

Hidden Lake HOA

Special Executive Board Meeting Minutes

October 25, 2021 at 7:45 p.m.

Oak Lake Association #115

The meeting was called to order at 7:46 p.m. on Zoom. All Board members were present.

The Board discussed:

- Painting the basketball key, 3 pt line and a throw line to the cost of \$300.

VOTE

Helena made a motion to accept the proposal from Ferandell to paint the basketball key, 3 pt line and throw line to the cost of \$300 and for Arjang to sign the contract.

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

- Security during Halloween 10/31/21.

VOTE

David S. made a motion that guards will let will not require and address for visitors entering the community to celebrate Halloween between 6-8 pm on 10/31/21.

Helena seconded. All in favor. Motion approved.

VOTE

Matt made a motion to have a second guard present on Halloween 10/31/21 between 5-9 pm.

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

- Seal coating of South Sedan Avenue and Ducor Avenue and repainting of remaining parts of the HOA.

VOTE

Matt made a motion to accept the proposal from GPM to seal coat South Sedan Avenue and Ducor Avenue and to repaint street markings in the other parts of the community to the cost of \$13,278 but not to exceed \$15,000 and for Arjang to sign the contract.

Arjang seconded. All in favor. Motion approved.

- The 2022 budget.
- The orange vehicle decals are not valid after 12/31/21.

MEETING ADJOURNED AT 8:36 P.M.

Minutes taken by Helena Franchi