

Hidden Lake HOA

Special Executive Board Meeting Minutes

March 15, 2021 at 6:00 p.m. on Zoom

Oak Lake Association #115

The meeting was called to order at 6:03 p.m. on Zoom call. Arjang, Matt and Helena were present. David S. joined at 6:10 pm and Eric at 6:30 pm.

The Board had meetings with APN#2005-006-025 and then with APN#2005-007-009.

The Board discussed the following:

- **Tennis/Basketball Court**

Possibly move one bench to outside of the court. Updating the rules on the website regarding leaving the court when someone else is playing. New signs with rules at the court. The need to update the Rules and Regulations.

- **Rules and Regs.**

The updated version from last year has not been posted on the website. Arjang will handle.

- **Christmas Lights**

VOTE

Matt made a motion to approve to send a letter to APN#2005-006-009 to remove the holiday decorations.

Eric seconded. All in favor. Motion approved.

- **New Security Gates**

- Matt will contact a lawyer to draw up a letter for APN#2005-009-020 and APN#2005-003-027 to give the HOA permission to install the security fence reaching into their properties.

- The Board discussed several issues related to the installation of the security gates: traffic control, communication to the HOA and the neighbors mostly affected during construction, a meeting with the gate company and electrician etc. The Board will meet with the gate company and the electrician on 3/16/21.

- The new application form for car stickers was reviewed. Arjang will contact Evan to discuss the best way for homeowners/residents to pay for the car stickers.

VOTE

Arjang made a motion to approve the new form for requesting RFID tags.

Eric seconded. All in favor. Motion approved.

- **E-mail Submissions:**

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

VOTE

Matt made a motion to approve the submitted exterior paint color sample (Almond Roca) for APN#2005-007-009.

Arjang seconded. All in favor. Motion approved.

VOTE

Helena made a motion to approve the sample of a new front door for APN#2005-006-014.

Arjang seconded. All in favor. Motion approved.

- **Waiver request**

APN #2005-003-026 has requested a removal of the lien initiation fee of \$75 placed on the property due to late HOA dues payments most likely stemming from before the property was purchased.

VOTE

Matt made a motion to waive the lien initiation fee of \$75 for APN#2005-003-026.

Arjang seconded. Three voted in favor. Two voted no. Motion approved.

MEETING ADJOURNED AT 7:36 P.M.

Minutes taken by Helena Franchi