

Hidden Valley Homeowners' Association
Board of Directors Meeting
October 4, 2023

The meeting was called to order by President Norie Nelson at 7:08 p.m.
The minutes of the September 6 Board Meeting were approved as distributed by email.

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

Fidelity:

| | |
|-----------------------------|---------------------|
| Balance Forward 09/01/2023: | \$ 66,246.61 |
| Closing Balance 09/30/2023: | \$ 62,570.61 |
| Loss | \$- 3,676.00 |

Bank of America:

| | |
|-----------------------------|-------------------|
| Balance Forward 09/01/2023: | \$ 19,461.60 |
| Closing Balance 09/30/2023: | \$ 20,349.53 |
| Deposits and other credits | \$ 1,038.54 |
| Withdrawals | \$- 150.61 |
| Gain | \$- 887.93 |

Bank of America Credit Card

| | |
|-----------------------|---------|
| Credit Balance | \$ 0.00 |
|-----------------------|---------|

| | |
|--|---------------------|
| Total Fidelity and Bank of America as of 09/01/2023: | \$ 85,970.44 |
| Total Fidelity and Bank of America as of 09/30/2023: | \$ 82,920.14 |
| Loss | \$- 3,050.30 |

Other financial info:

The board approved online payment for membership, after successful testing was achieved.
We are now using "Square" to receive membership payments.
We still accept checks.

The insurance address is updated to the Wes Miller Park at 4980 N. Hidden Valley Rd.

Liability coverage:

- 3,000,000 Business Liability
- 2,000,000 Directors and Officers Liability

One new member joined in September. Two other new members were received in October already.

Website and Database - Mike Oliver

Mike noted 14 hour outage on October 2 when our hosting service transitioned us to a new server.

Mike also thanked the board members for testing the online system.

Parks – Pete Cinquemani

A dumpster will be scheduled for next week (on or after October 9). Green waste only, no longer than 4 ft. in length. Members only, no contractors. In the parking lot of Wes Miller Park, for 7-10 days or until full.

Social – Mary Ann Jacobs

Fall Picnic is scheduled for Saturday, October 21, from 1-4 pm. Invites will be sent to members and non-members alike. The information will also be posted on the website, including side dish assignments.

We need volunteers to assist with setup and with clean up. Please arrive at 12:30 pm if you can.

“Meet on the Street” will be on Saturday, November 11. Let Mary Ann Jacobs know if you are interested in hosting. A \$30 stipend will be given to hosts to defray costs. We will also announce it at the picnic to get more involvement.

The Holiday Party will be the first weekend in December.

Neighborhood Watch – Amber Leschak

We welcomed Amber to the new post. Mike offered database information for the Watch Blocks.

FireWise - Richard Flores

Richard is working on the FireWise renewal papers. He reminded people to send receipts or a written amount of time spent on making property safe.

Miscellaneous:

Felix Gafner handed out residential property listings to give the Board some idea of property values in our neighborhood. (They looked good!)

Board Discussions:

- 1) **Should Norie send notices to non-compliant neighbors?** We decided “yes”. It is a polite reminder to take care of the neighborhood. Calling the County is the next step.
- 2) Trash (sofas) were found in one of the arroyos in the neighborhood. We agreed to have them removed. (Please have your old items hauled away, and if you see someone throwing trash where it does not belong, let the authorities know.)
- 3) We are inviting Rex Scott to our next board meeting. He is our District 1 Supervisor.

The email address “hiddevallytucson@hiddevallytucson.com” is available to all Board Members to ALL members.

If Board Members want to post only to other Board Members, the email address is “boardmembers@hiddevallytucson.com”.

The meeting was adjourned at 8:14 pm.

We all enjoyed delicious treats made by Penny Nickles-Larkin. Both types of cakes were delicious. Thank you.

Submitted sincerely by,
Ilene Oliver, Secretary