

Hidden Valley Homeowner's Association of Tucson, Inc.
Board of Directors Meeting
April 5, 2023

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

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

Treasurer's Report for March 2023: (Kathy Bergan)

Fidelity:

Balance Forward 2/28/2023:	\$ 53,337.76
Closing Balance 3/31/2023:	\$ 56,654.24
Gain	\$ 3,316.48

Bank of America:

Balance Forward 2/28/2023:	\$ 25,868.22
Closing Balance 3/31/2023:	\$ 23,495.67
Deposits	\$ 195.00
Withdrawals	\$- 2,567.69
Loss	\$- 2,372.69

Total Fidelity and Bank of America as of 2/28/2023: \$ 79,206.08

Total Fidelity and Bank of America as of 3/31/2023: \$ 80,149.87

Gain \$ 943.79

The HVHOA 2022 Annual Treasurer's Report was also presented at this time. A net operating loss for the year was reported:

Bank of America 2022:

Total Deposits:	\$ 14,978.47
Total Withdrawals:	\$-16,186.37
Loss:	\$- 1,207.90

Fidelity 2022:

Net Loss \$-26,274.63

Parks and Picnic Debrief: (Pete Cinquemani)

Because of the Super Picnic success, we decided to have an annual picnic open to all residents of the area, including non-members. We also will purchase two more tables and maybe six more chairs for our picnic area.

During Pete's report, we discussed an injury that occurred at the picnic. Richard requested a copy of our insurance policy to review, and Kathy agreed to contact the company and have a copy of the policy forwarded to him. (Kathy reports that an electronic version of our policy is now available.)

Social Events: (Mary Ann Jacobs)

Mary Ann reported on our first Game Day success and noted no one has volunteered for hosting a Saturday Night Social. Ilene Oliver then volunteered to hold a Saturday Night Social in June, with the date to be determined later.

Nominations: (Kelli Relich)

Nominations were presented for the Officers and Directors for the Annual Meeting, which is to occur May 3rd at the home of Richard Flores.

POSITION:	NOMINEES:
President (1-year term)	Norie Nelson
President-Elect (President after 1 year)	Felix Gafner
Vice President	<i>{open position}</i>
Secretary	Ilene Oliver
Treasurer	Kathy Bergan
Social Director	Mary Ann Jacobs
Neighborhood Watch	Bob Larkin
Newsletter	Rich Holladay
Membership	Donna Fullerton
Webmaster and Database Manager	Mike Oliver
ByLaws and Legal Director	Kelli Relich
FireWise Director	Richard Flores
Compliance Director	Alan Honda
Philanthropy Director	Anthony Body
Director At Large	Ben Jacobs

Neighborhood Watch: (Bob Larkin)

"We live in a safe neighborhood."

Firewise:**(Richard Flores)**

Richard reminded everyone that we are coming into the hot, dry season now. He said he will have a notice for the website shortly.

Other Business:

A discussion arose about parking at the park, both inside the gated area and out along the street, as well as use of the park by non-members. Pete said we should not worry about non-member usage unless there is a problem, and since we have two signs that note the park is private for member use only, we probably do not need additional signage.

Kelli will draft a form letter to send to realtors who present Wes Miller Park as a benefit to prospective residents, urging them to note that the park is a benefit to **members** of our association.

We have a working group looking into getting one garbage truck for all of our neighborhood, but they have not met yet. Ben Jacobs spent 15 minutes on the phone to Waste Management to try to find out some information, but never talked to a real person.

Norie Nelson asked if anyone was interested in going as a group to the musical productions at Park Place Mall, and said that we would have more information in the newsletter.

Mike Oliver said he is starting to scratch together a history of our association, and asked that anyone who has old documents, photos, newsletters, or just stories of events and people in our past, please mail them to Remember@HiddenValleyTucson.com or leave a comment on the website.

Meeting adjourned at 8:24 p.m.

Sincerely,

Ilene Oliver, Secretary Pro-Tem for Anne Catren
(Thanks to Mike for note-taking.)