Hidden Valley Foundation, Inc.

ANNUAL MEMBERS MEETING

Saturday, November 21, 2026, 10:00 a.m.

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
Holly Brown, Manager of Accounting
Chris Nicholson, Sr. Accounting Assistant
Mary Beth McAliley, Sr. Administrative Assistant
Ken Pash, Property & Compliance Inspector

DRAFT AGENDA

ANNUAL MEETING OF MEMBERS
HIDDEN VALLEY FOUNDATION, INC.

NOVEMBER 21, 2026 at 10:00 AM

Final agenda is subject to approval at the Annual Meeting

ZOOM MEETING INFORMATION:
https://us02web.zoom.us/j/83958369963?pwd=NkPiAbwvwifh7CFauQCQc42E7Y0ohd.1

Webinar ID: 839 5836 9963
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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 Accept the Agenda (by membership):

   (Motion by_____ Seconded by_____)

   Approved_____ Not Approved_____ Approved as Modified_____

5. INTRODUCTIONS (Board President, Pat McGrail)

6. SPECIAL PRESENTATION / QUESTION & ANSWER SESSION

   Vail Resorts Representatives (Ted McDowell and Dave Runco)

7. APPROVE MINUTES Of NOVEMBER 22, 2025 ANNUAL MEETING

   Motion to Approve the Minutes of November 22, 2025 (by membership):

   (Motion by_____ Seconded by_____)

   Approved_____ Not Approved_____ Approved as Modified_____

8. PRESIDENT'S REPORT – OPPORTUNITIES & CHALLENGES (Board President, Pat McGrail)

DRAFT AGENDA

9. EXECUTIVE DIRECTOR/STAFF REPORT (Anna Holloway)

10. TREASURER'S and AUDIT REPORT (Bob Armen/Bob Kollar)

11. COMMITTEE WRITTEN REPORTS (enclosed)
    A. ACC Committee Report (Donna Courson & Rob Hanlon)
    B. Maintenance Committee Report (George Harakal)
    C. Nominating and Leadership Committee Report (Chris Umble)
    D. Rules & Regulations Committee Report (Chris Taylor)
    E. Social & Recreation Committee Report/Calendar Handout (Erin Mikolich)
    F. Strategic Long-Range Plan Update (Rick Etling)

12. APPROVAL OF REPORTS

    Motion to Accept the Treasurer, Audit and Committee Reports (by membership):

    (Motion by_____ Seconded by_____)

    Accept_____ Not Accept_____

13. VOLUNTEER RECOGNITION (Chris Umble)
    Volunteer Service Award
    Volunteer Leadership Award

14. ELECTION OF DIRECTORS REPORT (Chris Umble)

15. ADJOURNMENT

    Motion to Adjourn the Meeting (by membership):

    (Motion by_____ Seconded by_____)

    Approved_____ Not Approved_____ Approved as Modified_____

16. LUNCH – Clocktower Dining Room

HIDDEN VALLEY FOUNDATION, INC.

COMMITTEE MEETING REPORT SUMMARY of 2026

Committee Name: Architectural Control Committee

Committee Mission/Range of Responsibility: Approval of applications submitted by individual homeowners concerning exterior home property repairs and improvements.

Program of Work

- Conduct regular meetings of the committee as needed to provide timely consideration and response to ACC project applications submitted by homeowners.
- Continue ACC and Maintenance Committee Implementation of updated policies and guidelines for new materials and best maintenance practices. (SLRP)
- Communicate approved new materials and best practices to homeowners as available. (SLRP)

Committee Objectives: To maintain the quality and consistency of the homeowner's property in Hidden Valley

SLRP Objectives and status: To maintain the quality and consistency of the homeowner's property in Hidden Valley

Meeting Date/Time: Every first and third Friday of the month during construction season and first Friday of the month during winter months.

Committee members, Board liaisons and HVF staff in attendance:

Donna Courson – Co-Chair
Dennis Carroll
John Dickinson
John Eddy
Eric Hardy
John McGrail
Rob Hanlon Co-Chair
Mike Mikolich
Richard Miller
Dan Friday - Board Liaison
Mary Beth McAliley - HVF Staff Member
Ken Pash – HVF Property and Compliance Inspector

Meeting Agenda topics: Permit requests, meeting and discussions summary/recommendations: We are having an ongoing discussion concerning solar panels and any issues that we anticipate may arise. We have had many discussions concerning limitations on decibel ratings and other considerations that will govern the installation and limitations for whole house generators and possibly emergency generators. As we learn about new building materials, we discuss them to determine if they would be beneficial given the harsh climate here at Hidden Valley. We have had several presentations by local contractors concerning these items.

