

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

January 11, 2021

The meeting was called to order at 6:30. Present were Shannon Moore, Jeff Korchek, Debbie Seror, Barbara Lipkin, Mike Resnick, John Boulianne, Joe Loggia, Kim Gagnier, Brian Hartson as Covered 6 representative, and Stefany Tristan as Staff Liaison.

New Business

Kim moved and John seconded the motion to approve last month's meeting minutes. The motion was approved.

1. Long Valley Gate:

After a lengthy discussion, the committee voted to table this issue due to a lack of concrete information from the city and the board of directors regarding the timing of the project by the city. Mike Resnick asked that since Gates was looking at different options, whether this project was the best way to use Measure R money. If there were other, less invasive but equally effective ways to use the money, it might be a good idea to consider these as well. Assuming the BOD/City did this, it would be helpful to Gates if the BOD could specify to Gates what it wants to achieve. This way, Gates can scope and then execute the project, it would be easier for Gates to execute the proposed project.

2. Round Meadow Turnaround Construction Vehicles:

After a lengthy discussion, it was decided to table this issue due to Round Meadow Elementary School being partially closed due to Covid-19 and additionally the uncertainty of the timing of the Long Valley Gate construction/move.

3. Saturday no work list - Construction project versus home project:

After discussion, the committee decided that further clarification would be given to the guard, but no rule change was needed. Mike Resnick raised the question about who would have discretion to determine which vendors were approved vs, which were not for a given home site. Eventually, we may have to provide more formal instructions to guards.

4. Party rules:

The committee feels that it needs more input from the BOD regarding party rules:

- a. Vendor times of arrivals and departures and number of vehicles.
- b. Enforcement procedures for violations are requested from the board.
- c. Request from Board of Directors to reduce the party list from 99 to 25.

5. Architectural / Gate Committee coordination:

The committee would like to invite Ryan Levis to the next meeting to discuss communication.

6. List of Rental properties:

It would be very onerous to create a monthly report of tenants.

Meeting was adjourned at 8:09 PM.