

Hidden Valley Ranches HOA
A Covenant-Controlled Community
PO Box 325, Florence, MT 59833
Regular Board of Directors MEETING
Florence Elementary School 20260311 1800

Call to Order-Time: 1800

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

Association Members Present: Joanne Foley, Terry Hyrne; Ken Beaudin, Eric Jennings

1. Motion to Accept Meeting Minutes
 - a. 20260311 Monthly Meeting
 - i. Motion Passed: X Motion Does Not Pass
 - b. 20260316-HVR-HOA-Annual Meeting Minutes
 - i. Motion Passed: X Motion Does Not pass
2. Treasury Report Financial Statements Review
 - a. Funds available as of 20260331
 - i. Admin Account: \$10,150
 - ii. Road Account: \$86,302
 - b. Motion to Accept Treasury Report
 - i. Motion Passed X, Does Not Pass:
3. 2026 ARTICLE VII. Officers
 - a. Section 2. Elections and Terms of Office. The officers of the corporation shall be elected annually by the Board of Directors at the first meeting of the Board of Directors held after each Annual Meeting of Members from the members of the Board of Directors. Each Officer shall hold their office until such successor shall have been elected and qualified.
 - b. President
 - i. Nomination or Stand X
 - c. Secretary
 - i. Nomination or Stand X
 - d. Treasurer
 - i. Nomination or Stand X
 - e. Vice President
 - i. Nomination Eric Kuntz
 1. Nomination: Passed X Does Not Pass
4. Road Report
 - a. Grading Bids and Project Update
 - i. Still collecting bids
 - ii. We hope to have a decision within the next two weeks
 - b. Sign Project Update
 - i. Signs to replace missing or faded signs are ready to be ordered
 1. Approximate cost with shipping is \$1,200

2. When the Yield sign at the corner of Hidden Valley S is replaced, that sign will be relocated to "Y" on Bitterroot Dr
- c. Patch Fill Bids and Project Update
 - i. We will walk the HOA roads next week to determine the number and size of the potholes that need attention
- d. Paving/Overlay projects
 - i. Our goal this year is to fix the road from the end of the southern "S" curve to the point where our latest overlay was done
 - ii. This project will be a complete rebuild with the milling of existing asphalt and using that as a base for a three inch overlay
 - iii. We are looking at late summer or September for completion of this project
- e. Snowplow contract with Ken Beaudin will be terminated due to health issues
 - i. If you know anyone who might be interested in plowing our roads, please direct them to one of the board members
5. New Business: none
6. Oberlander case Update: none
7. Meeting adjourned @ 1920