

Hidden Valley Ranches HOA
A Covenant-Controlled Community
PO Box 325, Florence, MT 59833
Regular Board of Directors MEETING
Florence Elementary School 20260610 1800

Call to Order-Time: 1805

Board Members Present: Chris X , Nancy X , Clyde X , 4th position open, 5th position open

Association Members Present: Terry Hyrne

1. Motion to Accept Meeting Minutes
 - a. 20260513-HVR-HOA-Monthly Meeting
 - i. Motion Passed: X Motion Does Not Pass
2. Treasury Report Financial Statements Review
 - a. Information from our accountant was not available at the time of this meeting
3. Road Report
 - a. Grading Bid review from 4M Land Management
 - i. Aspen Way North side ditch and crown work \$6,500
 1. Work to include pulling dirt & gravel from the sides of the road in order to create a proper crown and install a drainage ditch
We anticipate widening the road approximately 5-10 feet in some places
 - ii. Grading of all dirt roads \$16,800
 1. Includes 4 loads of gravel (\$2,000 and Mobilization fee of \$300)
 - iii. Total bid of \$21,000
 - iv. Motion to accept 4M's bid for road grading
 1. Motion Passed: X , Motion does not pass:
 - b. Potholes
 - i. We are entertaining new bids from Flintstone Asphalt and Mr Asphalt
 - c. Road resurfacing
 - i. If we collect the usual percentage of road fees, we are anticipating approximately \$55,000 for resurfacing of a section of Hidden Valley S
 - ii. We will have a better sense of how of the road we can resurface next month
4. New Business:
 - i. Eric Kuntz resigned from the board this past week
 1. Motion to send out a mailer notifying members of the coming road grading and also to ask members to consider joining the board as we are down to three board members and will soon be down to two.
5. Oberlander case Update: none
6. Meeting adjourned @ 1837

