Hidden Valley Homeowners' Association Board of Directors Meeting December 7, 2022

The meeting was called to order by President Norie Nelson at 7:08 p.m.

Treasurer's Report: Treasurer Kathy Bergan reported that the opening balance at Fidelity as of October 31, 2022 was \$50,377.58. There was a gain of \$2,456.63 during the month of November leaving the closing balance on November 30, 2022 at \$52,834.21. The Bank of America opening balance as of October 31, 2022 was \$23,518.18. Deposits during the following period amounted to \$8,195.00, including membership renewals/new memberships (\$5070.00), park donations (\$2,125.00) and holiday party reservations (\$1000.00). Debits clearing the bank in November were \$200.00 for park cleanup, \$365.69 for the fall picnic, \$30.00 for the sharing circle and \$14.95 for postage for the Treasurer, bringing the total debits to \$610.64. The closing balance at Bank of America as of November 30, 2022 was \$31,102.54 which reflects an increase of \$7,584.36.

The minutes of the November meeting were approved as submitted.

Park: Director Pete Cinquemani reported that the project of adding concrete to the pad at the park is completed. additional concrete was installed around the permanent tables to make the picnic area ADA compatible. He contacted the Nature Conservancy and got their approval for the project. Member Carol Ellick was consulted regarding possible indigenous artifacts in the area, but it was concluded that area of the project did not have any. The area adjacent to the parking lot, however, does have artifacts. Pete suggested that we promote use of the park more.

The HOA will provide a place at the park for members to dispose of their Christmas trees and it will be there until January 4th.

The "Park Closed" sign put up during the concrete installation was removed shortly after it was hung. There is no reasonable explanation for such behavior by persons unknown. The park will reopen tomorrow.

We will need to purchase a few more tables before the next picnic.

Data Management: Director Gary Catren reported that the roster will be published after the New Year. Members need to renew or join before December 31 in order to be included in the