

Hidden Valley Homeowners' Association
Board of Directors Meeting
February 7, 2024

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

The minutes of the January 3 Board Meeting were approved as distributed by email.

Treasurer's Report for January 2024: (Kathy Bergan)

Fidelity:

Balance Forward 01/01/2024 : \$ 71,299.88

Closing Balance 01/31/2024: \$ 73,124.03

Gain \$ 1,824.15

Bank of America:

Balance Forward 01/01/2024: \$ 28,443.37

Deposits and other credits \$ 763.43

Withdrawals \$- 1,855.85

Checks \$- 736.82

Closing Balance 01/31/2024: \$ 27,350.95

Loss \$ 250.63

Total Fidelity and Bank of America as of 01/01/2024: \$ 99,743.25

Total Fidelity and Bank of America as of 01/31/2024: \$ 100,474.98

Gain \$ 731.73

Other Financial Discussions:

If anyone knows an accountant who is a member or who has experience with HOAs, contact Kathy Bergan at Treasurer@HiddenValleyTucson.com.

Data Management - Mike Oliver

Google and Yahoo are changing the way they do email, so if you are not sure if you have gotten information you should have received, call Mike Oliver at 520-771-2907.

Beta Testers are working to test Members Only messages and data exchanges on web page.

Park – Pete Cinquemani

We still do not know who the resident was who cleaned up the big mess at the park. But we would like to give those persons a big thank you.

A more secure gate and perimeter wire have been added and will hopefully keep unwanted vehicles out of the park.

Pete has called Southwest Gas about an exposed high-pressure gas pipe at the park. They did nothing, and so he has called Supervisor Rex Scott's office to get attention to this. Thank you, Pete, for everything you do to keep our park beautiful and safe.

Social – Mary Ann Jacobs

One of our members is collecting clothing and items for an Afghan refugee project. Mary Ann has asked her for a specific list of items needed, and she will send that to the community as soon as she gets it.

Neighborhood Watch – Amber and Paul Leschak

FireWise - Richard Flores

Newsletter - Rick Holladay

Bylaws - Kelli Relich

Membership - Donna Fullerton

Only 12 members from last year did not sign up. But we received three more memberships in January, bringing our total to 155. We also have spare Rosters again now, so let her know if you need one.

Architecture - Allan Honda

Allan would like to check any solar installation permits in the neighborhood. If you are planning to get solar, let him know.

A homeowner on Stonehouse is planning an addition.

Other Business:

- 1) We discussed endorsing Rick Scott, our District 1 Supervisor, in the next election. Mike looked this up in our Articles of Incorporation, where it states we do not endorse candidates. We decided instead to send a letter of appreciation for all the work Rex Scott's office has done for us.
- 2) Norie sent a letter to the address on Solar Place that has had a trailer in the front driveway for an extended time. No results so far.
- 3) Felix passed out copies of the Current Realty Activities in the neighborhood.
- 4) March board meeting will be at the home of Kathy Bergan. We will be nominating our candidates for open positions for coming year. We are still looking for candidates for Vice President.

April Board meeting we will hold the election at the Oliver's house.

The Annual Meeting will be in May at Linda and Pete Cinquemani's house. All are invited but parking is limited, so please carpool.

The meeting was adjourned at 7:53 pm.

Thanks so much to Rick Holladay and Nicole Urban for hosting the meeting in their lovely home.

Submitted sincerely by,
Ilene Oliver, Secretary