

Hidden Valley Homeowners' Association
Board of Directors Meeting
October 5, 2022

The meeting was called to order by President Norie Nelson at 7:05 p.m.

The minutes of the last meeting were approved as distributed by email.

Treasurer's report: Treasurer Kathy Bergan reported that the opening balance at Fidelity as of September 1, 2022 was \$53,971 and the closing balance on September 30, 2022 was \$49,008, reflecting a loss of \$4,963 due to Fidelity loss. The Bank of America account had an opening balance as of 9/1/22 of \$21,662. Deposits for the period amounted to \$205 due to 3 memberships and a park donation of \$10. The closing balance as of 9/30/22 was \$21,867. Total HVHOA assets as of 9/30/22 were \$70,875 showing a loss of \$4,758.

Park: Director Pete Cinquemani reported that the park is currently a mess. Bryan has done a lot of work on the weeds and intends to do much more. A 20-yard dumpster will be delivered to the park on the morning of 10/14/22 and removed about 10/28/22 or when it has been filled.

Neighborhood watch: Area Leader Bob Larkin has nothing to report.

Firewise: Area Leader Richard Flores reported we need to renew our big plan documents this year. As always he requests members email him any work done to the home and property in making it more fire safe, including numbers of hours and costs paid to a contractor or the homeowners.

Rural Metro: Penny Larkin mentioned Lee Alter's good work on supporting the current initiative on fire districts in Arizona.

Social: Director Mary Ann Jacobs reported Carol Fee's jewelry sharing circle was a lot of fun. Mary Ann intends to do a sharing circle on 11/3/22 at 6:30 on making gift baskets and decorative bows. There will be a Saturday Social at Norie's Nelsons on 10/8/22 at 6:00. The Picnic will be on 10/22/22 from 12:00 to 4:00. The Christmas dinner will be on 12/10/22 at Poco and Mom's on Tanque Verde from 6:00-9:00. Kathy Bergan reported that a Meet on the Street will be held on Buffalo Run on 10/29/22 from 10-12:00.

Membership: Director Carole Fee expressed concerns about improving the application for the membership. It was decided that a meeting take place between Carole, Gary Catren, Mike Oliver and Kathy Bergan to finalize the application before it goes out this month.

Media: Mike Oliver is working to fine-tune the website etc.

Bylaws: Director Kelly Relich had nothing to report.

Philanthropic: Anthony Body spoke about possibilities on charitable giving including bringing can goods to gatherings like the socials and any other events. He also spoke about the shift in the current real estate market.

Rex Scott will hold a Town Hall meeting at the Dusenberry Library on River and Craycroft on 10/12/22 at 6:00. Norie requests that we attend to show our support. He has been extremely

responsive to our concerns and we will also invite him to attend our picnic if he's available on 10/22/22.

The next BOD meeting will be at the home of Pete Cinquemani on Wednesday 11/5/22 at 7:00.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Rene Coy, for Secretary Anne Catren