

**HIDDEN VALLEY VILLAGE HOA
SPECIAL BOARD MEETING MINUTES**

Date: January 11, 2022

Location: Hidden Valley Managers Office via zoom

Time: 7:00 PM or immediately following the Executive Session Board Meeting

Zoom Information:

Topic: Special Meeting of the Board to Discuss Architectural Issues

Time: Jan 11, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/6226446252?pwd=NnRjb05jWXBGemFkb3dTOTk1SDILQT09>

Meeting ID: 622 644 6252

Passcode: 303705

General

A. Called to order by President Frank Ohrmund at 7:10 pm

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

Present: Board members Frank Ohrmund, Ruth Wheeler, Debra Martin, Tricia Gomez, Debi Bell, Niki Yoblonski, and Jim Murphy. HVV Management and owner Matt Desario.

C. Announcements/Orders of the day/Items discussed in Executive Sessions

HOA President Frank Ohrmund shared that the Board discussed owner fines for rule violations and architectural enforcement matters.

E. Adoption of Minutes: November 23, 2021 Special Board meeting

Frank moved to approve minutes with minor spelling corrections, Tricia second, all approved.

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

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

No comments from homeowners.

Business/Action Items

A. Architectural

1. Follow up and possible action on support posts removed or relocated in five units

Motion by Jim Murphy: I move that we direct owners and HVV Management that the report submitted to the HOA by Kathy Cage in 2018 does not obviate the need for engineering and a building permit if an owner intends to remove any post or interior wall in a unit. This will

supersede all previous board meeting motions regarding posts and direct affected owners contact qualified professionals to properly permit their modifications. Affected owners will provide proof to the board within 45 days that they have contracted with an architect or structural engineer for the purpose of permitting their unit modifications and provide monthly updates to the board.

Furthermore, to remain in compliance with Hidden Valley HOA requirements any internal unit modifications that require permits, whether structural, plumbing, or electrical, that have been performed require that the permits be shared with the HOA in addition to submitting a work request.

Motion was seconded by Frank and all were in favor.

Motion by Frank: Move to direct management to identify and notify the Board of all other units that have removed or modified structural posts or walls.

Seconded by Jim and all were in favor.

Motion by Frank: Move that the Board shall notify the town of Mammoth Lakes code enforcement of possible unpermitted improvements or modifications to the 5 affected units and future units determined to be modified without permits.

Motion was seconded and all were in favor.

2. Follow up and possible action on the Motion passed at the October 6 Board meeting regarding video doorbells

Motion by Frank: Move to rescind the Motion from the October 2021 meeting to allow the video doorbells on a trial basis. Owners who have installed these devices are to remove them within 30 days or management will uninstall them and invoice unit owners for the costs to remove and repair the common area. If unit owners remove the devices within 30 days, the HOA will repair the common area walls.

Jim second and all were in favor.

Announcements: Future Meeting Dates:

January 25, 2022 6:00 PM
March 22, 2022 6:00 PM
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

Adjournment

Frank moved to adjourn the meeting at 8:41pm. Jim seconded and all were in favor.