

Hidden Valley Homeowner's Association of Tucson, Inc.
Annual Meeting and Elections
May 3, 2023

The meeting was called to order by President Norie Nelson at 7:06 p.m.

The minutes of the April board meeting were approved as distributed by the most recent email.

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

Fidelity:

Balance Forward 4/1/2023:	\$ 56,654.24
Closing Balance 4/30/2023:	\$ 56,752.31
Gain	\$ 98.07

Bank of America:

Balance Forward 4/1/2023:	\$ 23,495.67
Closing Balance 4/30/2023:	\$ 20,991.64
Interest	\$ 160.00
Withdrawals	\$- 2,503.99

Total Fidelity and Bank of America as of 4/1/2023: \$ 80,149.87

Total Fidelity and Bank of America as of 4/30/2023: \$ 77,743.94

Loss \$- 2,405.93

Parks and Picnic Debrief: (Norie Nelson for Pete Cinquemani)

Norie reported for Pete Cinquemani that the park is doing fine, A biology class will be coming to take water samples, as they do every year.

Social Events: (Mary Ann Jacobs)

Mary Ann Jacobs reported that the next Saturday Night Social will be at the Oliver's house. A \$30.00 offset payment for supplies was approved. Information for events will continue to be put out by email as well as by the website.

Neighborhood Watch: (Bob Larkin)

Bob stated that he walks around wearing a badge and safety is assured. We are very lucky to live in such a safe neighborhood. Thanks you, Bob!

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.

Elections:

We then elected our new officers and appointed the Board of Directors. All were unanimously voted in. (See last month's minutes for the list of nominees for each position.)

FireWise:**(Richard Flores)**

Richard introduced Rural Metro Fire Chief Karl Isselhard. The Chief gave an informative speech on being prepared for wildfires, both what firefighters have to do, and what residents in area can do.

My take-aways:

1. We can never do too much to be prepared for a fire.
2. Burn permits can be obtained from Pima County for burning on your property.
3. Send Richard accounts for any time and/or money spent on fire prevention. These can be as simple as a note to him saying, "I spent 2 hours pulling buffel grass." This information is used to show community effort for our annual FireWise recertification.
4. People put much effort into keeping our neighborhood safe. Thank you, Richard and Chief Isselhard. And, thank you, Pete, for the dumpster!

Other Business:

Is there anyone to send a letter to address compliance issues? I.e., an abandoned junk car. Pretty much, such things have to be handled by Pima County Zoning enforcement of compliance rules.

Publishing of the new roster is happening ASAP.

Meeting adjourned at 8:00 p.m.

Sincerely submitted by

Ilene H. Oliver, Secretary