

Hidden Valley Homeowners' Association
Board of Directors Meeting
May 7, 2025

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

Guest Speakers Fire Chief Karl Isselhard, Assistant Chief Jay Karlik and Fire Inspector Eric Brunsma from Rural/Metro Fire Station 73

The Fire Chief introduced his two associates, then he discussed the current happenings at the station. A new fire truck is on order. The truck costs between \$700,000 and \$800,000. That's impressive.

Jay Karlik showed us a "Supra box", a rapid entry key lock box that can be attached to your home. Only the fire department can access the key. This prevents damage to doors and windows if they need to enter. For more information, email: lockbox@shopkidde.com or call 800-654-9677 ext 3048 365.

Eric Brunsma gave out pamphlets on fire preparedness for your home and property. There is quite a bit of useful, helpful information. Call Eric at 520-273-7224 or email him at eric.brunisma@gmr.net to get information.

Fire Inspections can be set up through our FireWise Coordinator, Richard Flores. Call 520-344-4823 or email him at FireWise@HiddenValleyTucson.com.

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Minutes of the April 2, 2025 Board Meeting were approved as published on the website.

Hosting sign-up for future Board Meetings is as follows:

June 4	Norie Nelson
July 2	Felix Gafner
August 6	Paul & Amber Leschak
September 3	TO BE DETERMINED
October 1	Kelly Relich
November 5	Mike & Ilene Oliver
December 3	TO BE DETERMINED
January 7	TO BE DETERMINED
February 4	Norie Nelson
March 4	Kathy Bergan
April 1	Ben & Mary Ann Jacobs
May 6	Mike & Ilene Oliver (ANNUAL MEETING)

There are still a few open spots for hosting. Let Ilene know if your home is available for a meeting, at 520-344-4823 or Secretary@HiddenValleyTucson.com. You don't have to be a Board Member to host a Board Meeting.

Treasurer's Report for April 2025: – Kathy Bergan

Fidelity:

Balance Forward 04/01/2025 :	\$ 85,042.33
Closing Balance 04/30/2025:	\$ 85,540.77
Gain	\$ 498.54

Bank of America:

Balance Forward 04/01/2025:	\$ 28,297.82
Deposits and other credits	\$ 75.00
Withdrawals	\$- 1,701.70
Checks	\$- 1,655.85
Service Fees	\$ 0.00
Closing Balance 04/30/2025:	\$ 25,015.27
Loss	\$- 3,282.55

Bank of America - Credit Card Balance **\$- 10.00**

Total Fidelity and Bank of America as of 04/01/2025: \$ 113,305.05

Total Fidelity and Bank of America as of 04/30/2025: \$ 110,546.04

Loss \$- 2,759.01

Other Financial Items:

Kathy stated that, after some difficulty, the Federal taxes were filed. Thank you to our accountant that helped with all the details. On another note, Kathy gave us a warm thank-you note for the Board's support after Jack's passing.

Park - Lee Alter

The Watershed Management Group wants to place a transducer in the creek to measure water activity in the park. Kelly suggests we get a gallon of paint stain and restrain the handrails at the park.

Database and Website - Mike Oliver

The website is ready for members to preview their Roster information and make needed changes. Also, we can again send group emails to the entire association. Good job, Mike! (Although people did like the phone tree.)

Membership - Donna Fullerton

We currently have 156 members. A letter will be sent to the 30 or 40 members we are trying to get to renew their memberships for this year. Donna gave a welcome basket to Amber to be delivered to our new neighbor on Ocotillo. We all agreed to continue welcome baskets as it is a nice way to meet new homeowners and give them information about the HOA.

Social Events - Mary Ann Jacobs

Mary Ann is working to find a location we can meet at for more information and discussion of fire safety and insurance costs. She would like to invite everyone in the neighborhood, including non-members. The car museum was suggested as a good place for such a meeting. Some of the Board is going to check out the possibility.

Mary Ann also wanted to give a shout out to Rex Scott and his staff for street repairs.

Neighborhood Watch - Amber Leschak

Debbie stated that she was stopped by a young man on the way to our meeting. He claimed to have been robbed at gunpoint on Snyder and needed to call the police. It was later found to be a dispute amongst the parties. More information can be found by contacting the Pima County Sheriff's Department.

Architecture - Allan Honda

The only Architecture ask was from a home owner wanting info on landscape. They plan to do desert vegetation, so no problem!

Other Items - Felix

Norie looked into who owns the property where the Hidden Valley sign is. It is owned by the county. For \$120 permit, we can renovate/repair the sign. They need aerial photos.

Donna is sending a letter to the community, asking for ideas and/or suggestions regarding updating the sign.

Debbie will look into seeing if there is any grant money available.

We adjourned the meeting at 8:20 PM.

Thank you, Carol and Richard, for hosting our Annual Meeting. We enjoyed an assortment of snacks and drinks.

Next meeting will be at Norie Nelson's house, Wednesday, June 4th at 7pm.

Submitted sincerely by,
Ilene Oliver, Secretary