

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Regular Board Meeting
Wednesday, August 4, 2021 6:30PM
Agenda

Location: (Attendance via zoom only)

Topic: Hidden Valley Regular Board meeting

Date: Wednesday, Aug 4, 2021

Time: 6:30 PM

Join Zoom Meeting

Topic: Hidden Valley Regular Board Meeting Aug 4, 2021, 6:30PM

Time: Aug 4, 2021 06:30 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/86267546096?pwd=WS9panAvSCtiV1BMcy9Tb1kvWmVudz09>

Meeting ID: 862 6754 6096

Passcode: 888161

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General

A. Call to order by President Ruth Wheeler

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

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

D. Changes to order of agenda and recusals.

E. Acceptance of Consent Agenda: Consent Items: Minutes from April Regular Board Meetings, Treasurer's Reports, Management Report, , Architectural Review & Work Request Reports: Informational Reports: Door Committee, Pet Rule ballot cover letter Draft. Report on Video ring doorbells

***The consent agenda along with informational reports are posted on the HVV website:
hiddenvalleymammoth.com,

G. Homeowner Forum: 15 minutes (Comments on Agenda Items-Non Agenda Items after the meeting).

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

Business/Action Items

A.. Architectural

1. Homeowner Work Request Approvals (Risse)
 - a. Unit 37, Flooring replacement including approved underlayment material
2. Units 108 and 102-HOA repair of damaged drywall caused during 2017 winter-Proposed acceptance of owner request for payment for drywall repair (Ogsbury)
3. Follow up; Exterior Door Replacements (Door Committee)
 - a. Link to August 4 Report and Proposed Motions [Door Committee Report for 8-4-21 Board Meeting-Hidden Valley Village Condominium HOA](#)
4. Pool/Spa: Repair/Replacement of Upper spa bubbler, (\$649.49) and Lower Spa Pump (\$2,254.99) (Wheeler)
5. Follow up: Support posts removed or relocated in selected units (Risse)
 - a. [Link to August 4 report](#) and motion to require owners of five units with modified/removed support posts to submit structural engineering or restore posts to as-built configuration

6. Follow up: Operating Rule 5.3 Clarification (Risse)
 - a. [Link to proposed rule 5.3 updates on Google Drive](#)
7. Suddenlink wifi installation issues
8. Increase Price for install of wooden structures around electrical panel boxes. Original bid: \$1235.00 per box for 6 boxes. (3 boxes installed at this price) Increase of \$390.00 per box for remaining 3 boxes installed @ \$1625.00 each (Wheeler)
9. Video Ring Doorbells (Desario/Murphy)
 - a. Report is in the consent agenda
10. Chimney Chase repairs suggested by management and Mike Freeman

B. Treasurer (Ogsbury)

- 1) Approval of Monthly Treasurer's Reports.

C. Rules Enforcement Committee (Desario/Murphy)

1. Nuisance Complaint-Unit 111
2. Nuisance Complaint- Unit 16

D. Follow up items from June Meeting

1. CC&R change for Pet Rules. Cover letter for ballot proposal (Pet Committee)
2. Video surveillance equipment owned by the HOA and monthly fees to operate the equipment. Office Door and Lower Jacuzzi Camera.(Management)
3. Documentation of "best practices" for future management contract RFP, bid evaluation, and selection process (Risse)
 - a. [Link to draft process flow chart](#) (details to be developed by Management Contract Process Committee)

Consent Agenda and Reports Posted on hiddenvalleymammoth.com website

Announcements:

Future Meeting Dates: Special Budget Meeting, Sunday. Sept 26, 2021 9:00am, Regular Board Meeting Oct. 6, 6:30pm 2021, Regular Board Meeting, Sat. Nov 13. 9:00am. Annual owners meeting Sat. Nov. 13 at 2:00pm

Adjournment