

HIDDEN VALLEY VILLAGE OWNERS
ASSOCIATION
Board of Directors Special Meeting
MINUTES

Date of Meeting: August 28, 2024

Time: From 6:00pm to 7:00pm

Location: Hidden Valley Manager's Office via zoom

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Location: Hidden Valley Manager's Office via zoom

Join Zoom

Meeting <https://us06web.zoom.us/j/2257116731?pwd=ZWM5SXBJR29BMWRvcnJwYS8xWDM4UT09&omn=89746379821>

Meeting ID:225 711 6731

Passcode: 445657

Hidden Valley Office: 760 934-7303 Email: manager@hiddenvalleymammoth.com

1. General

- A. Call to order by President Jim Murphy at 6:01 PM
- B. Roll call. Record Board Members, Management, owners, and guests present:
Board Members Present: Jim Murphy, Tricia Gomez Luzio, Debra Martin, Ruth Wheeler, Susan Kirkgard, Absent: Brian Johnson. Nick Roberts has sold his unit so he is no longer on the Board. Managers: Curt and Karen House. No homeowners in attendance.
- C. Announcements/Orders of the day: The purpose of the meeting is to Discuss and possibly take action on proceeding with legal action against State Farm for failure to make payments on claims for repairs needed after the 2022-23 excessive winter storms. President, Jim Murphy has contacted an attorney who is working for a different HOA in Mammoth. Ruth Wheeler has contacted the Adams/Stirling law firm.

Here are the Basic Demands that we would put forward to State Farm with estimates of cost to complete repairs and reimbursement for 2023 snow removal costs.: (total demand amount = \$855,000

- 1) Pay Balance of Like for like replacement of Roofs = \$350,000
- 2) Pay for code required upgrade of Chimney Chases = \$200,000
- 3) Pay for Rail Cap replacement =\$25,000
- 4) Pay for 2022-23 Snow removal Costs = \$280,000

- D. Homeowner Forum: 15 minutes, there were no owners in attendance so no comments from owners.

E. Agenda Items: Discussion and Possible action for litigation against State Farm

-Contracting with an attorney: Both firms contacted by board members recommended submitting a demand letter to State Farm. The Adams/Stirling attorney suggested sticking with the lawyer that Jim contacted even though the hourly cost was more than the Adams/Stirling firm. This recommendation was based on the fact that the attorney was already working with State Farm and a demand letter would require less time to research than the Adams/Stirling firm.

MOTION: Ruth Wheeler; Authorize President, Jim Murphy to sign a contract with the attorney, Alexandra "Sasha" Selfridge to represent Hidden Valley and present a demand letter to State Farm

SECOND: Jim Murphy

Passed: 5-0

Discussion and Planning items:

-Coordinating with the consulting firm, (Mavin) The consulting firm has been contracted by HVVOA to assist with insurance claims -Tricia Gomez Luzio will collect all information and get it to Sasha Selfridge.

-Getting a cost estimate from A Plus Roofing for the cost to upgrade the chimney chases as required by TOML Codes. - Karen House

-Getting historical data of Snow removal costs at Hidden Valley - Ruth Wheeler

-All possible options to follow through with State Farm to collect on the insurance claim opened after the winter of 2022-23:

The Board, Management and Consulting Firm (Mavin) are in agreement that we have exhausted all avenues to receive our required compensation from State Farm and pursuing legal recourse is our last option.

-Other possible options related to insurance and legal actions:

At the last meeting the Board voted to retain Adams Stirling law firm using their Client Advantage Program. Debra Martin will follow through with the paperwork required for this.

3. Announcements: The Bar-B-Que scheduled for Sept 21 has been canceled. All 2024 Regular Board Meetings begin at 5:30. Meeting Dates are: Sept. 24.

November Annual Meeting November 2, 2024 3:00PM – Mammoth Library

4. Adjournment: 6:30 PM