

Hidden Valley Ranches HOA
A Covenant-Controlled Community
PO Box 325, Florence, Mt 59833

Regular Board of Directors MEETING
Florence Admin Building 20240612 18:00

Call to Order-Time: 18:00

Board Members Present: Chris X, Penny X, Nancy X, Clyde X, Vacant

Association Members Present: None

1. Accept Meeting Minutes
 - a. 20240508-HVR-HOA-Monthly
 - i. Motion Passed: X Does Not Pass:

2. Treasury Report Financial Statements Review
 - a. Accounts Receivable
 - i. 87% of Admin dues have been collected
 - ii. 94% of road dues have been collected
 - b. Motion to Attach Liens on anyone owing more than \$1500 in past dues Motion Passed: X Motion does not Pass:
 - c. Motion to move \$5852 From road to admin for Attorney Fees
 - i. Motion Passed: X Does not Pass:
 - d. Motion to accept Treasury report
 - i. Motion passed X , does not pass

3. Roads:
 - a. Plowing Contract discussion: Contractor still finalizing his proposal
 - b. Summer road work discussion
 - i. We are on Shadow Asphalt schedule for late July or early August
 - ii. Work will be done on lower Wheatgrass and Hidden Valley S. with the extent to be determined
 - iii. Motion to Approve Shadow Asphalt Proposal: Motion Passed X Does not Pass:
 - iv. Discussion on culvert cleanout options

4. New Business
 - a. Trail West Bank info for Board of Directors is out of date.
 - i. Motion to remove Stephanie Frey: Motion Passed: X Does Not Pass:
 - ii. Motin to remove Katherine Scholl: Motion Passed: X Does not Pass:
 - iii. Motion to add Chris Roemer: Motion Passed: X Motion does not Pass:
 - iv. Motion to add Nancy Jennings: Motion Passed: X Motion Does Not Pass:

5. Meeting adjourned @ 18:50