

**HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Special Meeting
Agenda**

Date of Meeting: Thursday, Oct. 8, 2020

Time: 6:30 PM

Location: 2031 Charleen Cir, Carlsbad, CA 92008 (Attendance via zoom only)

Topic: ZOOM MEETING, Hidden Valley Board Meeting Oct 8, 2020

Time: Oct 8, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84702356377?pwd=bE5rNjd3eDFLOExhd0JzakVNR1RtUT09>

Meeting ID: 847 0235 6377

Passcode: 137338

General

A. Call to order by President Ruth Wheeler

B. Roll call. Record Board Members, Management, owners and guests, present

C. Announcements/Orders of the day/Items discussed in Executive Sessions

D. Changes to order of agenda and Recusals

E. Adoption of minutes

F. Treasurer's Report if July August Financials have been received.

Business/Action/discussion Items

1) Introduction of Doug Miller, Inspector of Elections

2) Counting of ballots for the votes on the demand by the owners of 5 units: Mike and Laura Tikunoff, Jamie and Tim Kelly, Andrew Khodavardian, Karl and Gigi Barbour and Mary Kubischta to:

*Reverse the change to Rule 2.1 thus prohibiting Studios from renting to 4 people for Short term Rentals.

*Reverse rule change for architectural Rule 4.5 Unit Door Hardware/Lock/Screen Door Replacement Rule, thus removing all Architectural Guideline Rules for common area doors.

3) 15 Minutes Max-Homeowner Forum (Comments on Agenda Items first, other comments after the meeting):

4) SuddenLink Bulk Contract

5) Pool-Repair of leak in PVC main drain plumbing and small crack in skimmer

6) Approval of work requests from homeowners

7) Management Request for photocell light sensors

8) **Announcement of Next Meetings: Regular Board Meeting: Zoom Attendance only**

November 14, 2020, 10:00 AM. Annual Homeowner Meeting: Zoom attendance only.

Saturday November 14, 2020 2:00 PM

9) Homeowner Forum non-agenda items:

10) Recess to Executive Session

Meeting adjournment:

HIDDEN VALLEY VILLAGE HOA
EXECUTIVE SESSION AGENDA

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

Date: Sept 26, 2020 9:00 AM

Location: Hidden Valley, Zoom only

Time: After Regular Board Meeting

1. Approval of Minutes
2. Rule Violations, Review and Action
3. Warnings and Fines
4. Disciplinary hearings.

5. Personnel issues.
6. Individual unit owner issues
7. Contract Proposals and Acceptance
8. Legal actions
9. Board Operations and Protocol