

# Hidden Lake HOA Special Executive Board Meeting Minutes April 5, 2021 at 6:00 p.m. on Zoom

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Oak Lake Association #115

The meeting was called to order at 6:03 p.m. on Zoom call. All Board members were present.

The Board met to discuss HOA insurance and issues related to the installation of the front entrance security gates, etc.

The Board discussed the following:

- **HOA Insurance**

- VOTE**

- Matt made a motion to accept the overall insurance package for \$10,001, which represents almost a \$2,000 savings from original estimate.

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

- **Security Gates**

- The Board looked at proposals for the back gate from Globus and 1st Access.

- VOTE**

- David S. made a motion for the Board to prioritize and finalize the installation of a new back gate before the front entrance security gates are to be installed.

- Matt seconded. All in favor. Motion approved.

- **Reopening of the Pool**

- Will be discussed at the general meeting on 4/12/21.

- **Homeless Shelter**

- The Board will try to find out if there are any potential plans to build a homeless shelter near our community.

- **Homeowner Email Submissions**

- The Board discussed responses.

**MEETING ADJOURNED AT 7:59 P.M.**

Minutes taken by Helena Franchi