

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

The meeting was called to order at 7:01 p.m. by our President Felix Gafner.

Minutes of the October 2, 2024 Board Meeting were approved as revised and published on our website.

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

*Fidelity:*

Balance Forward 10/01/2024 :	\$ 89,135.91
Closing Balance 10/31/2024:	\$ 89,369.68
<b>Gain</b>	<b>\$ 233.77</b>

*Bank of America:*

Balance Forward 10/01/2024:	\$ 23,593.78
Deposits and other credits	\$ 6,844.52
Withdrawals	\$ 0.00
Checks	\$- 1,434.27
Service Fees	\$- 0.00
Closing Balance 10/31/2024:	\$ 28,914.03
<b>Gain</b>	<b>\$ 5,410.25</b>

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

Total Fidelity and Bank of America as of 10/01/2024:	\$ 112,579.49
Total Fidelity and Bank of America as of 10/31/2024:	\$ 118,223.51
<b>Gain</b>	<b>\$ 5,644.02</b>

Kathy also shared with the Board a Newsletter sent from the Southern Arizona Food Bank.

**Database and Website - Mike Oliver**

Mike reported some difficulty with our email mailing lists this last month. Hopefully, this will be resolved after the election is over. Not as much web traffic, etc. Let Mike know if you are having any difficulties with mailing lists.

An HOA member who lives near Wes Miller Park reports seeing fast traffic coming from Sabino Recovery. Felix says he will contact the center to remind employees to slow down on Ocotillo Drive.

Also, two members asked if the HOA could ask Sabino Recovery to turn down the stadium lights at night.

**Membership - Donna Fullerton**

We have two-thirds of our 184-member goal for our Membership Drive for 2025. She will be delivering welcome notices to a few of our new neighbors; a welcome basket will follow, once she makes contact. This is a great way to introduce the Association to new people.

### **Social Events - Mary Ann Jacobs**

The Holiday Party is on for Saturday, December 7, 2024 from 6 to 9 pm, at the Coffee Exchange Bistro, at 6841 E. Camino Principal, just east of Camino Principal on the north side of Tanque Verde Rd.

The Board agreed the HOA would cover the cost of non-alcoholic drinks. Members can bring their own wine, but will be charged a \$6.00 corking fee at the time of use.

Board members indicated we would like to continue Saturday Night Socials in 2025. Two members have volunteered to host already. (Dates are yet to be determined.)

### **FireWise - Richard Flores**

Richard reported that Rural Metro Fire Department has new ownership, but had no details on the change at this time. He is continuing work on our FireWise annual certification.

Lee Alter and Greg Milford have been re-elected to the Hidden Valley Fire District Board of Directors.

### **Newsletter - Rick Holladay**

Some Board Members asked for a hard copy of the newsletter to be mailed out. We will plan for a newsletter mailing early next year with some activity dates for the year, sent out to all members. Most of the other information is posted on the web page.

Rick suggested emailing a Monthly Summary highlighting important website posts.

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

Kelly let us know that board members have liability coverage under our HOA insurance policy. We are allowed to offer wine and beer at picnics and other gatherings.

### **Neighborhood Watch - Felix for Amber and Paul Leschak**

Felix noted that no incidents seem to have been brought up this month.

### **Park - Lee Alter**

The Watershed Management Group did their annual park inspection. Some arundo (an invasive species) was found. The Wash Burn Crew will be coming out soon to work on arundo removal.

Lee is also going to look into removing some junk and concrete in front of the fence. It will provide a few more parking spots for the park, even when the gate is closed.

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

We had a lively debate on the bus route issues. We decided we will create a formal statement on the issue if and when it is appropriate.

Felix received a call about some dogs and a chain link fencing issue and is looking into this.

Occupants on the corner of Solar Place and Bauxite Road are trying to sell their damaged eyesore trailer that is parked in their front yard.

Ben Jacobs recommended locking doors now, after a man came around last year and tried to open his door without knocking.

Next meeting will be at Amber and Paul Leschak's home on December 4, 2024 at 7 pm.

Meeting adjourned at 8:18 pm.

Thank you to Norie for providing her house for this meeting. And thank you for the yummy snacks!

Submitted sincerely by,  
Ilene Oliver, Secretary