

Hidden Lake HOA

Special Emergency Board Meeting Minutes

June 28, 2021 at 6:30 p.m.

Oak Lake Association #115

The meeting was called to order at 6:30 p.m. at the clubhouse. All Board members were present except for David S. and Eric.

The Board discussed the:

- RFID database.
- Sidewalk survey.
- Removal of the pool reservation system.

VOTE

**Arjang made a motion to remove the temporary pool reservation system.
Helena seconded. All in favor. Motion approved.**

- Change of pool area cleaning to once a week. Empty trash daily as before.

VOTE

**Matt made a motion to authorize Arjang to discuss a new monthly rate for maintenance work with Ronnie for an all inclusive price.
Helena seconded. All in favor. Motion approved.**

- Front entrance reopening.

VOTE

**Matt made a motion to pay Ronnie a bonus of \$500 for the extra work during the front entrance closure.
Arjang seconded. All in favor.**

- Updating of the Rules and Regulations.
- Change of the pool sign to display the correct hours.
- HOA e-mail submissions.

MEETING ADJOURNED AT 9:20 P.M.

Minutes taken by Helena Franchi