

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Meeting
Minutes

Date of Meeting: Thursday, Sept 6, 2018

Time: 8:00 AM or immediately following Executive Session Board Meeting

Location: The Home of Tony Cole. 205 S Juanita Ave, Redondo Beach, CA 90277

Call in information: (515) 604-9024, Access Code 284183#

1. General
 - a. Call to order by President Tony Cole
 - b. Roll call. Board Members via Skype: Tony Cole, David Natali, Kinoka Ogsbury, Ruth Wheeler, Board member Steve Latshaw, Steve Black and Jeff Fulton present via call in.
 - c. Approval of Minutes for August 23, 2018 Board of Directors Meeting
Motion: Steve Latshaw; Approve minutes from August board meeting
Second: Tony Cole
Passed: 4-0-1
2. Announcements/Orders of the day
 - a) Items discussed in Exec. Meeting-Budget preparation delay due to upcoming reserve study, management proposals.
 - b) Recusals: None
 - c) Changes to order of agenda: None
3. Treasurers Report
 - a. 2019 Budget Planning: 2019 Budget Planning: Budget planning has stalled due to the fact that The reserve study has not been completed. Kinoka has been working with Cindy Butner and has some numbers. It does not look like a dues increase will be necessary. Trash services should go up. But most regular expenses will hold steady. The cost of Management and the results of the reserve study are variables.
4. Management Company Proposals/Bids for next year: The board has received Management Company Proposals/Bids for next year from three management companies. The board offered MRB a provisional extension of their contract from January 1-June 30. With the stipulation that Steve Black work with the board to resolve management performance issues and the needs of the complex. Steve Black accepted this offer.

Motion: Kinoka Ogsbury; Offer MRB a 6 month extension of contracted services.
Second: Ruth Wheeler
Passed: 5-0
5. Homeowner Forum
 - a. Open floor for homeowner comment – There were no homeowner comments.
6. Announcements:
 - a) Next Board Meeting Date: Saturday, November 17, 2016 10:00 AM. Location: Hidden Valley common area room
 - b) Annual Homeowners meeting: November 17, 2018. 2:00 PM, Location Elli Randal Room in the Mammoth Library
7. Adjournment

