

Hidden Valley Homeowners' Association
Board of Directors Meeting
March 6, 2024

The meeting was called to order by President Norie Nelson at 7:06 p.m.

The minutes of the February 7 Board Meeting were approved as distributed by email.

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

Fidelity:

Balance Forward 02/01/2024 :	\$ 73,124.03
Closing Balance 02/29/2024:	\$ 78,876.20
Gain	\$ 5,752.17

Bank of America:

Balance Forward 02/01/2024:	\$ 27,350.95
Deposits and other credits	\$ 159.61
Withdrawals	\$ 0.00
Checks	\$- 33.20
Closing Balance 02/29/2024:	\$ 27,477.36
Gain	\$ 126.41

Total Fidelity and Bank of America as of 02/01/2024:	\$ 100,474.98
Total Fidelity and Bank of America as of 02/29/2024:	\$ 106,353.56
Gain	\$ 5,878.58

Other Financial Discussions:

We are renewing our insurance policy as is for another year, with no changes. We have obtained an accountant, Todd Lundering, CPA. He will be preparing our taxes for 2023.

Website & Data Management - Mike Oliver

A quiet month with no news to report.

Park – Pete Cinquemani

Two neighbors near the park heard shooting late in the evening around the park. They are filing a police report, but we have no other information on that at this time.

Our new fencing is apparently keeping the ATVs out.

There will be a spring picnic from 1 to 4 pm on April 20. All HVHOA members are invited.

Pete reminded us that the park is available for events by members.

Pete contacted Rex Scott's office after our last meeting. The next Monday, the exposed gas pipe by the park was taken care of.

Bylaws - Kelli Relich

Election of officers is to be announced.

2024 Board of Directors Slate of Candidates

OFFICE	CANDIDATE
Past President*	Norie Nelson
President*	Felix Gafner
Secretary	Ilene Oliver
Treasurer	Kathy Bergan
Architectural Review Director	Allan Honda
By-Laws/Legal Director	Kelly Relich
Database Manager	Mike Oliver
FireWise Director	Richard Flores
Membership Director	Donna Fullerton
Neighborhood Watch Director	Paul & Amber Leschak
Newsletter Editor	Rick Holladay
Wes Miller Park Director	Pete Cinquemani
Social Events Director	Mary Ann Jacobs
Director-At-Large	Ben Jacobs
Webmaster	Mike Oliver

We will be electing officers at the April meeting and transitioning to them at the May Annual Meeting. We are still looking for a Vice President.

Membership - Donna Fullerton

We added three member families in February and are already anticipating a new member for March. Rosters are being distributed and it was suggested that we resume the practice of bringing a housewarming gift basket and information to new residents. It was agreed that this would be a worthwhile expense.

Neighborhood Watch – Amber and Paul Leschak

Paul and Amber are following up with the Sheriff's Department on the shooting around the park, and we are considering reviving having cameras in the park once again.

FireWise - Richard Flores

We will be posting our FireWise certificate on the website. Due to a possible change of ownership, there may be some changes in the Fire District in the near future.

Annual Meeting:

The Annual Meeting will be May 1st at 7 p.m. at Linda and Pete Cinquemani's house. All are invited but parking is limited, so please carpool.

We are inviting Pima County District 1 Supervisor Rex Scott, Sheriff Nanos and the Fire Chief to each speak at our Annual Meeting.

Other Business:

- 1) Norie and Pete were invited to Sabino Canyon Visitor Center to a meeting with community associations regarding planning for changes at the Sabino Canyon National Recreation Center. Concerns were maintaining water flow in the creek, garbage cleanup, including fire debris as needed, and updating hard structures such as buildings, restrooms, parking lots and plumbing. A meeting will be set at the end of April for public input.
- 2) We approved adding an official HOA phone number through Skype. Mike will handle this.
- 3) Norie noted that a garage is going up at a property on Rockgate and asked Allan Honda to look into whether they have the proper permits.

The April Board meeting will be at the Oliver's house at 7 p.m. on April 3rd. We will hold the Election of Officers at this April meeting.

The meeting was adjourned at 8:17 p.m.

Thanks so much to Jack and Kathy Bergan for hosting the meeting in their lovely home.

Submitted sincerely by,
Ilene Oliver, Secretary