

# Hidden Lake HOA

## Special Executive Board Meeting Minutes

### April 6, 2021 at 6:00 p.m. on Zoom

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Oak Lake Association #115

The meeting was called to order at 6:10 p.m. on Zoom. All Board members were present. David S. and Eric left the meeting around 6:45 pm.

The Board met to discuss updated proposals for the front entrance security gates and the back fence.

The Board discussed the following:

- **Letters to Homeowners**

The Board discussed letters to homeowners regarding Christmas lights, installation of solar roof, and a pile of gravel on the street.

- **Proposals for the Security Gates and Back Fence**

The Board was expecting an updated proposal from Globus Gates for the front security gates. It was not received by the time of the meeting.

The Board discussed the proposal from 1st Access for the front security gates and if more proposals should be pursued. There are too many uncertainties with this contractor and they can not commit to a start date.

**VOTE**

Matt proposed a motion for the Board to extract itself from the contract with 1st Access Control. Arjang seconded. All present in favor. Motion approved.

**MEETING ADJOURNED AT 7:24 P.M.**

Minutes taken by Helena Franchi