

# Hidden Lake HOA

## Special Emergency Board Meeting Minutes

### June 7, 2021 at 6:00 p.m. on Zoom

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Oak Lake Association #115

The meeting was called to order at 6:04 p.m. on Zoom. All Board members were present except for Eric and David S.

The Board met to discuss :

- the clock in front of the clubhouse. The Board is expecting a proposal.
- the painting of the basketball key. Ferandell will notify the Board when they have an opening . The court needs to be closed for one day during the painting.
- replacement of the broken fountain:

#### **VOTE**

**Arjang made a motion to accept the proposal from Bio Aquatics Lake Management to replace one of the lake fountains with a new one including installation and disposal of the old one to the price of \$8,136.16.**

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

- The Board has decided to go ahead with the foreclose of APN#2005-008-019.
- the reopening of the clubhouse. New guidelines from LA County Department of Health will be announced on June 15th. The Board discussed if we should wait for the announcement of the new guidelines before deciding on when and how to reopen.

#### **VOTE**

**Matt made a motion to open up the clubhouse for reservations from June 15th.**

**Arjang seconded. One in favor and two not in favor. Motion denied.**

- new chairs and tables to the clubhouse.

#### **VOTE**

**Matt made a motion for Arjang to order 60 chairs and 5 tables to the clubhouse for the total price of \$2,295.10.**

**Helena seconded. All present in favor. Motion approved.**

- update the clubhouse rental contract before the re opening.
- painting of curbs and lines and writing on street near entrance.
- GPM repairing entrance street after installation of the security gates.
- community sidewalks. The survey concluded that the sidewalks are common area property .

**MEETING ADJOURNED AT 8:00 P.M.**

Minutes taken by Helena Franchi