

Hidden Valley Homeowners Association
Board of Directors Meeting
November 2, 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 corrected and sent by email.

Treasurer's Report: Treasurer Kathy Bergan reported the opening balance at Fidelity on September 30, 2022 was \$49,008.53. There was a gain of \$1,369.05 bringing the closing balance on October 31, 2022 to \$50,377.58. The opening balance at Bank of America as of September 30, 2022 was \$21,867.18. Deposits from 30 member renewals amounted to \$1,885.00 and park donations were \$445.00 bringing the total to \$2,330.00. Expenditures were \$619.00 for the park and dumpster and \$60.00 for sharing circles, bringing total expenditures to \$679.00. The closing balance as of October 30, 2022 at Bank of America was \$23,518.18. Total HVHOA assets as of October 30, 2022 are \$73,895.76 with an increase of \$3,020.05.

Park: Director Pete Cinquemani reported the park is looking good. The dumpster was only available for a short time due to commercial tradesmen using it and filling it quickly. Pete is in communication with Brian, who has a 12' x 8' x 6' trailer he could make available to use instead of having a dumpster at the park. The plan would be to have members who wish to have their green waste picked up place the debris in front of their home. Brian would then come to the home and the homeowner would load the debris into the trailer, saving them the effort of taking the materials down to the park. It will also insure the service is being used only by HOA members. The Association will pay Brian for his services and for the dumping fee. Pete will handle the communication between Brian and the homeowners. It was moved and seconded that we contract Brian and publish specific guidelines for the use of the service. The motion was passed.

Director Cinquemani also proposed that we increase the size of the concrete pad at the park as it is no longer big enough accommodate the increased number of picnic attendees. He has a bid of \$3900.00 to add an additional 450 square feet to the pad, which works out to about \$8.00 per square foot and will provide space for 4 or 5 more tables. He will get a second bid and report back. He also suggested that we have 3 picnics per year rather than 2. As a result of the plea for help at the last picnic, volunteers have signed up to help with the setup and cleanup. A reminder will be sent out before each picnic reminding the volunteers. The Watershed Management Group has used the park several times lately for training, so it was proposed that we ask Watershed Management volunteer for help in the park when needed.

Social: Director MaryAnn Jacobs reported the invitations for the holiday dinner have been sent out. The dinner will be on December 10 at Poco and Mom's on Tanque Verde. The inside room has space for 40 people and those places will be reserved for the first 40 members who send in their checks. Another 40 can be accommodated outside and will be used for members who sign up after the first 40.

There will be a sharing circle at the home of MaryAnn Jacobs on November 3 at 6:30 p.m. The evening time was chosen in order to include those who work, but it appears those who have signed up are primarily retired. In future, the sharing circles will be scheduled during the daytime. One suggestion was to have Watershed Management make a presentation.

Website: Mike Oliver reported, in his searches of Hidden Valley information, he found four companies that were ostensibly associated with us but were actually not. He has changed the website to a single screen, which reroutes the user to the new site. On the 25th of November he will take down the old site.

Mike asked about the list of recommended tradesmen on the site as it appears it is quite old. The list has not been verified for a few years, so it was suggested that it be updated. After much discussion, it was decided not to make the online map capable of giving out homeowners' information due to concerns about privacy. Mike has done extensive work on the project and his efforts are much appreciated.

Neighborhood Watch: Area Leader Bob Larkin reported two incidents in the neighborhood. On October 27th at 5 PM there was vandalism and on November 1st suspicious activity was reported on Placita Solitaria. There have been other incidents observed by neighbors involving the Sheriff's department, but there are no records of the incidents at the Sheriff's office.

Firewise: Director Richard Flores is still waiting for the application to be approved.

Architectural: Alan Honda sent an email regarding a rumor about Tanque Verde trying to annex Hidden Valley. As Tanque Verde is a school district, but not an incorporated entity, it is unlikely that any such thing could happen. Norie has asked Supervisor Scott about it. Kelly Relich was contacted by the project manager of a development company regarding plans for a revision of property on Hidden Valley Rd. but no more information was forthcoming. It would be advisable to make sure approved plans are being followed.

Philanthropic: Anthony Bodie told Norie that the next charity drive will be at 3 Canyon in aid of the Humane Society.

Other Business: President Norie Nelson reported that Hidden Valley was well represented at the Town Hall meeting hosted by Supervisor Rex Scott. Supervisor Scott gave a description of the county organization and answered questions from the attendees. The problem of vehicles speeding on Rockcliff was brought up, and Supervisor Scott has written to the General Manager of Canyon Ranch regarding the problem.

New Business: Norie, Carol Wolfe and Pete Cinquemani are selling raffle tickets for an organization that works with adults with developmental disabilities. Tickets are \$25.

The next Board of Directors meeting will be at the home of Ben and MaryAnn Jacobs on December 7th.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Anne Catren, Secretary