

Hidden Hills Community Association
Gate Committee Meeting
Minutes of January 10, 2022

The meeting was called to order at 6:30. Present are Deb, Jeff, Mike, Jack, Brian, John, (Eric, Liz-Board Liaisons), Chris Dunn, Barbara, Guy and guest Lori G. Stefany is out sick.

Minutes of last meeting were tabled. No reports and Covered 6 report were available.

1. Speed hump was tables until Brian got more information.
2. Burbank Gate- Jack said it needs a reset. He will meet with Guy and walk through what needs to be done and put together what needs to be bid, draw plans, get a contractor. He spoke to Robert Materian who gave him some good ideas.
3. Perimeter camera- Brian referenced his email to us regard to walking the trails with Guy and noted damage and areas not covered. William Bent is the access point for some of the Chileans. There are openings by Mureau Road, Butterfield and Ashley Ridge. Lori G.was robbed on Jim Bridger over the weekend. She suggested a guard station but Jeff said that was not the direction the residents of Hidden Hills want to go. Guy says the cameras on perimeter work . Vendor needs to maintain & we need to upgrade if needed..
4. No cameras near Jim Bridger, Butterfield & Ashley Ridge. We need to leverage the new system. Having liasons like Liz and Eric will be a good change. If things aren't working, we need to fix them asap.
5. Chris will meet with Lori.
6. Vendor needs stood a full inspection. Some cameras may be under warranty.
7. Mike asked if there was a master plan with phases. Chris said yet- map and phases. We are now in the 3rd round of phases. Jack said we need to confirm cameras work and add where necessary. All contracts are managed by the manager. Liz will stay on top.
8. We should all attend Board of Directors next meeting so they can see we are behind these issues.

Meeting adjourned at 7:38 PM>