

HIDDEN LAKE BOARD MEETING AUGUST 11, 2003

The meeting was informal due to the absence of three board members. Michael Grashel and Tami Roman were present. Guests were Perry and Jill Haberman and Wendy Glickman.

Perry and Jill Haberman conveyed their unhappiness with the new policy regarding commercial vehicle parking. A formal letter of complaint was submitted. They also submitted a petition signed by most of the residents on the west side of Sedan Avenue, south of the stop sign regarding the brush clearance of the hill behind their homes.

HIDDEN LAKE BOARD MEETING AUGUST 18, 2003

The meeting was called to order at 8:05 p.m. Candy Leisen, Dick Ginise, Michael Grashel and Tami Roman were present.

Candy discussed the most recent communication from our insurance company regarding the sidewalk repairs and bridge inspection. This was given to Dick to handle.

The Fiesta/Luau was brought up and put to a vote, there had been some discussion regarding the spending of money to have a party. The feelings of the board were that to continue the feeling of community it is important to provide activities that do just that. There are ways to cut costs and they will be looked into. A motion to have the Luau was made by Candy, seconded by Dick, all in favor. Tami Roman and Patti Ginise will be in charge of the planning, all board members to help.

The guard shack is nearly complete. Tami to discuss with Jim Thomas the need for regular cleaning. We are in need of a new ceiling fan and flooring. Tami is taking care of these things. Secural has requested that we put cable in the shack. This to be discussed further.

Security! We are having some problems with the interpretation of the security provided for us. Michael suggested that there must be better solutions for how problem situations are handled. The guards have made verbal statements as to problems they are encountering but there are no incident reports, no phone calls to supervisors, etc. Michael to speak with AJ concerning all of these matters.

Lot #102 (8301 Sedan) has been a complaint of the guard shack; the residents and guests are rude, belligerent and uncooperative with the guards. There also seems to be possible drug/gang problems at this house. Illegal activity was observed at the lake and the individuals were followed back to this house. It was agreed by the board that we should have a meeting with the homeowner regarding these issues. Candy to have letter sent requesting meeting.

There have been some incidents of vandalism on our community property. The most recent was extremely messy and the pool. The chairs were in the pool along with beer bottles and cigarette butts. The chairs had been damaged, the railing on one side of pool was ripped out and the bathrooms had been trashed. John Riddel (a resident) repaired the railing for us. Again, an issue for our security.

A form will be sent to all residents regarding request for phone information for the notebook at the guard shack. These numbers are to be used to phone residents when they have guests entering the community after 11pm.

The board discussed the letter for Perry and Jill Haberman regarding the parking of their commercial vehicle. It is understood by the board that there will be those times that it is necessary to park the vehicle on the street. This should not be considered a problem unless it is observed and reported that the vehicle is parking on the street consistently.

A letter of apology will be sent to all residents that received the letter regarding commercial vehicle parking. The letter was sent stating that they were violating the rules. The letter was not meant to be sent as a violation but as informative. Letters will be sent to Lot #'s 003, 034, 066, 069, 081, 106, 145, 163, 187, and 196.

Candy brought up the welcome packet again, she would like to see this put in effect before the end of this year. She made the suggestion that we purchase "door hangers" that are printed with WELCOME and an invitation to come to the next meeting where the resident can meet the board, residents and pick up the welcome packet. The board agreed that this would be a good way to handle. Candy to research costs.

Lake! There were problems in August regarding Aviary Botulism and all waterfowl died. The Health department came out to investigate along with animal control and Marine Biochemists. The consensus was that our problem was two fold. 1-Too much bread. The Health department said that the amount of bread being tossed to the birds actually bordered on littering. 2-In adequate aeration of the lake. Tami spoke with the resident of lot #155 and requested that the feeding stop. It was then noticed the very next day that the resident was continuing to feed the birds. A letter to lot #155 will be sent requesting them to cease this as it is destroying our wildlife. The bid of \$4,919 to renovate our aeration system was discussed; a motion to accept was made by Michael, seconded by Tami, all in favor. Michael to set this up.

Letters sent on August 6th were as follows:

Lot #102 Inoperable Silver Station Wagon, on blocks, in driveway, given to August 15 to comply. No compliance, fine assessed.

Lot #149 Inoperable Blue/Black T-Bird parked on street, given to August 15 to comply. Still on street August 17, tagged for towing. Car removed August 18.

Lot #172 Inoperable Red Maverick in driveway, dirty and collecting cobwebs, given to August 15 to comply. Complied by putting blue tarp on vehicle. A letter sent sighting rule regarding "acceptable car cover" and requesting that it be cleaned.

Lot #108 Storage bin on the Street, given to August 22 to comply.

Lot #'s 095, 096, 097, 098, 099, 100, and 101 sent letter regarding clearing the brush the back hill.

Request from Lot #173 for approval for repairing and painted stucco wall. Motion to approve made by Candy, seconded by Michael, all in favor.

Request from Lot #107 for approval for painting home white and pale yellow. Motion to approve made by Candy, seconded by Dick, all in favor.

Request from Lot #137 to waive fine for roofing repairs as they are working on it and will be making the necessary repairs. As of this meeting, the roof has been repaired. Motion to waive fine made by Candy, seconded by Michael, all in favor.

Lot #033 responded to our letter requesting project completion date with the tentative date of August 15. Homeowner to keep in touch.

Lot #046 sent letter regarding the contractor's trailer that is parked in front of their house. This is contractor for lot #033 and homeowner to speak with contractor. Trailer was removed immediately.

Landscaping update! Tami to have gardeners to trim tree hanging over lot #173 and also to remove the cacti between lot #173 and tennis courts. Tami also suggested that we look into replacing black mesh screening on the tennis court.

Bougainvillea needs to be attached to wall soon. Looked at two bids, Ivan \$450 and Don Miner \$675.

Discussed and decided to go with Miner, better system of attaching to wall. Motion to approve \$875 bid by

Don Miner made by Tami, seconded by Michael, all in favor.