



Hidden Grove/Green Valley
Homeowners Association

***"Our mission is to provide for the safety of our residents,
maintain the common property and protect our home values."***

Board of Directors Meeting Minutes

Date: July 17, 2024

Call to order
5:58 P.M.

Board Present: Cheyanna Martinez, Gary Beech, Scott Hoffschneider and Fred Harrison.

Staff Present
Yanneli De La Torre

Resident's Present
1289 Nadia Way
2315 Lara Lane
1218 Twin Rocks Drive
1141 Hawk Drive

Resident Communication:

- 1289 Nadia Way
 - Norine Nicholson (weed control issue). Norine wished to talk about the spraying of the area behind her house. Cheyanna advised her that we would not be discussing this as the issue was being managed by the attorney.
- 1218 Twin Rocks
 - Here to discuss the speeding issues and speed bumps for the neighborhood. We informed her that we had already voted against speed bumps, but request that people report speeders to the office so that fines can be given. Residents are also requesting the raising of the age of unaccompanied minors to the pool.

Old Business:

- Pool requirements/Issues
 - Flow meter has been installed and filter had to be replaced due to employee error.

- Painting and tile for the pool to be completed around August 15th. Cheyanna motions, Gary seconds, Fred and Scott voted yes.
- Dog park
 - To request quote for water spigot for dog park.
- Unable to approve May minutes as we did not receive them from secretary. Will move to next meeting.

Reports:

Financial Report:

1. Copies of Bank Statements in clubhouse office for review upon request
2. Financial Reports
3. A/R Aging Summary
4. Balance sheet
5. Profit and Loss
6. Rolled over cd's to 11-11-24 will discuss later whether to cashout Will not be adopting electronic payments as the fees and surcharges would require us to raise our dues. Savings account reviewed, no accruing any interest. Scheduled with required board members to sign on 7-27-24 to meet for signature cards.
7. Fred wishes to work out a budget for next year. Later conversation about this when budget is worked out. Cheyanna will work with Fred on budget.
8. Financials motioned by Cheyanna; Gary seconds. All in favor.

Manager's Report:

1. Cameras
 - Have called twice to request callback from techs for service call for additional cameras. Per onsite tech, they do offer motion censored cameras.
2. Playground
 - a. Board member signature needed for contract. Yanneli to submit.
 - b. \$59,046.75 cost.
3. Basketball Court
 - a. Seal coating completed, pending line striping.
4. Green Valley Park Fence
 - a. Scheduled for August 12th, 2024. Fence repair cost \$17,789.00

New Business:

1. Landscaping bids
 - a. Pear Valley \$4,150
 - b. Acosta Landscaping \$3,200

- c. Budget Landscaping & Cleanup LLC. \$2,200
 - d. Bella Aurora Landscaping & Maintenance \$3,300
 - e. JD Landscaping & Maintenance \$4,200
 - f. Reviewed bids for landscaping contract. Board has narrowed it down to two contracts from Budget landscaping and Bella Aurora, further information from the companies regarding RV park area to be discussed with the contractors. Will discuss approval of the bidding contract at a special meeting to be held.
2. Parking Resolution
- a. Discussed the proposed parking document from the lawyer, Gary and Scott brought up issues with the wording in some of the areas. Need to revise document to be clear about certain issues and bring it back to the table for vote.

Executive Session:

Meeting adjourned at 7:12 P.M.

Respectfully submitted,

Scott Hoffschneider

Next Meeting: Wednesday, July 17th, 6pm in the Clubhouse