

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

November 8, 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 Jeffrey Korchek, Barbara Lipkin, John Boulianne, Mike Resnick, Guy Hartson as Covered 6 Liaison, Stefany Tristan as Staff Liaison, and Patrick Finn as BOD Liaison.

Absent was Brian Goldstein.

Guests Jack Goldman, and Cary Brackett HHCA General Manager.

APPROVAL OF MINUTES

John Boulianne made a motion to approve the minutes of the September 2021 meeting. Mike Resnick seconded the motion. All in favor, motion carried.

NEW BUSINESS

1. Jeff Korchek introduced Jack Goldman to the committee as a prospective committee member. Jack Goldman spoke to the committee about his interest to join and about his experience.
2. Cary Brackett updated the committee on the Burbank Gate remodel. Cary informed the committee that Ryan Levis feels that his workload is too heavy to take on the Burbank gate remodel. Cary suggested asking Robert Mahterian if he would be interested in taking over the Burbank Remodel. The committee agreed with Cary and asked if he would reach out to Robert and get back to the members as soon as he hears from Robert. Cary agreed.
3. Covered 6 Weekly Hours for guards was discussed. Committee members want to make sure that there is proper coverage at all gates in the early morning times. Guy informed the committee that there were small scheduling issues from time to time with call outs. Guy has been covering some of these shifts, but he is still looking for more permanent replacement guards for call outs.
4. Traffic at Round Meadow gate was discussed. Jeff suggested that Guy Hartson speak to the principal of the Round Meadow school to see if we can coordinate more volunteers to work with our guards to keep the traffic flowing at the gate during drop off and pick up. Guy will speak to the principal and report back to the committee.
5. Guy Hartson expressed concern of an open time while there is only one patrol on duty during the 2:00 am to 6:00 am time frame.
6. Perimeter cameras were discussed. Maps of where the current camera locations are were presented to the members. Guy expressed concerns that some of these cameras are 3 years old and may need to be upgraded. He suggested if we do some upgrades that the older cameras can be moved to new location that have no coverage at all. Patrick Finn suggested that using dummy cameras may deter burglars from coming over the trails. Guy says that there are some

trespassers that continually use the same entry points knowing that there are cameras already there, and they don't care.

7. The committee asked Guy Hartson about the lack of Incident Reports lately. Guy Hartson will continue to send the Incident Reports to the General Manager, Board members and the Chair and Co-Chair of the Gate Committee.
8. Covered 6 holiday donations was discussed and Debbie Seror will put together a notice to be approved by the BOD asking for donations to the Covered 6 employees during the holiday season.

Jack Goldman left the meeting at 7:45 at which time there was a vote to invite Jack Goldman to join the committee. The vote was a unanimous Yes. Debbie will reach out to Jack and inform him.

With no other matters to discuss the meeting was adjourned at 8:02 p.m.