

HIDDEN HILLS COMMUNITY ASSOCIATION
GATE AND PATROL SERVICES COMMITTEE
ZOOM MEETING MINUTES
February 8, 2021

The meeting was called to order at 6:30 by Jeffrey Korchek. Present were Debbie Seror, Barbara Lipkin, Mike Resnick, John Boulianne, and Stefany Tristan as Staff Liaison.

Absent were Bob Payne, Patrick Finn as BOD Liaison, and Brian Hartson as Covered 6 Liaison.

Barbara made a motion to approve the January 11, 2021 meeting minutes. Jeffrey seconded the motion. The motion was approved.

New Business:

1. Kim Gagnier resignation from committee:
Kim wrote in a letter to the committee, it read as follows:
Donating my time to the Gate Operations Committee has been a wonderful experience for me and over the years it's incredible to think of how many changes were made to improve the operation of the overall access activity. These changes were focused on efficiency and safety I am very proud of what we have accomplished. It has been my honor to be part of this Gate Operations Committee and I would like to now pass the torch on to the new team. Please accept this letter as my official resignation from the Gate Operations Committee and I would like to thank all the members and the Hidden Hills Board for all their support over these years. Thank you.
2. Change of BOD/Gate Liaison to Patrick Finn:
Announcement was made to the committee that Patrick Finn will be replacing Joe Loggia as the BOD Liaison for the committee.
3. Introduction of new Architectural Consultant, Ryan Levis:
Debbie introduced Ryan Levis to the committee. Ryan is the new Architectural Consultant taking over the position previously held by Ron Heston.
4. Burbank Remodel Update, Ryan Levis:
Ryan shared the schematics that were previously completed by Ron Heston with the committee members. Ryan spoke to the committee about their desires and concerns for the Burbank gate house remodel. Ryan will begin getting bids for the work to be done and will re-join the committee at the March 2021 meeting with his progress. The Committee advised Ryan that they have not been advised of our budget allowance for the project. Ryan will need to reach out to Brian, C6 supervisor, who was not in attendance, to gather his input regarding the improvements. They also expressed concern at the length of time it has taken to complete this project and that they would like to proceed as soon as possible to have the work completed prior to work on the LV gate begins.

** After the meeting, Bob Payne, volunteered to act as the Gate Liaison to Ryan on this project. His contact information has been forwarded to Ryan.
5. Introduction of applicant Brian Goldstein:
Brian introduced himself to the committee and shared a little about himself with the committee members. Brian and his wife are new to the community and are interesting in being active in the community. The committee members asked Brian some follow up questions about his experiences and possible qualification that make Brian a good candidate for the committee. Brian was invited to remain on the zoom call to see what items the committee is working on at this time. Brian did remain involved

in the meeting till the end. After Brian left the meeting, the Committee members discussed Brian's qualifications and a vote was taken to invite him to join the Committee.

6. Action Items:

Jeff requested that Brian, C6 supervisor, be contacted regarding the location of the guards' personal cars. The Committee would like the guards to park in the RM school parking lot or the LV/ BB overflow lot rather than on the parkways surrounding the gates.

With no further business to discuss the meeting was adjourned at 7:27 PM.