HIDDEN ACRES HOMEOWNERS' ASSOCIATION PROPERTY MANAGEMENT – 2219 E Angela Drive, Phoenix, AZ 85022

Candice Larson, President (602-8882-1580) John Brain, Vice President (602-482-9144) Cheryl Leggett, Treasurer (602-867-3958) Janice Stell, Secretary (602-971-6465) Website: www.hiddenAcreshoa.org

BOARD OF DIRECTORS ANNUAL PROPERTY OWNERS ASSOCIATION MEETING

Sunday, October 16, 2022 / 2:00 – 3:00 pm

Home of Candice Larson 2219 E Angela Dr Phoenix, AZ 85022

Meeting Agenda

 Introduction of current HOA Board of Directors and their responsibilities. Candice Larson: HOA Board & Property Mgmt President John Brain: HOA Board & Property Mgmt Vice President Cheryl Leggett: HOA Board & Property Mgmt Treasurer / Registered Agent

Janice Stell: HOA Board & Property Mgmt Secretary

- A Board member's primary role is to help to protect and enhance property values through maintenance of the common areas and enforcement of the CC&R's.
- As an officer of a non-profit corporation, we have a legal fiduciary duty. Our actions and liability as board members are protected by governing documents
- or state statutes for non-profit corporations based on duty of care, loyalty, and good faith
- We must comply with federal, state, and local laws and ensure that the association's governing documents are followed in a fair and consistent manner.

This is a Call for Nomination and/or a vote of HOA Board of Directors for all HOA Board positions for the 4/28/23 - 4/28/26 term.

If you wish to become a candidate for a seat on the Hidden Acres HOA Board of Directors or be appointed as a member to the

Design Review Committee, prior to the meeting, please send us your written request via email to <u>president@hiddenacreshoa.com</u> or to 2219 E. Angela Drive, Phoenix, AZ 85022.

If you wish to be considered at a later time you may send your request to: 2219 E Angela Drive, Phoenix, AZ 85022.

How to contact your Hidden Acres HOA Board Members:

Contact information for the HOA Board is on the HOA website: www.hiddenacreshoa.com

For any issue that is outside the scope of the Hidden Acres HOA CCR's...

Example: Electricity outage or excessive loud car exhaust, refer to the Service Provider or the City of Phoenix.

You may also want to utilize <u>Nextdoor</u> which can be found at <u>https://nextdoor.com</u> or you can also get the app on the Google Play or Apple Store.

2. Introduction of current HOA Design Review Committee members and their responsibilities.

Candice Larson: Committee Chairman Zoar Leggett: Committee member

A. What is an Aesthetic Tour

The CC&R compliance property inspection is conducted by the Design Review Committee on the15th of each month.

Discussion requested: CC&R Article 4

Section: 4.7 Trash Container and Collection... "The duration that Trash Bins can sit out will be changing".

We will also discuss BULK TRASH Collection

Section 4.15 Vehicles and Parking – Page 11- Street Parking, Stored Vehicles- first paragraph on Page 12

3. FINANCIALS:

Electronic Payments:

Electronic payments can now be made through Zelle to the email – treasurer@hiddenacreshoa.com

This information will be shown on the HOA Dues Assessment invoices and the HOA website _ <u>www.hiddenacreshoa.com</u>

2020, 2021 & Q1 2022 HOA Financials & 2022 Budget report by the Treasurer

A. 2020

Beginning Bank Bal: \$33,15.68 Total Revenue: \$6853.35 / Total Expenses: \$15,883.00 Ending Bank Bal: \$24,126.95 / Net Operating loss: \$9029.73

B. 2021

Beginning Bank Bal: \$24,126.95 Total Revenue - \$6590.00 /Total Expenses: \$5920.54 Ending Bank Bal: \$24,796.41 /Net Operating gain: \$669.46

C. Q1 2022

Beginning Bal: \$24,796.41 Total Revenue: \$3340.00 /Total Expenses: \$1976.63 Ending Bank Ba: \$26,159.78 /Net Operating gain: \$1,363.37 2022 Budget indicates a Y/D Net Operating Loss of \$818.00 D. Reserve: \$18,000 (3-years Annual HOA Dues- 3 x \$6.000)

4. HOA Website: <u>www.hiddenacreshoa.org</u>

The "FINANCIALS" tab is now password protected – Password: STAR@255

The "HOA MEMBERS DOCUMENTS" tab is not password protected Under the "SUBMIT" tab "CCR&R VIOLATIONS" section, now has the ability for you to attach a photo or document.

In fact, in order for your CC&R Violation request to be addressed by the HOA Board, you <u>MUST</u> attached a photo or

documentation of your complaint as well as refer to the exact CC&R Article you wish the HOA Board to address.

5. Current status of Common Area Lots.

- a. HOA does not have ownership of the larger area. HOA does have ownership of the smaller area.
- b. HOA has entered into an agreement with the owner of the larger area to maintain the property.
- c. A new Maintenance Service was hired in March of 2021.
- d. The HOA has scheduled an Inspection of both Dry Wells
- 6. HOA Board to consider registering with DataLinx which will allow the HOA to report HOA delinquent Assessment dues payments of over 60-days to the Credit Bureau Reporting agency.

We are looking at one of two dates for our next Annual HOA Hidden Acres Board Meeting:

Sunday, April 23, 2023 or Sunday, Oct 15, 2023 Location: TBD

Sincerely,

Your Hidden Acres HOA Board of Directors Candice Larson, John Brain, Cheryl Leggett & Janice Stell