

Hidden Valley Homeowners' Association
Board of Directors Meeting
February 5, 2025

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

Our Guest Speaker was Catlow Shipek from Watershed Management Group (WMG). His associate, Jace Lankow, was also present. They discussed water issues in our area. We are in a shallow groundwater aquifer (less than 50 feet beneath the soil to water). Wes Miller Park is special in that it is one of the few streams in the area to have water year round. WMG is monitoring wells in the area to measure water levels.

Catlow mentioned three plants that are invasive, fire prone and flammable: arundo, buffel grass, and stinknet. More information about these can be found on their website, www.watershedmg.org.

Catlow also put in mention of the WMG's River Run Network, which actually started out right here in Wes Miller Park with a campaign of cleaning up the creek and invasive plant removal. He said there are several opportunities to get involved.

Minutes of the December 4, 2024 Board Meeting were approved as published on our website.

The Secretary noted that our March meeting will be held Wednesday, March 5, 2025 at the Bergan's home. This will be our candidate selection meeting for the Association Board. All members are encouraged to attend and consider running for office. We are looking for a vice president and a web content manager.

Treasurer's Report for December 2024: (Kathy Bergan)

Fidelity:

Balance Forward 12/01/2024 :	\$ 95,135.17
Closing Balance 12/31/2024:	\$ 96,085.96
Gain	\$ 950.79

Bank of America:

Balance Forward 12/01/2024:	\$ 30,832.57
Deposits and other credits	\$ 1,480.95
Withdrawals	\$ 0.00
Checks	\$- 2,426.71
Service Fees	\$ 0.00
Closing Balance 12/31/2024:	\$ 29,886.81
Loss	\$- 945.76

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

Total Fidelity and Bank of America as of 12/01/2024:	\$ 125,967.74
Total Fidelity and Bank of America as of 12/31/2024:	\$ 125,972.77
Gain	\$ 5.03

Treasurer's Report for January 2025: (Kathy Bergan)

Fidelity:

Balance Forward 01/01/2025 :	\$ 96,085.96
Closing Balance 01/31/2025:	\$ 98,089.54
Gain	\$ 2,003.58

Bank of America:

Balance Forward 01/01/2025:	\$ 29,886.81
Deposits and other credits	\$ 504.61
Withdrawals	\$- 21.73
Checks	\$- 550.00
Service Fees	\$- 2.25
Closing Balance 01/31/2025:	\$ 29,817.44
Loss	\$- 69.37

Bank of America - Credit Card Balance **\$ 228.10**

Total Fidelity and Bank of America as of 01/01/2025: \$ 125,972.77

Total Fidelity and Bank of America as of 01/31/2025: \$ 127,678.88

Gain \$ 1,706.11

Other Financial Items:

Kathy read notes from the WMG thanking us for our contribution.

She also said she received mail from Southern Arizona Food Bank which gave a detailed listing of all the foods contributed to several groups of people.

Park - Lee Alter

Lee reported the Christmas tree removal was a success with over two dozen trees being recycled. He is going to look into the cost of a green mesh trash can and doggy bag dispenser. Lee also reported seeing off-road bike tracks on the park trails.

Database and Website - Mike Oliver

Mike said the BoardMembers mailing list is back up, and we have individual mailboxes for President, Treasurer, Membership and Archive.

Mike is looking for a person for web content, someone that would like to put relevant information, articles, etc. to our neighborhood.

Membership - Donna Fullerton

We received 1 new membership and 5 renewals since December. She delivered a welcome basket to a new homeowner on Tourmaline Dr.

Donna also mentioned that a homeowner told her they were only members because of the Christmas tree recycling. She will add this to the list of reasons to join the HOA.

Social Events - Mary Ann Jacobs

Mary Ann stated that the Holiday Party was a success. She is considering using the meeting room at Udall Park for next year but is not sure the 8pm curfew will work. The Saturday night social at Norie's was successful. Kelly Relich will be having a Saturday Social at her home March 29th.

Mary Ann would like to get more volunteers for Saturday Socials so that they can occur about every other month.

She also stated that any member that wants to volunteer to hos the Holiday Party at their home should contact her.

The meeting was adjourned at 8:04 pm.

We enjoyed a delicious ice cream and cobbler/bread pudding from Mary Ann and Ben.
Thanks for hosting!

Submitted sincerely by,
Ilene Oliver, Secretary