

**HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION**  
**Board of Directors Regular Board Meeting**  
**Wed. April 7, 2021 6:30PM**  
**Agenda**

**Location: (Attendance via zoom only)**

**Topic: Hidden Valley Regular Board Meeting**

**Time: Apr 7, 2021 06:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82149705694?pwd=eWxqMmN0bW1vYzIraFgvTXFsLzEzZz09>**

**Meeting ID: 821 4970 5694**

**Passcode: 322027**

**General**

- A. Call to order by President Ruth Wheeler
- B. Roll call. Record Board Members, Management, owners and guests, present
- C. Announcements/Orders of the day/Items discussed in Executive Sessions
- D. Changes to order of agenda and recusals.
- E. Acceptance of Consent Agenda: 2/3/202: Minutes from Feb. Regular Board Meeting, Treasurer's Report, Management Report, Architectural Review - Work Request Report. Informational Reports: Pet Committee Report, Roof Shoveling Report, Suddenlink Report, Acceptance of Stone Mountain Corporation proposal to complete the 2021 Reserve Study.

\*\*\*The consent agenda is posted on the HVV website: [hiddenvalleymammoth.com](http://hiddenvalleymammoth.com),

G. Homeowner Forum: 15 minutes (Comments on Agenda Items-Non Agenda Items after the meeting).

\*\*\*Homeowners are encouraged to submit comments and suggestions to the board via email at [bod@hiddenvalleymammoth.com](mailto:bod@hiddenvalleymammoth.com)

**Reports and Action Items**

**A. Management**

- 1. 2021-22 Contract - Management Selection
- 2. Property Management project/item updates & related property matters not covered in Management Reports
- 3. Opening of the Jacuzzis

**B. Architectural Executive Committee Report**

- 1. Homeowner Work Requests Approval

**C. Treasurer**

- 1) Treasurer's Report (Items not included in the consent agenda if any)
- 2) Follow up on notification of delinquent owners
- 3) Approval of the Treasurer's Report.

**Business/Action Items-Unfinished Business**

- 1. Possible CC&R Amendments: Dog Rule, clarification of common area, Aldea Homes, Inc Real Estate investment company solicitation as it relates to our Articles of Incorporation and multiple unit ownership.
- 2. Follow up from 11/14 meeting regarding liability issues related to homeowners hiring non-licensed contractors.
- 3. Follow up on below building access in 4 units.

**Business/Action Items New Business**

1. Policy for approval for emergency snow shoveling. (Roofs etc)
2. Action plan for 2021 Reserve Line item for Exterior Door Replacement on buildings A-F
3. Civil Code 4740 section C enforcement.- Notification of occupancy
4. Video Ring Doorbells
5. Inspection of support posts in selected units (studio/loft over studio configurations, called "A" units on site building plans) - followup on support post removal structural assessment performed by Cage Technical Services in 2018

Consent Agenda Posted on [hiddenvalleymammoth.com](http://hiddenvalleymammoth.com) website [Consent agenda April 2021](#)