



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: March 15, 2023

Call to order
6:05 P.M.

Board Present: Carrie Andries, Cheyanna Martinez, Kay Harrison

Staff Present
Yanneli De La Torre

Resident's Present
Stephanie Griffith – 2209 Lara Lane
Luis Palacio – 2335 New Haven

Resident Communication:

- Cassie Carpenter (Homeowner of 2218 Lara Lane) wrote email to waive wrong way parking fine. Board voted, no to waive this fine.
- Parking complaints on Lara from Stephanie Griffith.
- Resident Luisa Palacio has two complaints: Basketball area has no light. Second complaint is regarding the clubhouse times and \$50 hourly fee after midnight. Carrie approves the \$10 hourly charge to apply after 10pm and approves a \$10 hourly charge after midnight for clean-up time as long as they are quiet and do not disturb the neighbors.

Old Business:

1. Board voted no to online payments per guidance of attorney.
2. Easter Egg Hunt – not very many sign ups. Yanneli to email Paul on age restrictions.
3. January minutes approved and signed.

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. Financials Carrie motioned and Cheyanna second.

Manager's Report:

1. Yanneli to call Ground Control for estimate on new bark for the park.
2. Yanneli to call and get estimate for striping/painting of parking spaces on Lara.
3. Yanneli to call Central Electric Lighting to have basketball court and tennis court lights checked.
4. Yanneli will look up cost of trail cameras for RV storage area.
5. Yanneli to switch cell phone service to a new carrier.

New Business:

1. Landscaping bid from Rogue Valley Ground Maintenance approved (landscaping in front of RV area). Monthly fee will go from \$850 to \$1,000.
2. JD Landscaping and Maintenance bid approved for clean-up of the RV area for \$1,200.
3. New microwave purchase and installment for the clubhouse was approved by the board.
4. RV area is being left unlocked, both gates. Yanneli to look into purchase of trail cameras.
5. Pool opening date is scheduled for the Friday before Memorial Day, 5/26/23. Cheyanna's son will be hired for pool duties.

Executive Session:

Meeting adjourned at 6:45 P.M.

Respectfully submitted,

Cheyanna Martinez



Next Meeting: Wednesday, May 17, 2023, 6:00pm in the clubhouse