

Hidden Valley Homeowners' Association
Minutes of Board of Directors Meeting
February 13, 2017

The meeting was called to order by President Norie Nelson at 7:17 p.m.

Financial Report: Treasurer Tod Coy reported that the beginning balance at Wells Fargo was \$23,430.83. Total income for the period was \$1490.00 with expenses of \$546.75. The ending balance was \$24,374.08. The Eaton Vance balance as of 12/31/16 was \$19,548.91 making total assets \$43,922.99.

President Nelson requested a breakdown of income and expenses for the park so it may be reported in the newsletter.

The minutes from November 28, 2016 were distributed via email prior to the meeting and were accepted as written.

Database: Director Gary Catren reported that there have been 121 membership renewals thus far. The total last year was 140. An email has been sent informing the neighborhood renewals or new memberships need to be sent in by February 21st in order to be included in the new roster. Letters will be sent to those members for whom we have no email address. Before the roster is sent out, the Neighborhood Watch information will need to be updated. There are still some new homeowners who haven't received membership information. We will check with real estate publications as to which houses have sold. New owners should get HOA letters when they close but that has not always occurred. Mary Ann Jacobs suggested that we might send a letter to newcomers and have a quarterly welcome party for them to meet board members. President Nelson suggested we have a committee to plan such an event.

Park: Director Pete Cinquemani reported that the major cleanup has been done by the state employees and most feedback has been positive. There will be a park cleanup for neighborhood volunteers on March 11th at which time the dumpster will be at the park. Dates for the dumpster will be March 9th to 13th. Neighbors should be reminded that it is for yard waste only. The parking lot will need a bit of a cleanup as well and it was suggested that we hire a few state employees to trim the trees in that area.

Watershed Management brought some students from BASIS to see the park and learn about the water issues at the creek.

The storage unit needs to be painted to blend into the surroundings and it was proposed that it be painted at the time of the park cleanup.

Alan Plantage has been asked to submit a bid on the repair of the concrete tables. Pete is making inquiries in regard to shades for the table area. It may be necessary to obtain a permit to install the metal posts to support the tarp. The size will be approximately 20 feet by 25 feet.

Inquiries are still being made in regard to the plaque to commemorate Paul Relisch's years of service as Park Chairman. It was suggested that flagstone be used instead of brass or bronze which are very expensive. Requests for price estimates will be made to several different companies.

Rich Holladay suggested that we have a plastic sign like the real estate people use to hold information sheets placed near the park sign to inform people that if they want to use the park

they must be paid members of the Association. Membership applications could be supplied for their use along with the website address.

One of the neighbors has installed various pieces of playground equipment in the park without consulting the Association. President Nelson will send a letter to him informing him that he needs to have HOA approval to make such changes or additions to the park.

Neighborhood Watch: Director Penny Nickles-Larkin reported that there had been a break in and vandalism in the Hidden Valley Ranch trailer. There was no report from the Sheriff's department about the presence of 6 Sheriff's vehicles on Hidden Valley Road last week. When she inquired about the incident, she was told that in order to get any information she needed a case number. If you can't get information about the incident, it is obviously impossible to get a case number.

The Neighborhood Watch meeting will be held in the park on March 25th at 11 a.m. The Sheriff's Department and the Fire Department have indicated that they will be able to send representatives to the meeting. We will need to ask the Boy Scouts if they can help set up for the meeting and neighbors will be asked to bring chairs with them. The block leaders meeting will be two weeks before the Neighborhood Watch meeting.

Rural Metro has asked to meet with Penny again regarding Fire Wise home inspections. Because they want to re-inspect all of the homes Penny has previously inspected, they may no longer be invited to be part of our Fire Wise program.

Social: Director Pat Packard distributed the updated Social Calendar. The garage sale will be Saturday, February 25th. Pat will advertise on Craig's list and send out an email to members to inform them of the date. Once she has a list of those participating, she will put together a map showing the location of all the homes participating in the sale.

Newsletter: Director Rich Holladay reported that the newsletter deadline is 24 February. We will email the minutes of this meeting to members of the board for approval and, if there are no corrections or additions, the minutes will be included in the newsletter.

Old and New Business: President Nelson received a letter from an organization offering to ensure our minutes are in "compliance". They want \$150 for their "service." The offer is clearly a scam.

New board members are still needed: be thinking of possible recruits.

It was suggested that a letter be sent to Eric Huddleston to tell him how much we appreciate the work done at the park.

The meeting was adjourned at 8:17 p.m.

Respectfully submitted,
Anne Catren, Secretary

