

Hidden Valley Homeowners' Association
Board of Directors Meeting
August 2, 2023

The meeting was called to order by President Norie Nelson at 7:10 p.m.
The minutes of the June 7 Board Meeting were approved as distributed by email.

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

Fidelity:

Balance Forward 06/01/2023:	\$ 60,442.50
Closing Balance 06/30/2023:	\$ 64,399.58
Gain	\$ 3,957.08

Bank of America:

Balance Forward 06/01/2023:	\$ 20,909.68
Closing Balance 06/30/2023:	\$ 20,186.06
Deposits and other credits	\$ 200.00
Withdrawals	\$- 923.62
Loss	\$- 732.62

Total Fidelity and Bank of America as of 06/01/2023:	\$ 81,352.18
Total Fidelity and Bank of America as of 06/30/2023:	\$ 84,585.64
Gain	\$ 3,233.46

Kathy has acquired a credit card for the HOA. Deposits represent two memberships with park donations. Checks clearing bank in June were for Recruitment and Renewal Activity, including Roster, for \$923.62.

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

Fidelity:

Balance Forward 07/01/2023:	\$ 64,399.58
Closing Balance 07/31/2023:	\$ 67,313.56
Gain	\$ 2,913.98

Bank of America:

Balance Forward 07/01/2023:	\$ 20,186.06
Closing Balance 07/31/2023:	\$ 20,186.06
Gain	\$ 0.00

Bank of America - Credit Card Balance - Payment due: 09/03/2023

Balance Forward as of July 1, 2023	\$ 0.00
Payments Due August 3, 2023	\$ 0.00
Payments Due September 3, 2023	\$ 262.23

Total Fidelity and Bank of America as of 07/01/2023:	\$ 84,585.64
Total Fidelity and Bank of America as of 07/31/2023:	\$ 87,499.62
Gain	\$ 2,913.98

Credit Card Charge of \$262.23 was for Website annual renewal.

Parks – Pete Cinquemani

Park is in good shape. A member called asking for a dumpster to put in downed trees from monsoon storms. After discussion it was decided to continue plans for a dumpster in October and Pete will contact the member with information about inexpensive alternatives for removal of debris.

We are also planning a picnic at the Park in October, and all residents of Hidden Valley will be invited.

Website and Database - Mike Oliver

It's been a quiet summer for the website. Mike and Kathy are meeting to set up Square for online payments. Donna Fullerton will be working on testing this with Mike, and then, in September, we will renew Board Members for 2024 to shake out the system and make sure it is ready for the renewal drive in October.

Membership - Donna Fullerton

Donna also noted that we will be registering renewals online first and then mailing out to non-renewed members and non-members after that. We will continue to accept payment by check, and a mail-in form will also be provided.

Social Events - Mary Ann Jacobs

Anyone interested in doing a Saturday Night Social should contact Mary Ann Jacobs at socialevents@hiddenvalleytucson.com.

Mary Ann also said that Kathy Bergan has offered her home gym space for Yoga classes, Thursday 11-12, \$15 per session, paid to the HOA. Introductory session will be the last Thursday in August. Kathy will handle the details. Announcement will be on the website.

Let Mary Ann Jacobs know if anyone is interested in having a Third Thursday Game Day at their home.

FireWise - Richard Flores

The first assessment for Firewise was at the Bergan's home. Details and photos will be in the Newsletter. FYI, USAA insurance gives a discount to homeowners for being in a FireWise district. Not all insurance companies do so.

Neighborhood Watch -

We are looking for a replacement for the wonderful Bob Larkin as Area Leader. We also need more block leaders. There are twelve blocks and six are needing leaders.

Bob told us about a program called GAIN (Getting Arizona Involved in Neighborhoods), that is coordinating the National Night-Out September 24 through October 7. During this time, we will have Meet-on-the-Streets at Norie's, Mary Ann's, Felix's and possibly Ann's driveways. Information will be put on website.

Compliance:

Norie sent out a letter to a neighbor on Rockgate for non-compliance with deed restrictions.

Other business:

- 1) Norie asked if we wanted to support "Youth On Their Own" with donations of food staples and school supplies. Support was agreed on. A school supplies drive to support YOTO will be spearheaded by Ilene, with Donna's help.
- 2) Felix led a discussion on how to get more younger families involved in the association.
Ideas:
 - a) Everyone liked making both picnics each year open to the entire community.
 - b) Felix suggested he could lead a group bike ride.
 - c) Ben thought we should have a Monster truck come to the Park.
 - d) A firetruck at the Park was also suggested.
 - e) A drawing for new members.
 - f) Add a questionnaire for members at sign up about what they want from the HOA.
- 3) We will have a discussion at our next meeting about emergency response to help neighbors in crises, such as storms, power outages and fires.

Dates and Places of Next Board Meeting:

The HVHOA Board of Directors Meeting will be held at the home of Lupita and Felix Gafner, at 8170 E Rawhide Trail, beginning at 7:00pm.

Adjourned: 8:19 pm.

Submitted sincerely by,
Ilene Oliver, Secretary