

HOA BOARD MEETING

Hidden Lake/Oak Lake Association
January 13, 2025, at **8:35** pm at the Clubhouse

Incidents: board procedures:

The Board discussed and reviewed procedures. The Board will remind our vendor for the gate guard that they need to call 911 in case of any emergency.

Review of Board procedures for invoices, expenditures:

All invoices received by any board member must be forwarded and copied to all board members so that they can review and be ready to discuss and vote prior to monthly general, executive or emergency board meetings. Also, a printed copy for each board member must be provided in case any board member misses any of the emails or communications.

Fire prevention in our community:

The board discussed ideas about how to prevent fires in and around our community. The procedures to open the back gates on Sedan to Woodlake Ave. to accommodate emergency vehicles or for our residents to evacuate faster. We also discussed new street/traffic barriers for the Sedan Ave. and Denise Lane and Sedan Ave and Woodlake intersections. David Salmonson will provide us proposals to review.

Vote on committees for 2025:

- **Pool Committee:**
David Salmonson motioned to keep David Canoles as the sole member of the Pool Committee, Trennan Waters 2nd the motion. All Board members were in favor. The motion was approved.
- **architectural Committee:**
All Board members are members of this committee. Arjang SadatHosseini will be the chair for this committee for 2025.

The meeting was adjourned at 8:50 p.m.