

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

The meeting was called to order at 7:03 p.m. by Felix Gafner, President.

Minutes of the November 6, 2024 Board Meeting were approved as published on our website.

Ilene Oliver, Secretary, noted that we have no host for the January meeting. We voted no meeting in January. We will convene again in February, 2025

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

*Fidelity:*

Balance Forward 11/01/2024 :	\$ 89,369.68
Closing Balance 11/30/2024:	\$ 95,135.17
<b>Gain</b>	<b>\$ 5,765.49</b>

*Bank of America:*

Balance Forward 11/01/2024:	\$ 28,914.03
Deposits and other credits	\$ 2,240.99
Withdrawals	\$- 60.20
Checks	\$- 265.25
Service Fees	\$- 0.00
Closing Balance 11/30/2024:	\$ 30,832.57
<b>Gain</b>	<b>\$ 1,918.54</b>

<i>Bank of America - Credit Card Balance</i>	<b>\$ 0.00</b>
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Total Fidelity and Bank of America as of 11/01/2024:	\$ 118,283.71
Total Fidelity and Bank of America as of 11/30/2024:	\$ 125,967.74
<b>Gain</b>	<b>\$ 7,684.03</b>

Other Financial Items:

A motion was made to donate money to the Watershed Management Group. \$500.00 was approved.

A motion was also made to donate \$250.00 for Southern Arizona Food Bank. It was also approved.

Mail Box renewal will cost \$300.00 for the next year (small box) located at the UPS Store at Sunrise and Kolb. Mike Oliver will take responsibility for mail pickup.

**Park - Lee Alter**

No problems reported at the Park. The Plaque for Pete Cinquemani was put in place and looks good. Lee noted seeing several families enjoying the Park in this Beautiful fall weather.

Watershed Management Group's River Run Network division will be cleaning up Arundo and trash at Wes Miller Park Friday, December **20** at 2 pm. Advanced sign up is required. Info is posted on the web site.

The concrete pad was removed from the front of the Park and the phone box is being relocated. This will ensure three parking spaces outside the gate.

Lee would like to clear walking trails some time early 2025.

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

Mike reports that our internet mailing and posting issues can be handled by Google. Each mail account will be around \$6 or \$7 a month. This expenditure was approved. We voted to get four mail accounts. More may be added later if needed.

Mike will update the Board on expenses at the February meeting. He also gave a list of things to work on for the coming year to improve the HOA website. The best received one was having a contest for pictures, logos and color scheme for the website.

### **Membership - Donna Fullerton**

We currently have 142 paid members. A reminder will be sent by email December 15th to any member not renewing to remind them their membership is expiring. A hard copy will be sent on the 31st if they still haven't renewed. This will conclude the Membership Drive for 2025.

A welcome card was sent to 8335 Surrey Trail. A follow up gift basket will follow if resident is interested.

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

Mary Ann reports that after much frustration and internet issues, 33 people plan to attend the Holiday Party at Coffee Exchange. Thank you, Mary Ann, for all the extra work!

Saturday Night Socials are being planned for early in January. More info to follow on the website.

Mary Ann and Kelly will be fixing up special ornaments to be delivered to homes with exceptional holiday lights.

### **FireWise - Richard Flores**

Richard said that the neighborhood FireWise report will be completed by the end of the year deadline.

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

No reports of wrong-doings in the neighborhood. (YAY!)

A Neighborhood Watch Reporting Form will be set up on our website soon.

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

A gift card will be given to the Member that puts up the Holiday Decor on the sign at the corner of Sabino Canyon and Snyder.

Felix will look into a garage being built on a property that seems too close to the easement lines.

He asked Sabino Recovery if they can turn down the wattage on their parking lights or maybe place shields around them to direct the lights downward.

Ben Jacobs asks to keep the A-frame signs at his place for easier access. He said the volunteers to set up the new (wonderful) canopies will take an hour to safely setup. So for our next picnic, they will need to arrive at noon.

Meeting adjourned at 7:56 pm.

We enjoyed treats at the Leschaks' home. Thank you for hosting!

Our next meeting will be at Ben and Mary Ann Jacobs, Wednesday, February 5, 2025 at 7:00 pm.

Submitted sincerely by,  
Ilene Oliver, Secretary