



BOARD OF DIRECTORS MEETING

FRIDAY, APRIL 5, 2024 – 9:30 A.M. | Meeting held via Zoom Video Conference

GENERAL SESSION MINUTES

1. CALL TO ORDER

The General Session meeting of the Hidden Hills Community Association Board of Directors was called to order at 9:33 A.M. by President, John McGinnis. In accordance with the California Civil Code, the agenda was posted at least four days prior to the meeting.

DIRECTORS PRESENT

John McGinnis, President
Eric Epstein, Vice-President
John Heubusch, Secretary
Kenny Hawk, Treasurer
Joe Bellissimo, Director
Jeffrey Gersh, Director

DIRECTORS ABSENT

Jeffrey Gersh, Director

HHCA MANAGEMENT/STAFF

Erin Tudron, General Manager
Stefany Tristan, Operations Manager
Karen Liebrecht, Administration Manager
Shannon Spirtos, Architectural Administrator
Ryan Levis, Architectural Consultant

2. UNFINISHED BUSINESS/NEW BUSINESS

a. 5831 Fitzpatrick Rd – Oak Tree Relocation Agreement

The Board of Directors reviewed and discussed the proposed Agreement to relocate Oak trees at 5831 Fitzpatrick Rd.

Motion: Hawk
Second: Heubusch

Resolution: The Board of Directors approve the Oak Tree Agreement for 5831 Fitzpatrick Rd subject to written confirmation from the Association’s arborist that moving the Oak trees is still now viable with the change of season.

The motion carried unanimously.

3. HOMEOWNER FORUM

Members in attendance provided comments on the following items during open forum:

- No comments.

4. NEXT MEETING DATE

The next General Session meeting of the HHCA Board of Directors is scheduled for Tuesday, April 16, 2024 at 6:30 P.M. via Zoom Video Conference.

5. ADJOURNMENT

There being no further business to conduct in General Session, the meeting was adjourned at 9:48 A.M.

ATTEST:

DocuSigned by:
John Heubusch
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Signature

4/17/2024

Approved Date