

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

Regular Board of Directors MEETING
Florence Elementary School Room 507 20260114 1800

Call to Order-Time: 1808

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

Association Members Present: Joanne Foley

1. Accept Meeting Minutes
 - a. 20251210-HVR-HOA-Monthly
 - i. Motion Passed: X Motion Does Not Pass:

2. Treasury Report Financial Statements Review
 - a. Funds carried over from 2025
 - i. Admin: \$2,500
 - ii. Roads: \$13,850
 - b. Funds Available as of 20260112
 - i. Admin Account: \$2,500
 - ii. Roads Account: \$62,000
 - c. Motion to accept Treasury report
 - i. Motion passed X, does not pass

3. Roads:
 - a. Road Account Summary
 - i. We will obtain quotes for the 2026 Asphalt and grading projects
 - ii. Discussion on which road signs should be replaced. The installation of private road signs delineating the HOA's private roads and a HOA welcome sign at the Hidden Valley R "Y".

4. New Business
 - a. Penny has sent us a resignation letter from the HOA board for family reasons
 - i. Motion to accept Penny's resignation
 - ii. Motion passed: X Does not pass

5. Oberlander case Update

6. Meeting adjourned @ 1913

