

# Hidden Valley Foundation, Inc.



## **Board of Directors Special Meeting Thursday, April 30, 2026, 7:00 PM**

### **Directors**

Patricia McGrail, President  
Rick Etling, Vice President  
Bob Kollar, Treasurer  
Lisa Borrelli Dorn, Secretary  
Dan Martin, Director  
Dan Friday, Director  
Tom Molenda, Director

### **Staff**

Anna Holloway, Executive Director & Community Manager  
Brian Hofer, Maintenance & Facilities Manager  
Sandra Sekerka, Manager of Accounting  
Chris Nicholson, Sr. Accounting Assistant  
Mary Beth McAliley, Sr. Administrative Assistant  
Ken Pash, Property & Compliance Inspector



**1. Call the meeting to order at \_\_\_\_\_**

**2. Board attendance roll call (recorded on separate sheet)**

**3. Establish board quorum \_\_\_\_\_**

**4. Set the Agenda**

Motion to set the agenda:

(Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_)

Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Approved as Modified \_\_\_\_\_

**5. Motion to Approve Final Building Specifications to Enclose the SRC Pavilion, following Motion 15.4 approved on April 17, 2026, with Tempered/Non-Insulated Glass Garage Doors (10) and Storefront Doors (5) with Build Out of Entryways and Electrical Upgrades.**

Motion to approve final building specifications to enclose the SRC Pavilion with tempered/non-insulated glass garage and storefront doors with build out of entryways and electrical upgrades.

(Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_)

Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Approved as Modified \_\_\_\_\_

**6. Motion to Approve Garage Door Supply House to Install Ten (10) Garage Doors in the SRC Pavilion for the Amount of \$ \_\_\_\_\_**

Motion to approve Garage Door Supply House to install ten (10) garage doors in the SRC Pavilion for the amount of \$ \_\_\_\_\_

(Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_)

Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Approved as Modified \_\_\_\_\_

**7. Motion to Approve Acme Door & Hardware to Install Five (5) Storefront Doors in the SRC Pavilion for the Amount of \$ \_\_\_\_\_**

Motion to approve Acme Door & Hardware to install five (5) storefront doors in the SRC Pavilion for the amount of \$ \_\_\_\_\_

(Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_)

Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Approved as Modified \_\_\_\_\_



**8. Motion to Approve SMEC for Electrical Upgrades for the SRC Pavilion Enclosure Project**

Motion to approve SMEC for the electrical upgrades for the SRC Pavilion enclosure project

(Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_)

Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Approved as Modified \_\_\_\_\_

**9. Motion to Approve Purchase of \_\_\_\_\_ EV Charger in the Amount of \$ \_\_\_\_\_**

Motion to approve Purchase of \_\_\_\_\_ EV Charger in the amount of \$ \_\_\_\_\_

(Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_)

Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Approved as Modified \_\_\_\_\_

**10. Motion to Approve \_\_\_\_\_ for Electrical Installation of EV Charger**

Motion to approve \_\_\_\_\_ for electrical installation of EV Charger

(Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_)

Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Approved as Modified \_\_\_\_\_

**11. Adjournment:**

Motion to adjourn meeting:

(Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_)

Approved \_\_\_\_\_ Not approved \_\_\_\_\_ Approved as Modified \_\_\_\_\_

Time of Adjournment \_\_\_\_\_