

HIDDEN VALLEY VILLAGE OWNERS ASSOCIATION
Board of Directors Special Meeting

MINUTES

Date of Meeting: June 28, 2023

Time: 5:30 pm - 7:30 pm

Location: Hidden Valley Manager's Office via zoom

Join Meeting ID: 851 6691 3355

<https://us06web.zoom.us/j/85166913355?pwd=ZGx5dWpoSDlhMXhwZ2xYMIFDUzBFdz09>

Passcode: 153380

Hidden Valley Office: 760-934-7303

Email: manager@hiddenvalleymammoth.com

1. General

- A. Call to order by President. The meeting was called to order at 5:39 pm.

- B. Roll call. Record Board Members, Management, owners, and guests present
 - **Board Present:** Jim Murphy, Debra Martin, Ruth Wheeler, Tricia Gomez, Nick Roberts, Brian Johnson, Niki Yoblonski
 - **Management:** Present
 - **Owners Present:** None

- C. 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*
 - None

2. Approval of Minutes from June 21, 2023

3. Snow damage repairs - discussion and possible action

- A. Insurance claim
- B. Contractor bid
- C. Updates, discussion, and possible actions on repairs
- D. Logistics and communications with owners

MOTION: Ruth moved to authorize the contractor to proceed with the work necessary for the repairs to Unit 35 balconies and purchase of an extra 100 feet of Trex cap for a total cost not to exceed \$5000. Debra seconded and all were in favor.

MOTION: Debra moved to direct Management to notify the contractor that for any chases that are rebuilt, the materials used will be vertical Hardie HZ5 Sierra 8 primed for paint grade (T111 look) and Hardie 1x4 HZ5 trim and will be painted to match existing siding and trim. Tricia seconded and all were in favor.

MOTION: Nick moved to direct Management to notify the contractor that for building D & F siding (north side wall) that needs to be repaired will use the same vertical Hardie HZ5 Sierra 8 primed for paint grade (T111 look) and will be painted to match existing siding. Tricia seconded and all were in favor.

The Board clarified that management will be working with Jordan the contractor to assess what each chase needs as he works on the roofs of each building. They will confirm the chases that our initial contract identified as needing to be rebuilt and what others may need (minor repairs, sealing, etc.).

The Board reviewed and approved a letter that will be sent to all owners with interior damage reported on the initial insurance report. The letter will be sent out with a response requested by July 14, 2024 so that we can finalize a scope of work for the interior work that will be done by the HOA.

The Board will hold one additional special meeting on Thursday July 13 at 5:30 pm to hear an update on progress and the walkthrough with the contractor and adjuster.

4. Announcements: Future Meeting Dates:

Special Meetings - Weekly Wednesdays June 7 to June 28 as needed 5:30-7:30 pm.

- Additional meeting Thursday 7/14 5:30 pm

July 18, 2022 6:00 PM

September 27, 2022 6:00 PM

November 12, 2022 9:00 AM

Annual Meeting November 12, 2022 2:00 PM

5. Adjournment. The meeting adjourned at 8:32