

HOA BOARD MEETING

Hidden Lake/Oak Lake Association
March 11, 2024 at 7:00 pm at the Clubhouse

A. CALL TO ORDER 7:02 PM

All Board Members present.

Residents Present: David Canoles

B. APPROVING PREVIOUS MINUTES: Board Meeting Minutes February 12, 2024, Executive Meeting Minutes February 12, 2024. Helena makes a motion to approve the minutes from February 12, 2024 with correction. Arjang seconded the motion. Motion approval Unanimous approv

TREASURER'S REPORT

Operating account: \$128,874.87 (+\$24,332.35 vs last month)

Receivables: \$7,924.10 (-\$169.00 vs. last month)

Reserve account: \$193,477.91 (+\$5,010.93 vs. last month)

Total Cash Balance: \$330,276.88 (+\$29,174.28 vs. last month)

Payables: \$20,133.32

Total Liabilities: \$44,107.52

Operating Income: \$11,535.20

Aging report: \$7,924.10

30 Days: \$1,908.50

60 Days: \$850.00

90 Days: \$885.00

90+ Days: \$4,280.60

D. COMMITTEE REPORTS

Maintenance: Clubhouse clock lake side face is 2 hr 40 minutes off. Will have it fixed; clubhouse rain gutters and connectors. Ronnie has fixed the attachments and cleaned gutters.

Streets: GPM seal coating phase 2 to start on Wednesday 3/13/24

Tennis/Basketball Court: Leaning light pole. Looking at commercial lighting contractor to repair DC to look into it.

Pool: Debris. The pool needs to be vacuumed.

Lake: Lake compressors. Maintenance boats chain was cut to boat.

Landscaping: Meeting with Dan Dworsky. Palm trees around pool are dying. Front by guard shack to be replanted and plants in front by signs to be beautified.

Security: Digitalized log in system. VOTE replace loop detector. David makes motion for loop detector to keep gate from getting jammed, for cost of \$200. Helena seconded the motion. Motion unanimously approved.

Architectural: Guard shack renovation. Get updated proposal with new windows.

Architectural: ADU without permission APN# 2005-008-005. Garage needed (at least in appearance only). Letter to be sent to the resident

Architectural: Holiday lights still up on at least 2 homes. Residents to be contacted.

E. OTHER

Vehicle with expired tags and hanging side mirror.

Wall on Roscoe Boulevard. Find out if it is common area, or city.

Replacements of Howard Summer's Towing.

F. HOMEOWNERS OPEN FORUM

G. MEETING ADJOURNED 8:13 PM

H. EXECUTIVE SESSION (Board members only)