

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

*****Reports and Consent Agenda can be accessed via Hidden Valley Mammoth Website,
hiddenvalleymammoth.com*****

Location: (Attendance via zoom only)

Topic:Hidden Valley Regular Meeting of the Board. Wednesday Oct. 6, 2021 6:30 PM

Time: Oct 6, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87904735718?pwd=ek5YbkVSU1JoR1dmUkJPT2RSQ1hIQT09>

Meeting ID: 879 0473 5718

Passcode: 591890

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. Adoption of Minutes: Sept. 26 Special Board Meeting, Aug. 4 Regular Board meeting

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) - Unit 8, 116
2. Follow up; Exterior Door Replacements (Door Committee) update for rule 5.4 Flooring.
3. Video Ring Doorbells (Murphy/Desario)
4. Air Conditioning in Units.
5. Follow up: Chimney Chase repairs East side of building E.
6. Status: Owner notification of required action regarding support posts removed or relocated in five units
 - a. Report
https://docs.google.com/document/d/1YL_iMNPfk4kO9A4EW7vyyJ6aN3Q4cnjp/edit?usp=sharing&oid=101179023050615568459&rtpof=true&sd=true
7. Installation of lock boxes and non-compliant door locks by Vacasa-Draft Letter to owners by Matt Desario

B.Treasurer (Ogsbury)

1. Acceptance of Bid Proposals
 - a. Heater Cleaning
 - b. Fire extinguisher servicing
2. Acceptance of 2021 Reserve Study
3. Auto Insurance
4. Fidelity Bond
5. Office Telephone and wifi costs/billing
6. Electrical Cost and billing

7. Historical Snow Removal Data
8. Draft of budget to be submitted to Butner HOA Services.

C. Rules Enforcement Committee (Desario/Murphy)

D. Follow up on tabled items from August Meeting and Tree Removal Recommendation and bid.

1. Tree Removal recommendation and bid
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)
4. Suddenlink wifi installation issues

E. Management Report

Announcements:

Future Meeting Dates: Regular Board Meeting, Sat. Nov 13. 9:00am. Annual owners meeting Sat. Nov. 13 at 2:00pm

Adjournment