

**HIDDEN VALLEY VILLAGE OWNERS
ASSOCIATION
Board of Directors Meeting
Special Emergency Meeting**

MINUTES

Date of Meeting: Wednesday, June 26, 2024

Time: 5:30 pm – 7:00 pm

Location: Hidden Valley Village Common Area Room

Also Join by Zoom Meeting

<https://us06web.zoom.us/j/2257116731?pwd=ZWM5SXBJR29BMWRvcnJwYS8xWDM4UT09&omn=82847132770>

Meeting ID: 225 711 6731

Passcode: 445657Hidden Valley Office: 760 934-7303 Email:

manager@hiddenvalleymammoth.com

1. General

A. Call to order by President: Jim called the meeting to order at 5:33pm

B. Roll call. Record Board Members, Management, owners, and guests present

Board - Present:

Jim Murphy, Deb Martin, Susan Kirkgard, Tricia Gomez, Ruth Wheeler, Nick Roberts, Brian Johnson

Management: Present

Owners: **Mike Tikinoff #21 & 38;** Matt McDonald #102; Kelly Sooter #114; Karen & Jeff Risse #8; Billy Livesay #116; **Jen Waterman #129; Anastazia McCarthy #36; Kinoka Ogsbury #6 & 120; Mike Ricketts #1**

C. Announcements/Orders of the day/Items discussed in Executive Sessions NONE

D. Homeowner Forum: 15 minutes (Comments on Agenda or Non-Agenda Items)

****Homeowners are also encouraged to submit comments and suggestions to the board via email at bod@hiddenvalleymammoth.com*

2. Approval of the Minutes from June 19, 2024 Meeting

MOTION: Jim moved to approve the minutes from the June 19, 2024 meeting.

The motion was seconded and all were in favor.

3. Discussions and possible actions regarding insurance

The Board provided a brief recap of the situation with the insurance for owners who were not present for previous meetings. The Board reviewed the status of the policies that have been secured and those still in process that required decisions.

MOTION: Ruth moved to bind the DIC (difference in coverage) policy as quoted. The motion was seconded and passed 6 to 1.

MOTION: Ruth moved to acquire earthquake coverage. We will bind coverage for up to \$14,000 premium from the options available. The motion was seconded and passed 6 to 1.

4. Emergency special assessment for insurance

MOTION: Ruth moved that we assess owners an emergency special assessment for insurance of \$280,000. The motion was seconded and all were in favor.

MOTION: Ruth moved to accept the board resolution for the emergency special assessment. The motion was seconded and all were in favor.

MOTION: Ruth moved to bill the emergency special assessment in equal parts over three months September, October, November 2024. The motion was seconded with 6 yes and 1 abstained.

5. Member notification of insurance changes

Jim and Ruth will collaborate on sending out a notification to owners.

6. Dissemination to members information regarding CCRs insurance language and limitations on raising dues

Same as #5

7. Discussion and possible action for new legal representation

Ruth and Susan will resend the information they received from three possible new law firms for our review and discussion at the next meeting in July.

8. Announcements: All 2024 Regular Board Meetings begin at 5:30. Meeting Dates are: July 23, September 24. November Annual Meeting November 2, 2024

9. Adjournment The meeting adjourned at 7:08 pm