

Hidden Valley Homeowners' Association
Board of Directors Meeting
March 1, 2023

The meeting was called to order by President Norie Nelson at 7:10 p.m.

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

Treasurer's Report: As there was no February meeting, the report includes both January and February's information.

As of December 31, 2022 the balance in Fidelity was \$48,559.57. On January 31, 2023 the closing balance was \$53,976.01 showing an increase of \$5,416.44.

The Bank of America balance as of December 31, 2022 was \$25,358.32. Deposits from 7 memberships and 2 park donations amounted to \$630.00 and withdrawals were \$75.00 for a COVID related event and \$250.00 for Christmas tree disposal bringing the closing balance on January 31, 2023 to \$25,663.32. Total bank and investment assets as of December 31, 2022 were \$73,917.89 and as of January 31, 2023 were \$79,639.33 with an increase of \$5,721.44/ The March meeting was held before statements from Fidelity and Bank of America were generated. A revised report will be made as needed when statements are available.

Fidelity balance as of January 31, 2023 was \$53,976.01 and the closing balance on February 23, 2023 was \$53,304.05 with a loss of \$671.96.

Bank of America closing balance as of January 31, 2023 was \$25,663.32. Deposits during the period amounted to \$205.00 and no withdrawals were made, resulting in a balance of \$25,868.32 – an increase of \$205.00.

Total assets as of January 31, 2023 were \$79,639.33 and as of February 28, 2023 they were \$79,172.37 with a change of -\$466.96.

Park: Director Pete Cinquemani reported that the only issue at the park during the period is the presence of some grass huts that have been built by someone inside the park. They will have to be removed due to the fact that they are a fire hazard and do not comply with the requirements of the Nature Conservancy.

There will be a picnic on the 25th of March to which all residents of Hidden Valley will be invited. Pete will prepare foot long hot dogs, smoked chicken and beans. Attendees will be asked to bring a side dish. Mary Ann Jacobs will make signs and send out announcements about the picnic. It was voted and approved to purchase an additional 3 tables for park activities. Those attending will also be asked to bring extra chairs and to help with set up. It was suggested that everyone invite their neighbors to attend, and we will also invite Pima County Supervisor Rex Scott.

Data: Director Gary Catren reported that any changes for the roster need to be sent to him soon and he will then arrange for the printing of the new roster.

Website: Director Mike Oliver reported that there has been a good response to the website and that the campaign to remove Buffel grass went well. Four members came to offer help and get instruction on how to deal with Buffel grass disposal.

Architecture: Alan Honda was unable to attend the meeting, but sent a report that there had been no new issues brought to him.

Other Business: Director Mike Oliver requested approval of an expenditure to purchase

stamps, copy paper, etc. for mailings. A vote was taken and the purchase was approved. Director Kelly Relich reported that there is nothing in the By-Laws addressing the issue of owners transferring memberships to renters. She will look into the issue further and we will possibly need to amend the By-Laws to clarify the issue. The major concern is that Airbnb people are advertising their properties with the park being one of the advantages. As the park is solely for members of the HVHOA, there is a definite problem with such advertising. Real Estate advertisers are also using the park as a draw without including the information that one must be a member of the HOA in order to use the park.

The meeting was adjourned at 7:29 p.m.

The major purpose of this March meeting was to recruit those who might be interested in joining the Board of Directors as many of the present officers are ready to step down in the near future. President Norie Nelson thanked the members who came to the meeting and are volunteering to take an active part in the organization.

Each member introduced themselves and also were invited to ask questions about the organization.

A proposal to negotiate with one of the waste disposal companies to give a discount to the neighborhood was made. There is a problem having three different disposal companies using the newly resurfaced roads because the wear and tear is significant. Larry Rylance, Ben Jacobs, and Carol Wolfe will be on a committee to look into it.

Ling Poleandro reported that she went to a presentation about Buffel grass at the library and it is possible to have one of the County representatives give a presentation to interested members.

Respectfully submitted,

Anne Catren, Secretary