

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Special Meeting
AGENDA

Date of Meeting: May 4, 2022

Time: From 6:30 to 7:30

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 4, 2022 6:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81049083818?pwd=TG9PdVRibUQ3NUk3b0xOY0RQUXdtQT09>

Meeting ID: 811 0202 5097

Passcode: 566605

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. 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 Minutes from March 22, 2022 Regular Board Meeting and Executive Board Meeting on April 27, 2022

3. Consent Agenda Items

A. Motion to allow items to be placed on a consent agenda

“A consent agenda may be presented by the President at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly”.

4. Agenda Item 1: Approval if bids for maintenance planned for this Summer in the Reserve Study.

- A. Asphalt Sealcoat – Black Gold Asphalt - \$8500
- B. Electrical Panel Replacement on Pool Building – Mike King – Cost not to exceed \$8000
- C. Replace 10 doors – Eastern Sierra Door Co. – Balance owed
- D. Sewer line Cleanout – Anderson Plumbing - \$6000
- E. Annual Roof Inspection and Chimney Chases – Freeman Roofing
- F. Unscheduled Capital Expense – Lower spa replacement for any funds left to stay on budget for reserve items.

- 5. 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

6. Adjournment