

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

The meeting was called to order by President Norie Nelson at 7:07 p.m.

The minutes of the March 6 Board Meeting were approved as distributed by email.

Fire Chief Karl Isselhard from Rural Metro gave a brief presentation describing Rural Metro operations. He explained that they mostly get calls to remove snakes, to do home safety assessments and to change smoke detector batteries. We are very fortunate to have Rural Metro to cover our area.

Chief Isselhard reminded us that the beautiful grasses growing now will quickly dry out and become a fire danger later. Be sure to trim and gather your grasses before they dry out.

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

Fidelity:

Balance Forward 03/01/2024 :	\$ 78,876.20
Closing Balance 03/31/2024:	\$ 81,325.92
Gain	\$ 2,449.72

Bank of America:

Balance Forward 03/01/2024:	\$ 27,477.36
Deposits and other credits	\$ 390.62
Withdrawals	\$ 1,873.00
Checks	\$- 580.44
Closing Balance 03/31/2024:	\$ 25,414.54
Loss	\$- 2,062.82

Bank of America - Credit Card Balance \$ 17.60

Total Fidelity and Bank of America as of 03/01/2024:	\$ 106,353.56
Total Fidelity and Bank of America as of 03/31/2024:	\$ 106,740.46
Gain	\$ 386.90

Other Financial Discussions:

By reclassifying our expenses, we were able to reduce our tax liability to nothing.

Elections (Kelly Relich)
2024 Board of Directors as Elected

OFFICE	CANDIDATE
Presiden	Felix Gafner
Secretary	Ilene Oliver
Treasurer	Kathy Bergan
Past President	Norie Nelson
Architectural Review Director	Allan Honda
By-Laws/Legal Director	Kelly Relich
Database/Website	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

Park – (Norie, for absent Pete Cinquemani)

Norie reminded folks that Pete will be needing help setting up before the picnic and cleaning up afterward. Helpers should arrive a half hour early to the picnic and need to stay about a half hour afterward.

Mary Ann Jacobs will be placing signs to remind folks of the picnic.

Melissa reported that Sabino Creek at the Park is full and the water is running.

Database and Website - Mike Oliver

Mike is working with his Beta testing team on secure information and map applications.

Membership - Donna Fullerton

We added three member families in March. Rosters were delivered to them and she has already given out welcome baskets to new residents as well. The baskets include a nice welcome note and a few goodies. They seem to be well received.

Neighborhood Watch – Amber and Paul Leschak

Paul and Amber are working on getting block leaders. They also spearheaded the successful neighborhood yard sale last week. Thank you, Paul and Amber, for your efforts.

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 and someone from Pima County Sheriff's Department to come speak at our Annual Meeting.

The meeting was adjourned at 8:04 p.m.

Submitted sincerely by,
Ilene Oliver, Secretary