

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Regular Meeting
Agenda

Date of Meeting: Thursday, April 30, 2020

Time: 7:00 PM (Hard Stop at 8:30)

Location: Hidden Valley Common Area Room

Time: Apr 23, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75996898615?pwd=S013RDBsU0E3QmRZaXBvQ3J0ZzRSdz09>

Meeting ID: 759 9689 8615

Password: 0zrSPu

General

- A. Call to order by President Ruth Wheeler
- B. Roll call. Record Board Members, Management, owners and guests present
- 1. Announcements/Orders of the day
 - a. Items discussed in Exec. Meeting
 - b. Recusals
 - c. Changes to order of agenda
- 2. Approval of Minutes
 - a. April 18, 2020 Regular Meeting
 - b. April 23, 2020 SPECIAL Phone-In Meeting
- 3. Consent Agenda
- 4. Treasurer's Report: Kinoka Ogsbury
 - a. MOTION by Kinoka Ogsbury. Move that requests from any Director to reclassify budget items are communicated to the Board 7 days prior to the next Regular Meeting, added to the Agenda to be discussed by the Board if needed, and that the President communicate to Butner that the Treasurer is the only authorized point of contact to communicate these reclassifications.
- 5. Homeowner Forum
 - a. Open floor for homeowner comment – 5 minutes per speaker
- 6. New Business
 - a. Discussion and Possible Action: Acceptance of Electrical Panel bids
 - b. Discussion and Possible Action: Cluttered balconies
 - c. Discussion and Possible Action: SuddenLink Contract
 - d. Discussion and Possible Action: New Owners with billing mix up due to cable charges.
 - e. Discussion and Possible Action: Cover letter drafted by Tony Cole to be sent out with Bylaw Amendments for ownership vote.
 - f. Discussion and Possible Action: Draft Letter to homeowners with Dues and Budget information.
 - g. Discussion and Possible Action: Dues collection procedures and options to deal with Delinquencies.

- h. Discussion and Possible Action: All Board email communications
 - i. Discussion and Possible Action: Confidentiality of
 - j. Announcements:
7. Board Meeting Dates for the remainder of 2020
- a. June 11, 2020, 7:30PM in Hidden Valley Common area Room
 - b. June 27, 2020. 9:00AM, Hidden Valley, Exec Meeting following
 - c. September 26, 2020. 9:00AM , 318 Apolena Ave. Balboa Island (Newport Beach) Exec Meeting following
 - d. November 14, 2020, 9:00AM, Hidden Valley, Exec Meeting following.
8. Meeting adjournment. Adjournment

**HIDDEN VALLEY VILLAGE HOA
EXECUTIVE SESSION AGENDA**

NOTE TO MEMBERS: This meeting is closed to the membership per Civil Code §4935.

Date: April 30, 2020

Location: Hidden Valley Common Area Room

Time: After Regular Board Meeting

- 1. Rule Violations, Review and Action
- 2. Warnings and Fines
- 3. Disciplinary hearings.
- 4. Personnel issues.
- 5. Individual unit owner issues