

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

The meeting was called to order at 7:09 p.m. by our President Felix Gafner.

Before our guest presenter this month, we had a short visit with Greg Milward ([greg@gregmilward.com](mailto:greg@gregmilward.com)), who is President of Sabino Mountain HOA and also a board member of our Fire District who is running for re-election and will be on the November ballot.

He let us know their HOA has a clubhouse (capacity 43) which would be available to us at no charge if our association has a need for it.

Pete Cinquemani suggested going in together on a program put out by the Sheriff's Office on Scam Prevention that could be held at Udall Park for two hours.

This month's guest presenter was Derek Weatherly, an HVHOA member. He attended the public open house on July 11th for "Sabino Canyon Visitor Center Reimagined".

From the pictures he showed us, it looked like the plan will be a huge improvement.

Here are some links with more information:

- <https://www.fs.usda.gov/project/?project=65809>
- <https://www.tucsonweekly.com/tucson/sabino-visitor-center-reimagined-public-open-house/Event?od=35803775>
- [https://www.kvoa.com/news/open-house-for-a-reinvented-sabino-canyon-visitors-center/article\\_cf1c9f4c-33f9-11ef-8918-ebbbe5c7b83a.html](https://www.kvoa.com/news/open-house-for-a-reinvented-sabino-canyon-visitors-center/article_cf1c9f4c-33f9-11ef-8918-ebbbe5c7b83a.html)

One concern he brought forward was the proposed transit shuttle Sabino Canyon Route 460, which would run up Sabino Canyon Rd from Udall Park to Sabino Canyon Visitors Center and then up Sunrise and Kolb to the Loew's Ventana Resort. There were mixed reactions from the members at the meeting. Some liked having access to public transit. Others were concerned about transient people entering our neighborhood. We decided to discuss this further at the September Board Meeting to see if we wanted to make a statement for or against this proposal to the Regional Transportation Authority (RTA) board.

Here are links for more information about the RTA and the proposed route.

- <https://rtamobility.com/get-involved/news/new-electric-sun-shuttles-incoming/>
- [https://pagregion.com/wp-content/docs/pag/2020/09/PAG\\_LR RTP\\_FinalPlan\\_Jan2020.pdf](https://pagregion.com/wp-content/docs/pag/2020/09/PAG_LR RTP_FinalPlan_Jan2020.pdf)
- <https://rtanext.com/>
- <https://www.suntran.com/routes-services/sunlink/>

At 7:31 pm, the minutes of the June 5 Board Meeting were approved as distributed by email and posted on the web.

**Treasurer's Report for June 2024: (Kathy Bergan)**

*Fidelity:*

Balance Forward 06/01/2024 :	\$ 83,642.30
Closing Balance 06/30/2024:	\$ 88,013.44
<b>Gain</b>	<b>\$ 4,371.14</b>

*Bank of America:*

Balance Forward 06/01/2024:	\$ 23,526.40
Deposits and other credits	\$ 0.00
Withdrawals	\$- 0.00
Checks	\$- 1,551.25
Service Fees	\$- 27.26
Closing Balance 06/30/2024:	\$ 21,947.89
<b>Loss</b>	<b>\$- 1,578.51</b>

*Bank of America - Credit Card Balance* \$ 0.00

Total Fidelity and Bank of America as of 06/01/2024: \$ 107,168.70

Total Fidelity and Bank of America as of 06/30/2024: \$ 109,961.33

**Gain** \$ **2,792.63**

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**Treasurer's Report for July 2024: (Kathy Bergan)**

*Fidelity:*

Balance Forward 07/01/2024 :	\$ 88,013.44
Closing Balance 07/31/2024:	\$ 85,754.80
<b>Loss</b>	<b>\$- 2,258.64</b>

*Bank of America:*

Balance Forward 07/01/2024:	\$ 21,947.89
Deposits and other credits	\$ 0.00
Withdrawals	\$- 0.00
Checks	\$- 0.00
Service Fees	\$- 0.00
Closing Balance 07/31/2024:	\$ 21,947.89
<b>No Change</b>	<b>\$- 0.00</b>

*Bank of America - Credit Card Balance* \$- 132.08

Total Fidelity and Bank of America as of 07/01/2024: \$ 109,961.33

Total Fidelity and Bank of America as of 07/31/2024: \$ 107,750.61

**Loss** \$- **2,390.72**

**Two Month (June & July) Summary:**

No new Members, so no new member income

Two month Fidelity income: \$2,112.50

Two month Expenses: Recruitment & Retention \$2112.50, Office \$27.26, Web \$132.08

**We completed these two months \$402 in the black.**

**Park – Pete Cinquemani**

Pete said there are no problems in the park. But the gates have been locked again because of people parking their cars in the parking lot but not using the park. A dumpster will be available for green waste sometime in October.

**Database and Website - Mike Oliver**

Mike said we have had 20 visitors to the Members-Only website. Why a Members-Only login? To keep some information private to the community. \$99 per year was spent on a \$399 package that makes it easier to organize data. The \$99 rate was obtained as a non-profit organization, making that a good deal. \$39 was also spent on another package to streamline email communications. It raised our email receipts by 25%.

**Membership - Donna Fullerton**

Donna reported that we still have 163 members, but got no new members in June or July. She noted that she and Mike are now preparing for the 2025 Membership Campaign which begins October 1st.

Along with our Membership Drive information, we will also include information on our Picnic and the Scam Protection class mentioned above.

**Social Events - Mary Ann Jacobs**

We will be having a fall social event on Saturday, September 14th aboard the evening shuttle at Sabino Canyon. Information about the event will be following. Sounds like a fun opportunity for the whole family.

**FireWise - Richard Flores**

Richard reported no news about Firewise, but he noted that two positions on the Hidden Valley Fire District are open to be filled in the next general election. There are three candidates for these two positions. The two incumbents are Lee Alter from Hidden Valley and Greg Milward from Sabino Mountain. The third candidate is Trevor Mulligan.

**Neighborhood Watch - Paul Leschak**

Paul reported a trailer with ATVs aboard stolen from the driveway of a home in our neighborhood on July 19th. Kelly Relich, a neighbor, reported that the trailer and the ATVs were recovered and an arrest was made.

**Legal and Bylaws - Kelly Relich**

Kelly had no legal issues come up this month.

**Other items:**

Felix reiterated that we will be discussing the proposed bus route at our next meeting, which will be at the Oliver home, Wednesday, September 4th.

Meeting adjourned at 8:15 pm. Then we enjoyed more delicious homemade bread with all the fixin's. Thank you, Felix!!

Submitted sincerely by,  
Ilene Oliver, Secretary