

Hidden Valley Homeowners' Association
Board of Directors Meeting
August 6, 2025

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

Secretary – Ilene Oliver

Minutes of the **July 2** Board Meeting were approved as posted to the website.

We are moving the September Board Meeting from the 3rd to the 10th due to conflicts with Labor Day plans. We will meet September 10 at 7 pm at Kathy Bergan's home.

Treasurer's Report for July 2025: – Kathy Bergan

Fidelity:

Balance Forward 07/01/2025 :	\$ 100,123.49
Closing Balance 07/31/2025:	\$ 104,239.43
Gain	\$ 4,115.94

Bank of America:

Balance Forward 07/01/2025:	\$ 23,456.98
Deposits and other credits	\$ 212.81
Withdrawals	\$ 0.00
Checks	\$- 295.00
Service Fees	\$ 0.00
Closing Balance 07/31/2025:	\$ 23,374.79
Loss	\$- 82.19

Bank of America - Credit Card Balance **\$- 330.08**

Total Fidelity and Bank of America as of 07/01/2025:	\$ 123,580.47
Total Fidelity and Bank of America as of 07/31/2025:	\$ 127,284.14
Gain	\$ 3,703.67

Wes Miller Park - Lee Alter

The utility box that was blocking parking in front of the park has been removed.

Lee is actively working to line up a dumpster work for our autumn Green Waste collection.

FireWise - Richard Flores

Emails for folks to submit yard work credit for FireWise are working well.

Richard is coordinating FireWise inspections and is working with the state Forestry department on Home Ignition Zone (HIZ) training, as well as making sure resources will be available for the September 6 meeting Mary Ann has been planning.

A question of whether the State Forestry Department could help with brush cleanup in the park was referred to Lee Alter.

Membership - Mike Oliver for Donna Fullerton

We have two memberships in July for 2025, as well as two for 2026 in July. We have 162 members for 2025. For 2026, we already have 8 new members, including one new household who joined by paying online while at the meeting. **Welcome, Allison and Steven Scoville!**

Donna and Mike are working on details for the 2026 Membership Drive that starts in October.

Felix would like everyone to know what an excellent job was done on the Roster by Donna and Mike.

Website and Data Management - Mike Oliver

Mike reported that July was a quiet month for Website and Data Management. Approval was obtained for a \$50 package to automate backups of the member data that is now entirely on our website..

Social Events - Norie Nelson for Mary Ann Jacobs

Planning is continuing for the "Is Your Fire Insurance At Risk?" meeting at the Tucson Auto Museum on September 6th at 10:30 am. Mary Ann requested that other board members rally behind this important meeting and get people to come out.

The Tucson Auto Museum is too costly for our Holiday gathering. So we are considering the possibility of returning to a "traveling celebration". We would go from house to house for each different course of a holiday meal. If anyone has other ideas for the Holiday Party, please send them to SocialEvents@HiddenValleyTucson.com

Chandra Crisp contacted Mary Ann and requested that once the weather gets cooler we do a neighborhood-wide Clean Up Day, where we meet at the park and then head out to various cleanup sites (arroyos, roadside ditches, the park) where clean up work needs to be done.

Other Items - Felix

We discussed Project Blue, the Data Center plan the city and county proposed. We agreed that individuals can make a difference by participating in the democratic process.

Richard Flores asked about whether we have detailed expenses for how donations to the park have been spent. Kathy said that we are now tracking this to more detail, but we have not in the past done so. Lee said he would get some information together on what we have spent this year on the park and what improvements have been done.

Debbie suggested that if we wish to claim ownership of the Hidden Valley sign, we could apply for historic site status for it. Paul said he would try to get more information on that.

We adjourned our meeting at 8:03 pm and enjoyed mini sandwiches, fruits and homemade chocolate chip cookies and drinks. Thank you, Amber and Paul, for hosting!

Our next meeting is at the Bergan home, 8415 E Rawhide Trl, Wednesday, September 10, at 7pm.

Submitted sincerely by,
Ilene Oliver, Secretary