

Hidden Lake HOA

Special Executive Board Meeting Minutes

May 6, 2021 at 6:00 p.m. on Zoom

Oak Lake Association #115

The meeting was called to order at 5:06 p.m. on Zoom. Arjang, Matt and Helena were present. David S. and Eric joined later and left early.

The Board met to discuss a proposal for the back fence/gate, a landscaping estimate, and the clock. In addition the Board worked on updating the Rules & Regulations.

Proposal from 1st Class Access Control for the back gate/fence

The Board made changes to the proposal to be sent back to the contractor for updating.

VOTE

Matt made a motion to accept the proposal #6782-R from 1st Class Access Control with the maximum amount of \$17,800 and for Arjang to sign the updated contract.

David S. seconded. All four Board members present in favor. Motion approved.

Clock

The Board has received a proposal from Tony Baker for repairing the clock in front of the clubhouse. This will be discussed at the next general board meeting.

Landscaping

VOTE

Eric made a motion to accept the \$2,500 estimate from Joe Mendoza to scalp and reseed grass areas around the lake, the island and around the clubhouse.

Matt seconded. All four present in favor. Motion approved.

Rules & Regulations

The Board worked on updating the Rules & Regulations.

MEETING ADJOURNED AT 6:24 P.M.

Minutes taken by Helena Franchi