

**Hidden Valley Ranches HOA**

**A Covenant-Controlled Community**

**PO Box 325, Florence, Mt 59833**

**REGULAR BOARD OF DIRECTORS MEETING**

**Conference Call 20240213 18:00**

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Call to Order-Time: 18:00

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

Association Members Present: Walt Richards, Tracylee Counts

1. Accept Meeting Minutes as posted on the WEB
  - a. 20231213-HVR-HOA-Monthly
    - i. Motion Passed: X Does Not Pass:
  - b. 20240110-HVR-Hoa-Monthly
    - i. Motion Passed: X Does Not Pass:
  
2. Treasury Report Financial Statements Review
  - a. Accounts Receivable: Still have \$23,500 uncollected
  - b. Review HOA 2024 Budget Discussions
  - c. Spending projections to be presented at the March annual meeting
  - d. Motion to accept Treasury Report
    - i. Motion passed: X Does Not Pass:
  
3. Administrative:
  - a. Discussion of Liens on delinquent accounts
  
4. Roads:
  - a. Snow Plowing status discussion
    - i. Contractor had issues with his sander during the early February snow storm which caused snow plowing to be delayed.
  
5. Annual meeting to be held on Monday March 18 at 6:30 as posted on the website
  - a. Discussion on mailer to out at end of the month
    - i. Decision made to use a postcard similar to the used in 2020
  - b. Elections review
    - i. Three board positions are up for reelection. Vice President, Secretary and At Large
    - ii. Bylaws require a quorum of parcels be represented for an election to be held. A quorum is 83 parcels.

6. New Business: None
7. Meeting adjourned at 1930