was Brian Hartson, Covered 6 Supervisor.

Absent were Kim Gagnier, Mike Resnick, Stefany Tristan Staff Liaison, and Joe Loggia Board Liaison.

APPROVAL OF MINUTES

Kim Gagnier made a motion to approve the minutes of the July 6, 2020 meeting. Barbara Lipkin seconded the motion.

NEW BUSINESS

Driver's licenses-Policy states that the valid driver's license must include a photo and can be an international license. If there is no photo, the driver must provide an additional ID with a photo. Deb said there may be an issue with expired driver's licenses due to Covid so we will accept all licenses until the end of 2021. Bob will give Brian a copy of his UK driver's license for copying so that the guards can see what it looks like. Barbara will post the clarification on Facebook Hidden Hills News.

Brian- no issues with drivers licenses other than international issue. 20 have been turned around without driver's licenses.

Gate Signage- Deb said they are waiting for Keith Christian from the Equestrian committee to decide if the Equestrian committee decide if they want to put their on our sign.

Round Meadow Gate re: closure to construction and construction deliveries. Brian has clocked in 550-640 cars at all gates between 6 AM and 6 PM. Jeff wants a tally of just construction & construction deliveries. Motion made by Barbara & seconded by John to restrict all construction and construction vehicles from entry at Round Meadow gate. Discussion says this includes construction workers in their pickups and cars. Motion passed and is being recommended to the BOD.

Re: USPS vehicle incident. Post office vehicles to continue using resident gate but must be patient. Neither HHCA nor post office wants transponders on the vehicles. Post office policy is to check driver's licenses in the morning before drivers leave. We need to add to manual.

Trail camera update- Brian discussed recent arrest where trespasser got in on the Bridle Trail and was spotted on the camera. Found on Lasher- had warrant and restraining order against him and was arrested. 25 cameras are running with more pending awaiting fiber optics. .

Resident weekend issue- construction list not updated and created a problem this weekend with a resident who was not supposed to be on the no construction list. Brian will meet with Stefany on Thursdays to get an updated list of properties. Gate committee members need to deal with issues with homeowner's problems and not guards.

Uber, Lyft and Postmates issue- Resident reached out to Jeff over concern drivers could return after first entry. Brian clarified that once they are given entry, they cannot return unless the resident puts them down on Dwelling Live again. They are allowed only single access unless the resident puts them on their permanent list.

OLD BUSINESS

Gate arms- masonry modeling completed and looks good and works well.

Burbank Gate House Remodel- Deb will speak with Shannon on an update.

Halloween- same gate rules for access. City rules went out.

With no other matters to discuss the meeting was adjourned at 7:08 p.m.