

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

The meeting was called to order by President Norie Nelson at 7:04 p.m.

The minutes of the November 1 Board Meeting were approved as distributed and revised by email.

**Treasurer's Report for November 2023: (Kathy Bergan)**

*Fidelity:*

Balance Forward 11/01/2023 :	\$ 61,133.65
Closing Balance 11/30/2023:	\$ 67,628.31
<b>Gain</b>	<b>\$ 6,494.66</b>

*Bank of America:*

Balance Forward 11/01/2023:	\$ 24,233.92
Deposits and other credits	\$ 6,185.98
Withdrawals	\$- 1,195.90
Checks	\$- 530.00
Closing Balance 11/30/2023:	\$ 28,694.00
<b>Gain</b>	<b>\$ 4,460.08</b>

Total Fidelity and Bank of America as of 11/01/2023:	\$ 85,367.57
Total Fidelity and Bank of America as of 11/30/2023:	\$ 96,322.31
<b>Gain</b>	<b>\$ 10,954.74</b>

**Other Financial Discussions:**

The board approved a donation of \$250.00 to the Community Food Bank.

Kathy researched investing a portion of the HV HOA assets into CDs or bonds. The tax costs offset any gains, so the board decided to keep the investments in the current portfolio. Much thanks to our Treasurer for all the hard work.

**Parks – Pete Cinquemani**

The park gates are being left locked for the time being. There were complaints of late night activity. If a member needs to use the parking, they can contact Pete.

The Nature Conservancy did their annual walk-through tour. Everything is in great order.

**Membership - Donna Fullerton  
and Website and Database - Mike Oliver**

Donna and Mike are still working on the Membership Drive. More rosters are needed for new members. We still have 26 members from 2023 who have not renewed. The board discussed sending out an addendum to the roster this year, as we have 9 fully new members and another 14 members who have renewed in 2023 since the roster was published in June.

## **Social – Mary Ann Jacobs**

The Holidays are in full swing with a reminder about the Holiday party having been sent out and a special project being worked on.

## **FireWise – Richard Flores**

Our neighborhood “has successfully completed the FireWise USA program’s annual requirements for 2023 and is a participating site in good standing throughout the 2024 calendar year.”

## **Neighborhood Watch – Amber and Paul Leschak**

Amber said they followed up with Pima County Sheriffs about the park complaints. Pete said if a neighbor calls about park disturbances, the officers will perform extra drive-bys.

## **Other Business:**

- 1) Property with junk cars: A note was sent to the County about a violation at Rockgate.
- 2) A homeowner complaint about landscapers dumping on their property was addressed.
- 3) A property on Solar Place has several extra cars parked at it. What can the HOA do?
- 4) There was a call to Norie from a property owner wanting approval for a metal garage. Norie said that would not be approved.
- 5) Norie got a Trimming Request on her property and removed prickly pears growing in the right-of-way.
- 6) Would we like to have a community yard sale? No conclusions at this point.

The meeting was adjourned at 8:05 pm.

The next board meeting will be Wednesday, January 3rd at the home of Paul and Amber Leschak.

Submitted sincerely by,  
Ilene Oliver, Secretary