

Hidden Lake HOA

Special Executive Board Meeting Minutes

February 1, 2021 at 7:00 p.m. on Zoom

Oak Lake Association #115

The meeting was called to order at 7:03 p.m. on Zoom call. All 2020 and 2021 Board members were present: Arjang, Jay, Eric, Helena, David S., and Matt.

The Board discussed the following:

- **2021 Board Positions:**

President: Arjang SadatHosseini

Vice President: Eric Halem

Treasurer: Matt Hochberg,

Secretary: Helena Franchi

At Large: David Salmanson

- **New Security gates:**

Globus Gates cancelled their installment of the gates. The first payment made to Globus Gates has been returned.

The Board obtained a new proposal to the cost of \$44,105 from 1st Class Access Control covering the same items as the quote from Globus Gates and in addition a control panel that is necessary to have.

This proposal is about \$2,000 more than the Globus Gates quote, including the control panel.

The Board discussed the new car tags that is going to be used with the new system with regards to cost, transferability etc. The Board will contact David Canoles that is handling the current decal list to remove residents no longer living in our community in order to get more current count of the car decals/tags needed.

VOTE

Eric made a motion to approve the proposal from 1st Class Access Control to the cost of \$44,105.

Additional costs for the electrical work related to the installment of the gates will be from a separate vendor.

David S. seconded. All in favor. Motion is approved.

- **E-mail Submission:**

APN 2005-008-026 owe some late HOA fees. The Board decided that the homeowner should pay \$75 in late fees and the HOA dues of \$204 for February.

THE MEETING WAS ADJOURNED AT 7:45 P.M.

Minutes taken by Helena Franchi