

Hidden Valley Homeowners' Association  
Board of Directors Meeting  
September 4, 2024

The meeting was called to order at 7:05 p.m. by our President Felix Gafner.

**Social Events - Mary Ann Jacobs**

Our annual Holiday party will be Friday, December 6th at 6 p.m. at the Coffee Exchange on Tanque Verde.

Mary Ann called Rex Scott about some overgrown plants near road intersections and cracks in the street. The county will address the road issues. We will put out an announcement to remind property owners to trim their plants near roadways.

People who have signed up for the Sabino Canyon Crawler will meet at the Jacobs' home at 5:45 pm on **September** 14th. If anyone is still interested, please check at the Sabino Canyon website for ticket availability on the 6:30 pm shuttle.

At 7:15 pm, the minutes of the August 7 Board Meeting were approved as distributed by email and posted on the web.

A schedule change was made for Board Meeting hosts. October 2nd meeting will be hosted by Kelli Relich; November 6th by Norie Nelson; and, December 4th by the Leschaks.

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

*Fidelity:*

|                              |                    |
|------------------------------|--------------------|
| Balance Forward 08/01/2024 : | \$ 85,754.80       |
| Closing Balance 08/31/2024:  | \$ 87,092.98       |
| <b>Gain</b>                  | <b>\$ 1,338.18</b> |

*Bank of America:*

|                             |                  |
|-----------------------------|------------------|
| Balance Forward 08/01/2024: | \$ 21,947.89     |
| Deposits and other credits  | \$ 290.62        |
| Withdrawals                 | \$- 132.08       |
| Checks                      | \$- 138.00       |
| Service Fees                | \$- 0.00         |
| Closing Balance 08/31/2024: | \$ 21,968.43     |
| <b>No Change</b>            | <b>\$- 20.54</b> |

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

Total Fidelity and Bank of America as of 08/01/2024: \$ 107,750.69

Total Fidelity and Bank of America as of 08/31/2024: \$ 109,061.41

**Gain** \$ **1,358.72**

We approved a donation to the Arizona Food Bank in the amount of \$250.

### **Park – Pete Cinquemani**

The high pressure gas line at the park has been re-exposed. The gas company will have to add rip-rap to cover the area to prevent further erosion.

Pete resigned from his “Everything Park” position. What a wonderful job he has done over the last 17 years! We are seeking a replacement for him. Let any board member know if you are interested.

Norie will call Mary Ann about the upcoming picnic slated for October 26th. Many details will need to be worked out.

### **Database and Website - Mike Oliver**

Our forwarding addresses and mailing lists on our website stopped working due to spam filter issues for about a week in August. The problem with website emails is worked out for now. Several emails and voice messages missed have been re-routed to appropriate members.

### **Membership - Donna Fullerton**

October is the official beginning of our membership drive. 184 is our new membership goal for 2025: more than 50% of homeowners. Donna said if members renew via email contact, not so many membership mailings will need to be sent out. She is still attempting to deliver welcome baskets to new home owners.

### **Legal and Bylaws - Kelly Relich**

No legal issues. Kelly updated us on the ATV-Trailer theft at the end of her street. The trailer was recovered and is again parked in front of the house, the worse for wear. Felix will send a second non-compliance letter, as trailers and mobile homes need to be parked out of site per the CC&Rs.

### **Architectural - Allan Honda**

Allan was not present due to an illness and broken collarbone. Mike will sent him a get-well card from the board. We hope he gets better soon.

### **Other items - Felix Gafner:**

RTD Transit Discussion: The board decided to oppose any new bus lines going up Sabino Canyon Road past our neighborhood. Proactively, we will:

1. Contact Rex Scott and let him know we oppose the bus line.
2. Organize with other HOAs in the area that may also oppose the bus line proposed.

Norie will take point on this matter with Rex Scott and Felix will contact the other HOAs or their management companies.

Kelly recommended that we remind neighbors that they are bound by the CC&Rs that they were given copies of at the time of their property purchase.

Meeting adjourned at 8:18 pm. Next meeting will be at Kelly Relich's on October 2nd.

Submitted sincerely by,  
Ilene Oliver, Secretary