

**HOA BOARD MONTHLY MEETING**  
Hidden Lake/Oak Lake Association #115  
January 8, 2024 at 7:00 pm at the Clubhouse and on Zoom

**A. CALL TO ORDER**

**TIME- 7:00 pm**

Agenda for the General Session:

Residence in Attendance: David Canoles

Board Members: HF, ASH, DS, TW (names listed below); Evan Ancker from HOA with Ballots

A. November 2023 Minutes Read by HF

B. Evan Ancker states there are 43 votes out of a necessary 49 votes. December Vote failed due to shortfall. No further votes received.

B.1 HF makes a motion to keep existing board in place for another year. ASH seconds the motion. HF, ASH, DS, TW vote in favor. Motion passes with unanimous approval.

C. APPROVING PREVIOUS MINUTES: Board Meeting December 11, 2023 (Date); Executive Session December 11, 2023 (Date). HF makes motion to approve The General Session minutes with amendment to residents names as is and the executive minutes to be approved but not posted. ASH Seconds the motion. Motion approved by HF, ASH, DS, TW vote in favor. Motion in unanimously approved.

D Budget Proposal

E. TREASURER'S REPORT

- Operating account \$115,713.76
- Receivables \$10,920.60
- Reserve account \$183,453.32
- Total Cash Balance \$299,167.08
- Total Payables \$0.00
- Total Liabilities \$18,086.20
- Net Income \$33,056.66 (Note: Security Guard Payment will be recorded in January for December)
- Aging report \$10,920.60
  - 0-30 days: \$3,066.00
  - 30-60 days: \$2,219.00
  - 60-90 days: \$265.00
  - Over 90: \$5,460.60

D. COMMITTEE REPORTS

- Maintenance: Clock Reset, HF to reach out to clock repairman for fix.
- Streets: Upcoming Sealcoating on Samra March 4-6<sup>th</sup>.
- Tennis/Basketball Court: East side retention fence in leaning due to wind.
- Pool: N/A
- Gate: a couple of residents had gate problems with Both entrance and exit gates opening.
- Lake: N/A
- Landscaping: Meeting with Legacy. Legacy is not responsive.

- Security: Guard Shack Chair proposal for \$70.
- Architectural: APN 2005-003-036 failed to get HOA approval for re-roofing, which is already completed.
- Social Activities: N/A
- Governing documents: N/A
- Legal Issues: N/A

E. OTHER

- Cars speeding through the intersection

F. HOMEOWNERS OPEN FORUM \_\_\_\_\_pm(Time)

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G. MEETING ADJOURNED 7:46 pm

H. EXECUTIVE SESSION (called before general meeting, board members only). 7:48 (Time)

**Board Members:**

Helena Franchi (HF)

Arjang Sadat Hosseini (ASH)

David Salmonson (DS)

Trennon Waters (TW)