Hidden Valley Homeowners' Association **Board of Directors Meeting** January 3, 2024

The meeting was called to order by President Norie Nelson at 7:10 p.m.

Norie said the Watershed Management Group gave a shout-out for our donation and looks forward to continued activities at Wes Miller Park.

The minutes of the December 6 Board Meeting were approved as distributed and revised by email.

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

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\$ 3,671.57
\$ 71,299.88
\$ 67,628.31

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Bank of America:	
Balance Forward 12/01/2023:	\$ 28,694.00
Deposits and other credits	\$ 759.19
Withdrawals	\$- 273.00
Checks	\$- 736.82
Closing Balance 12/31/2023:	\$ 28,443.37
Loss	\$ 250.63
Total Fidelity and Bank of America as of 12/01/2023:	\$ 96,322.31
Total Fidelity and Bank of America as of 12/31/2023:	\$ 99,743.25
Gain	\$ 3,420.94

Other Financial Discussions:

Mailbox expenditure of \$273.00 was paid for 2024. Recruitment and Retainment expenses for the month were \$301.82 Donation to Community Food Bank \$250.00

Membership - (Mike Oliver, for Donna Fullerton) and Website and Database - Mike Oliver

We have now 152 memberships for 2024 as of the end of 2023. Donna and Mike have been busy, busy, busy. Some more rosters were printed out. An addendum is being created to add to the existing roster.

The Webmaster asked for volunteers to test new capabilities for the website. He has received many offers of help.

Park – Pete Cinquemani

Because ATVs are racing around in the park, the board approved three purchase items:

- 1) Metal posts to be put up so people can pass through but no vehicles.
- 2) Change the gate make-up so ATVs cannot slide underneath.
- 3) Put a sign up explaining park rules and that it is a conservation area.

With item #3, we will see if the Nature Conservancy can assist.

Pete said only two Christmas trees were brought to the park for removal. One of these disappeared before it could be disposed of.

Social – Mary Ann Jacobs

We had success with our Rock project, our Holiday Party, and our Food Drive. Anyone interested in reviving Game Day should let Mary Ann know.

Neighborhood Watch – Amber and Paul Leschak

Paul recounted that a man seen wandering around people's properties was called to the Sheriff's Department's attention and they responded quickly. Otherwise, nothing much was happening crime-wise. The block leaders are back on track. A few people are wondering if the Neighborhood Watch could also contribute an animal watch, as well as for people. Then folks could contribute pictures and videos we could put on our website.

Other Business:

- 1) A property on Solar Place has several quads and a large trailer parked at it. Norie will look into whether we can do anything.
- 2) We are planning a community yard sale at the end of March. Amber Leschak will be taking charge.
- 3) Felix passed out copies of the Current Realty Activities in the neighborhood.

The meeting was adjourned at 8:00 pm.

The next board meeting will be Wednesday, February 7th at the home of Rick Holladay and Nicole Urban.

Submitted sincerely by, Ilene Oliver, Secretary