

Hidden Lake HOA

Special Executive Board Meeting Minutes

February 22, 2021 at 6:00 p.m. on Zoom

Oak Lake Association #115

The meeting was called to order at 6:14 p.m. on Zoom call. All Board members were present. Eric left the meeting at 7 p.m.

The Board discussed the following:

- **Tennis Court**

Arjang will contact Ferandell regarding payments and the remaining paint job and extra padding of the basketball hoop pole.

Matt will contact Gatekeeper to get a proposal for replacing the current gate with a push gate for added safety.

- **Landscaping**

The Board discussed finding a new landscaping vendor. Eric has some leads on this.

The Board has received two proposals from Legacy.

The first proposal suggested lawn enhancements around the lake and all other common areas in our community to the cost of about \$7,400 in total. The Board decided to pass on this and check with other vendors. Eric will get a proposal from another vendor.

The second proposal from Legacy covered repairing broken sprinklers, nozzles and sprinkler lines to the price of \$650.

VOTE

Eric made a motion to approve the \$650 proposal from Legacy to repair broken sprinklers, nozzles and sprinkler lines.

Helena seconded. All in favor. Motion approved.

- **Security gates:**

Due to COVID-19, the installation of the new gates has been pushed to mid March.

The Board discussed the new tags needed for the new gates. David S. will contact the vendor to get more information regarding tag installation etc.

The Board also discussed list keeping procedure for residents with tags.

Arjang will update the application form needed for the tags.

Arjang will contact Jay regarding update about the letters being sent to the two homeowners with properties where the new gates are being installed.

Evan will be asked to send a letter with information to the six homeowners whose curb parking will be affected by the new gates.

- **Pool**

The HOA pool vendor Nick Sena has resigned and recommended another vendor (George) to take over the contract.

The Board discussed this and decided that we will wait and see if the new vendor's work is satisfactory before taking any further action.

- **E-mail Submissions:**

The Board went through a list of recent HOA email-submissions.

A letter will be sent out to all homeowners highlighting the issues with speeding in our community.

- **Waiver request**

APN #2005-006-027 has requested a removal of the lien initiation fee of \$75 placed on the property due to late HOA dues payments.

VOTE

Matt made a motion to deny the request to remove the lien initiation fee of \$75 for APN#2005-006-027.

Arjang seconded. All present in favor. Motion approved.

MEETING ADJOURNED AT 7:39 P.M.

Minutes taken by Helena Franchi