

Hidden Valley Homeowners' Association
Board of Directors Meeting
September 6, 2023

The meeting was called to order by President Norie Nelson at 7:00 p.m.
The minutes of the August 2 Board Meeting were approved as distributed by email.

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

Fidelity:

Balance Forward 08/01/2023:	\$ 67,513.56
Closing Balance 08/31/2023:	\$ 66,246.61
Loss	\$- 1,066.95

Bank of America:

Balance Forward 08/01/2023:	\$ 20,186.06
Closing Balance 08/31/2023:	\$ 19,461.60
Deposits and other credits	\$ 65.00
Withdrawals	\$- 527.23
Loss	\$- 724.46

Bank of America Credit Card

Credit Balance	\$ 262.23
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Total Fidelity and Bank of America as of 08/01/2023:	\$ 87,499.62
Total Fidelity and Bank of America as of 08/31/2023:	\$ 85,970.44
Loss	\$- 1,529.18

Kathy also mentioned that we had, at the end of July, 6 less members in 2023 than in 2022.

Donna brought up the question whether new memberships purchased before 2024 would count for the next year as well. A motion was approved that **new** memberships purchased after July 31 of each year would cover membership for both that current year and the next.

Kathy and Norie said they are looking into improving our insurance policy.

Parks – Norie Nelson reporting for Pete Cinquemani

All broken limbs and dead trees have been cleaned up in the park.

There will be a dumpster in the parking lot of Wes Miller Park on October 9th until it is full. Members are welcome to bring green yard waste to be recycled. (No landscapers, please.)

The fall picnic at the park is scheduled for Saturday, October 21, 12 noon to 4 pm. All Hidden Valley area homeowners and residents will be invited.

Website and Database - Mike Oliver

Kathy, Mike and Donna are working on testing the online registration this month with live renewals from Board members scheduled across the month. Already, Mike and Donna have enrolled and the system looks to be working.

The Hosting Platform for our website is no longer offering unlimited storage space. Research is being conducted to see if more space will be needed and costs of it.

FireWise - Richard Flores

Richard again requested to be higher up on the agenda for the Board Meetings. At the Hidden Valley Fire District meeting, he requested that a logo for the Homeowners Association be placed on signage for the district and perhaps even on trucks, as well. (Good luck with those requests.)

Homeowners can still send Richard the costs and time they have incurred for fire prevention measures.

Neighborhood Watch -

Norie reported that she is in discussion with a possible candidate to fill this valuable position! (Extra good luck, and fingers crossed!!)

Membership - Donna Fullerton

A membership table will be set up at the October picnic. Online membership renewal drive is expected to be emailed to members after the October meeting, and USPS mailing will be put out to all homeowners after the November meeting.

Other business:

- 1) **October meeting schedule:** Bob Larkin graciously offered to host the next board meeting at his house.
- 2) **Compliance:** The letter Norie sent out to a neighbor on Rockgate for non-compliance with deed restrictions got no response, so she will be submitting that to the County for zoning enforcement. Non-compliance letters will be sent for a few more identified properties that are in county code non-compliance. This will be followed by a call to the county for enforcement if necessary.
- 3) Yoga with Kathy was canceled due to insurance constraints.
- 4) **YOTO Drive** was successful. Ilene will send Richard a report for the newsletter.
- 5) It was observed that homes being sold in the neighborhood are going for excellent prices. It shows we live in a desirable neighborhood.
- 6) Felix is working out details for a bike ride. Riders will meet at Wes Miller Park. More info to come soon.

Adjourned: 8:10 pm.

Submitted sincerely by,
Ilene Oliver, Secretary