

**HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION**  
**Board of Directors Meeting**  
**AGENDA**

**Date of Meeting:** May 17, 2022

**Time:** From 6:00 pm to 7:45 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: May, 17 2022, 06:00 PM Pacific Time (US and Canada)

<https://us06web.zoom.us/j/84249692867?pwd=TmRjMGRIS2pubFRPOUNzTnlrTC9GUT09>

Meeting ID: 842 4969 2867

Passcode: 869537

Hidden Valley Office: 760 934-7303 Email: [manager@hiddenvalleymammoth.com](mailto:manager@hiddenvalleymammoth.com)

**1. General (45 minutes)**

- 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. Freeman Roofing - Mike Freeman will address all questions regarding HVV roof repairs / chimney chases / possible future new roofing.
- E. Changes to order of agenda and recusals.
- F. Homeowner Forum: 15 minutes (*Comments on Agenda Items or Non-Agenda Items*).  
*\*\*\*Homeowners are also encouraged to submit comments and suggestions to the board via email at [bod@hiddenvalleymammoth.com](mailto:bod@hiddenvalleymammoth.com)*

**2. Consent Agenda Items (5 min):**

- A. Approval of Minutes** from May 4, 2022 Special Board Meeting
- B. Management Report** and project/item updates and related property matters.
- C. Board adoption of Updated Operating Rule III. Pets**, as submitted to owners for a 30-day review.
- D. Ratification of work requests** approved by Board between meetings.

**3. Treasurer's Report (10 min)**

- A. Ratification of First Quarter Report
- B. Ratification of Financial Review data for March 2022
- C. Approval to Use Reserve Study Tracking Spreadsheet
- D. Discussion and decision on CD Options

#### **4. Standing Committee Reports**

##### **A. Rules Enforcement Committee (5 min)**

- i. Board Discussion and possible action on removal of common area privileges for owners who are 60 days past due for fine payments and HOA dues.

#### **5. Old Business**

**A. Board adoption of Updated Operating Rule III. Pets, as submitted to owners for a 30-day review. (2 min)**

**B. Discussion and possible action on replacement of lower jacuzzi tub and concrete deck project. (10 min)**

#### **6. New Business**

**A. Discussion and possible action on change of scope for chimney chase rebuilds to address chases that had leaks this year due to ice dams. (20 min)**

**B. Discussion and possible action regarding CC&R change to allow homeowners multiple pets rather than the 1 pet limit. (5 min)**

**C. Discussion and possible action regarding increase in cost for the electrical panel for the pool building. (5 min)**

#### **7. Announcements: Future Meeting Dates:**

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

#### **8. Adjournment**

**HIDDEN VALLEY VILLAGE HOA  
EXECUTIVE SESSION AGENDA**

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

**Date:** May 17, 2022

**Time:** 7:45 or Immediately following Regular Meeting.

**Location** Hidden Valley Office (zoom only)

1. Rule violations review and action
2. Disciplinary hearings
3. Warnings and fines
4. Individual unit owner issues
5. Management contract, compensation, or performance matters
6. Review of contract proposals