



Hidden Grove/Green Valley
Homeowners Association

***“Our mission is to provide for the safety of our residents,
maintain the common property and protect our home values.”***

Annual Meeting of the Homeowners Association Membership

Date: January 16, 2019

Minutes

Reminder to all Board members and residents in attendance that our Board of Directors is comprised of Lot owners who give their time to help keep our neighborhood a place we all want to live. They give of their time as volunteers because they care about the neighborhood. Board Members are expected to pay their dues and comply with the CC&Rs or pay the same price as any other Lot owner/resident in the Association.

In attendance: Carrie Andres, Mike House, Sammi Jansen, Barbara Roselip, John Whiting and 4 Lot owners/residents.

Business:

1. Elect Members to fill 2 open Board positions
 - Barbara Roselip and Sammi Jansen were reelected to the Board by a unanimous vote of the Lot owners present.
 - John Whiting chose to resign as Treasurer at this time to pursue personal things and to give the new Treasurer the benefit of his knowledge. While the standing Board accepted his resignation, it was with great regret. John was the backbone of the Board during his tenure and almost single handedly brought financial stability to our Association. We appreciate that John and Linda are moving on to new adventures and wish them only the best. We will enjoy and support them while they are still in our neighborhood.
 - Meaghan McPherson submitted her application to serve on the Board and was duly elected to fill the vacancy created by John.
2. Accomplishments of 2018 and Challenges for 2019
3. Owner Occupied/vs Rental properties changed slightly
 - Reviewed number of owner-occupied properties, has gone down .5% from 74.5% to 74%
 - 2016 67%
 - 2017 74.5%
4. Non-Compliance Statistics
5. Income vs expenses
 - Carrie did a very comprehensive and professional job of highlighting what the HGGV Association accomplished last year and what we might be looking at this year. Overall, we appear to be staying on top of things and our reserves are in good shape to carry us through most any event we can anticipate.

Adjourn 6:20 P.M.

Respectfully Submitted

Mike House, Secretary