

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Meeting
AGENDA

Date of Meeting: March 22, 2022

Time: 6:00 PM

Location: Hidden Valley Manager's Office via zoom

HVV is inviting you to a scheduled Zoom meeting.

Topic: Hidden Valley Village Board of Directors Regular Meeting

Time: Mar 22, 2022, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95938515387?pwd=dnZYQmlwbWVkeVlSK3pPMU5Ea3laZz09>

Meeting ID: 959 3851 5387

Passcode: 363175

1. General

- A. Call to order by President: Frank Ohrmund
- 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. 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*

2. Approval of Minutes from January 25, 2022 Regular Board Meeting

3. Treasurer's Report

- a. Financial Review data for January and February 2022
- b. Owners in arrears. Action to be taken
- c. Warning Notices and Fines
- d. Reserve Study Projects for Spring 2022
- e. Roll over of CD's

4. Management Report and project/item updates and related property matters.

- a. Roof Leaks/Ice Dams/Chimney Chases
- b. Unit numbers

5. Standing Committee Reports:

- a. Architectural Committee
 - A. Work Request approvals
 - B. Update on Post Removal status
- b. Rules Enforcement Committee

- A. Board Approval of warning letters to owners regarding pets in Short Term Rentals.
- B. Board approval of Updated Operating Rule III. Pets
- C. Clarification of Management's Role in Rule Enforcement

6. New Business

- a. 2024 and 2026 replacement of concrete pool and lower jacuzzi decks, pool fence, and lower spa tub - Wheeler.
- b. Renewal of management contract for June 2022-June 2023

7. Old Business

- a. development of committee to research "best practices" for future management contract RFP, bid evaluation, and selection process – Risse
- b. Follow up Units with post removals and post reconfigurations.
- c. Follow up Video/Audio Doorbells

8. Announcements: Future Meeting Dates:

- May 17, 2022 6:00 PM
- July 19, 2022 6:00 PM
- September 27, 2022 6:00 PM
- November 12, 2022 9:00 AM
- Annual Meeting November 12, 2022 2:00 PM

9. Adjournment