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

September 13, 2021

## CALL TO ORDER AND ROLL CALL

The Zoom meeting was called to order at 6:32 p.m. by Debbie Seror Co-Chair. Present was Barbara Lipkin, John Boulianne, Mike Resnick, Brian Goldstein, Guy Hartson as Covered 6 Liaison, and Stefany Tristan as Staff Liaison.

Absent were Jeffrey Korchek, Bob Payne, Ryan Levis Architectural Consultant, and Cary Bracket HHCA General Manager.

### APPROVAL OF MINUTES

John Boulianne made a motion to approve the minutes of the August 2021 meeting. Barbara Lipkin seconded the motion. All in favor, motion carried.

### **NEW BUSINESS**

- 1. Applicant could not be interviewed as she was not available.
- 2. Juneteenth is now a federal holiday and will be recognized by the association as a no work holiday. Since Juneteenth falls on a Sunday in 2021, it will be observed on Monday June 20<sup>th</sup>. The May Round Up and gates will have a notice posted as to the closure.
- 3. Round Meadow speed hump installation for both guest and resident lanes. Speed hump is suggested to slow down resident vehicles upon entry to the gate house to prevent any gate arm strikes. Motion made & passed to approve the installation of the speed hump and will be and sent to the BOD in October for approval. The Sherriff and Fire Department will be made aware of this change after BOD approval.
- 4. Gate signage change- As the gate rules have changed for driver's License's a motion was made to change the wording to state *valid Driver's License* at the gate house signs. Motion was approved by committee.
- 5. New Vehicle transponders. A notice will be made and sent out for publication in the Round Up to remind residents about the 3-month temporary transponder limit in DwellingLive, Once the permanent plate is received, they need to update the association.
- 6. Nothing was done with cameras at gate to monitor egress and ingress of dirt. The difficulty is how to measure. Cary & Bob have been going to the job sites. We will hold off on cameras but will have the gate guards keep logs on big trucks entering through the gates. The staff will also investigate how other gated communities handle big trucks gong to job sites ie: Rolling Hills, Bell Canyon.
- 7. Guest and resident signs proposed at Round Meadow gate. A sign indicating which lane was residents and which is guests was suggested and discussed. Before the next meeting each member is to go out and look at the configuration. There is now a Round Meadow Traffic guard and a crossing guard. The suggestion is to have guest and resident painted on the

pavement before the gate. The question is how far back we can legally go with lettering on the pavement.

8. Fiesta Float- It was suggested that the Gate and Patrol Services Committee should sponsor a float at the Fiesta Parade. Mike has offered his flatbed which is automatic and committee members will volunteer to decorate.

### **OLD BUSINESS**

- 1. Gate house officer manual. Guy drafted the Procedural book for Patrol officers and went to Chris for editing. We would like Chris Dunn to prepare a Gate Guard Procedural Guide like the Patrol Procedural Guide. There is some concern about new guard gate training. Should include weird stuff that occurs at the gate. Then we will review as a committee.
- 2. Camera Proposal- new system being installed. After the monitors are installed, the cameras will be checked and if not working, will address.

With no other matters to discuss the meeting was adjourned at 7:36 p.m.