

# Hidden Lake HOA

## Special Executive Board Meeting Minutes

### September 23, 2021 at 7:45 p.m.

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Oak Lake Association #115

The meeting was called to order at 7:47 p.m. on Zoom.

All Board members were present except for Arjang.

The Board discussed:

- A new camera system monitoring the security gates and the guard shack; illumination of the new security gates; and new lights for the front entrance walls.

#### **VOTE**

**Eric made a motion to accept the proposal from Shock U Electric to install seven cameras monitoring the security gates and the guard shack, illumination of the new security gates and new lights for the front entrance walls to the cost of \$5,635.**

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

- The current contract with Secural.
- The missing night time guard noticed by both Board members and several residents. Secural will be contacted and asked to replace the current grave shift guard in accordance with a stipulation in the contract.

**MEETING ADJOURNED AT 8:53 P.M.**

Minutes taken by Helena Franchi