

Hidden Lake HOA

Special Executive Board Meeting Minutes

May 17, 2021 at 5:00 p.m. on Zoom

Oak Lake Association #115

The meeting was called to order at 5:06 p.m. on Zoom. All Board members were present.

Delinquencies

The Board met with two homeowners to discuss delinquencies: APN#2005-005-015 and APN#2005-004-012.

VOTE

Matt made a motion to suspend the common area privileges for APN#2005-008-019, APN#2005-006015, APN#2005-007-032, APN#2005-009-014, and APN#2005-005-003 due to being delinquent in paying their HOA dues.

Eric seconded. All in favor. Motion approved.

Pool Opening

VOTE

Matt made a motion to reimburse Arjang for purchases of \$470 for four (4) hand sanitizer stations and a supply of hand sanitizer for the pool opening.

Eric seconded. All in favor. motion approved.

Arjang made a motion to pay Ronnie a sum of \$500 for cleaning the pool area surfaces, the bathroom and the tennis court.

Matt seconded. All in favor. Motion approved.

Arjang made a motion to pay John Drago \$99 for purchasing a reservation system software to be used to set up a pool reservation system.

Helena seconded. All in favor. Motion approved.

Arjang made a motion to pay John Drago \$500 for installing and configuring the pool reservation system with a very short notice.

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

Arjang made a motion to reimburse David S. of \$30 for purchasing signs that needed to be posted around the pool area and the bathroom.

Eric seconded. All in favor. Motion approved.

Arjang made a motion to pay Dallas \$20/day, 7 days/week to disinfect and clean pool are and bathroom surfaces.

Matt seconded. All in favor. Motion approved.

Zoom Membership

VOTE

Matt made a motion to reimburse Arjang for renewing the Zoom yearly membership cost of \$169.

Helena seconded. All in favor. Motion approved.

Security Gates

VOTE

Arjang made a motion to pay Shock U Electric \$6,850 in accordance with the invoice for the front gates electrical work.

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

David S. made a motion to approve \$500 for Arjang to spend on cones, cable ramps and signs etc.

Matt seconded. All in favor. Motion approved.

Other

HOA email submissions were discussed.

A homeowner's tree near the back gate needs to be cut for trucks etc. to be able to exit through the back gate.

MEETING ADJOURNED AT 7:06 P.M.

Minutes taken by Helena Franchi