

Hidden Valley Homeowners' Association  
Board of Directors Meeting  
October 2, 2024

The meeting was called to order at 7:00 p.m. by our President Felix Gafner.

John Paul Padilla was the meeting's guest speaker. He is a loan officer working with a loan broker. He described the difference between using a loan brokerage and a bank.

At 7:19 pm, the minutes of the September 4 Board Meeting were approved as distributed by email and posted on the web.

Felix Gafner gave the Board feedback on last month's queries:

- The bushes on the corner of Hummingbird and Moonstone were trimmed for a better viewing sight line at the corner of the road.
- Lee Alter was appointed as our Wes Miller Park Director. He is a 21-year neighborhood resident. He is also currently on the board of the Hidden Valley Fire District. Welcome, Lee!
- Felix says the property manager at 8501 E. Solar Place will talk to the renters about moving their trailer out of sight from the street.
- Further discussion about the bus route that the Regional Transportation Authority (RTA) is proposing up Sabino Canyon Road was tabled for the time being, but will be discussed later as some Board Members not present still had questions and concerns.

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

*Fidelity:*

Balance Forward 09/01/2024 :	\$ 87,092.98
Closing Balance 09/30/2024:	\$ 89,106.49
<b>Gain</b>	<b>\$ 2,013.51</b>

*Bank of America:*

Balance Forward 09/01/2024:	\$ 21,968.43
Deposits and other credits	\$ 1,950.35
Withdrawals	\$ 0.00
Checks	\$- 415.00
Service Fees	\$- 0.00
Closing Balance 09/30/2024:	\$ 23,503.78
<b>Gain</b>	<b>\$ 1,535.35</b>

*Bank of America - Credit Card Balance* **\$- 60.20**

Total Fidelity and Bank of America as of 09/01/2024:	\$ 109,061.41
Total Fidelity and Bank of America as of 09/30/2024:	\$ 112,550.07
<b>Gain</b>	<b>\$ 3,488.66</b>

She says Square is popular for renewing memberships.

**Park**

It was stated that the dumpster was full. The Board decided to get a second dumpster and Paul and Amber will close the gate. Notice will be on the website as updates come in.

**Database and Website - Mike Oliver**

Mike donated a computer for webmaster use, which can be passed on to future masters. Mike keeps working on updating the system.

**Membership - Mike Oliver for Donna Fullerton**

Our 2024 membership has now tied the record of 2023 at 165 members, and we have 31 paid members for 2025. All are renewals, but some were from 2023 and so boosted our 2024 count as well.

Membership Drive Letters will be going out this week to all neighborhood residents who haven't already renewed..

**Social Events - Mary Ann Jacobs (not present)**

We will have a **potluck** picnic on Saturday, October 26th, 1-4 pm. The entire neighborhood is invited. Pete will not be serving up his delicious BBQ this time, so make sure to try some yummy recipes to share with friends and neighbors!

**FireWise - Richard Flores**

Richard is working on FireWise renewal and has been getting emails from neighbors for yardwork credit. He is working on getting signage to note that our area is in the Hidden Valley Fire District. Mike appreciated Richard's work on this, as do we all.

**Neighborhood Watch - Amber and Paul Leschak**

No problems reported from Neighborhood Watch.

**Legal and Bylaws - Kelly Relich**

No Legal issues reported by Kelly.

**Architectural - Allan Honda**

No Architectural issues reported by Allan.

**Newsletter - Rick Holladay (not present)****Other items - Felix Gafner:**

On the agenda for next month's meeting is a discussion of whether we should have a hard copy newsletter or an emailed newsletter at least once a year.

Next meeting will be at Norie Nelson's on November 6.

Meeting adjourned at 8:17 pm. Thank you to Kelly for hosting this month's meeting.

Submitted sincerely by,

Ilene Oliver, Secretary