

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Annual Owners Meeting
Saturday, November 13, 2021
2:00 pm
ZOOM Meeting.

Topic: Hidden Valley Annual Owners Meeting

Time: Nov 13, 2021 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82463262948?pwd=em0zejdpeEcwNmZlL09HKzJDcWNyUT09>

Meeting ID: 824 6326 2948

Passcode: 276092

1. Welcome to Owners

- A) Call to order by President Ruth Wheeler
- B) Introduction of Board of Directors and Management Team, Recognition and Appreciation for retiring board Member: Jeff Risse
- C) Owners Introduction
- D) Announcements
 - 1) Quorum Requirements
 - 2) Introduction of Craig Hansen, inspector of elections

2. Election of new board members

- A) Inspector of Elections to tabulate votes.

3. Review of the Year

- A) Major Accomplishments at Hidden Valley Village
 - 1) Maintenance Items: Painting, Pool and Jacuzzi, Electrical Panels,
 - 2) Committee work: Proposed CC&R change regarding pets at Hidden Valley, Exterior Door Replacements, and 2021 Reserve Study
 - 3) Management contract awarded to C House Property Management
 - 4) Updates for the architectural rules for Flooring and Exterior Doors
 - 5) Clarification of common area access to the water mains for buildings
 - 5) Streamlining of the process for architectural review and approval for owner unit improvements.
 - 6) Progress on structural safety of buildings

4. The Coming Year and Beyond

- A) 2022 Reserve Projects: Progressive replacement of common area doors and chimney chases, asphalt slurry, Office and Pool building electrical panels, Managers unit refurbishment.
- B) 2023 Reserve Projects: Required balcony and stairway inspections
- C) Future Reserve Projects: Building painting, pool fence, lower Jacuzzi and concrete decks
- D) Town of Mammoth Lakes Fireplace requirements for 2022
- E) Management Input

5. Treasurers Report and Financial Review

- A) Annual Financial Report from the Treasurer
- B) Delinquencies
- C) 2022 Budget Review & Monthly Assessment for 2022
- D) Reading of resolution

6. Voting Results and Election of 2021 Board Officers

- A) Announcement of Board of Directors election and CC&R pet rule ammendment results by Inspector of Elections
- B) Nominations of Board Officers by Directors
- C) Election of Officers
- D) Selection of the first meeting date for 2022

7. Homeowners Forum / Open Floor

8. Closing Announcements.

9. Adjourn Meeting.