

**HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION**  
**Board of Directors SPECIAL Phone-In Meeting**  
**Agenda**

**Date of Meeting: Monday, March 9, 2020**

**Time: 7PM**

**Location: Cole Residence; 205 S Juanita Ave Redondo Beach, CA 90277-3439**

**Call in information: (515) 604-9024, Access Code 284183#**

General

- A. Call to order by President Tony Cole
  - B. Roll call. Record Board Members, Management, owners and guests present
1. New Business
    - a. Discussion of Condo Complaints and Possible Disciplinary Actions:
      - i. Unit 134: 2 Dogs off leash, attacked another dog in the complex.
      - ii. Unit 10: Tenants arguing late at night, disturbing nearby guests, two occurrences, 1/31/2020 and 2/1/2020
      - iii. Unit 123: Rental guest with dog running on 1/13/2020. In addition, owner refused to notify managers when people are occupying her unit
    - b. Call for a special vote of the members to reverse a rule change by 5% of membership represented by Mike & Laura Tickenoff, Karl and Gigi Barbour, Jamie and Tim Kelly, Andrew Khodavardian, and Mary Kubischta,
    - c. Architectural/Landscape and Grounds Maintenance and Improvements:
      - i. Discussion and Possible Action on Approving Drywall Repair Bids: Unit 108, Unit 102, Unit 41
      - ii. Discussion and Possible Action on Approving Window Replacement: Unit 48, Terri Zajec
      - iii. Discussion and Possible Action on Water Damage Issues resulting from Roof: Unit 41
      - iv. Discussion and Possible Action on Water Damage Issues resulting from Individual Water Heater Leak; Unit 118, Unit 122
      - v. Residential Lighting
      - vi. Tree Removal
    - d. Treasurer:
      - i. Where to allocate \$15,000 Settlement Check from James River Insurance (Provider for MRB)
      - ii. Discussion and Possible Action; Create monthly auto-pay for recurring checks to OFPM where legally permitted
  2. Old Business
    - a. Discussion and Possible Action; Compliance with [SB323](#)
    - b. Discussion and Possible Actions; Modifying ByLaws to prohibit Owners from
      - i. Voting Cumulatively
      - ii. Voting by Proxy
    - c. Discussion and Possible Action; Adding a Security Camera to the Upper Pool/Spa Area for a Period of 90 days.
  3. Meeting adjournment. Adjournment