There were 321 approved projects 2026 YTD.

ACC COMMITTEE ANNUAL MEETING REPORT

ACC Projects Approved (2026 YTD)

PROJECT	
Additions to home, including storage shed	5
Deck, New	12
Deck, powerwash, stain	19
Deck, underlayment	5
Door, Garage	1
Door, Storm or Front	16
Drainage ditch	2
Driveway, New/Repair	11
Dryer Vent	1
Firepit	1
Fireplace, New or repair	8
Gutters	10
Heat Pump/Mini-split	7
Heat Tape	1
Hot Tub	5
Landscaping	7
Paint	31
Radon Device	1
Roof, dish	1
Roof, repair or new	34
Security camers-solar	1
Siding, New or repair	38
Tree Removal	38
Walkway, steps	1
Walkway/Pavers	12
Windows, Sliding door	53
TOTAL	**321**

Thank you for making the Hidden Valley community even more beautiful by improving your home!

HIDDEN VALLEY FOUNDATION, INC.

ANNUAL COMMITTEE MEETING REPORT

Committee Name: Maintenance Committee

Committee Mission/Range of Responsibility: The Maintenance Committee shall advise the Board of Directors on all matters pertaining to the maintenance, repair or improvement of the Community Properties and facilities of the Foundation, and to the exterior maintenance upon the property of the Members as provided for in the Articles of Incorporation, in these bylaws and in the Declaration of Covenants, Conditions and Restrictions.

SLRP Objectives and status:

1. Complete installation of weather protection to preserve the SRC 2 for the long term.

2. Track infrastructure problems and major repairs for identification of potential problem areas.

3. Monitor proposed rate increases and coordinate Foundation response.

4. As needed, support the ACC in consideration and implementation of updated policies and guidelines for new residential maintenance materials and best practices.

Meeting Date/Time: November 13, 2026

Committee members, Board liaison and HVF staff in attendance: See attached agenda

Key discussions summary/recommendations: See attached meeting notes

Action/decisions to be presented to the Board: Snowfield Path construction next steps-sequencing, timing.

Next Meeting: 11/13/2026

Attachment to Maintenance Committee Report

November 13, 2026

1. **Pond Sediment survey discussion**- Aquatic Environment Consultants 2026 Sediment Survey dated October 2026 was reviewed and discussed. Based on the findings of the report, the Committee recommends that no dredging is required at this time. The report has provided a baseline for the Foundation to use for future investigations. Another study will be completed in 5 years. The Maintenance department will continue to monitor the ponds for any leaks or excessive silt build up. If that is discovered, the Maintenance team will remove the excess silt.

2. **Snowfield Path update**- The Board approved the recommendation of the Paths Committee to accept the low bid for the construction of a walking/biking path along Snowfield Drive. The next step is for the Board to determine the sequence and timing of the project. **Board Action Required**

3. **Pavilion update-** EADS Engineering was recently asked to investigate a potential roof issue with the Pavilion. The inspection revealed a number of workmanship issues with the roofing structure. The building supplier has been put on notice and requested to make the necessary repairs.

HIDDEN VALLEY FOUNDATION, INC.

Nominating and Leadership Development Committee
2026 Annual Report
November 21, 2026

Committee Members: Larry Castner, Ann Gaudino, Jack Neely, Chris Umble, Lisa Borrelli Dorn (Board Liaison)

Purpose/Mission/Scope of Work: To support the successful sustainable governance of Hidden Valley Foundation by identifying, inviting, mentoring, and recognizing the contributions of homeowner volunteers in various roles of service to the Foundation; from among the volunteers to invite and develop a ballot of qualified candidates to seek open Board seats in each election.

Committee Goals

1. Continue year-round stewardship of committee and task group participation.
2. Promote awareness among homeowners of committee and task group scheduled initiatives and encourage member participation throughout the year.
3. Conduct first-ever HVF Leadership Conference
4. Identify future/new potential leaders/Board candidates; invite participation by new/recent homeowners.
5. Attract at least four candidates to run for the three board seats to be decided in the 2026 election.
6. Conduct a "Meet the Candidates" forum process that enables submission of real-time questions from live and on-line audience, in addition to homeowner and committee questions developed in advance.
7. Promote participation by all ownership types in Leadership and Elections participation.
8. Continue/improve Expand Volunteer Recognition initiatives.

SLRP Objectives and status:

Status	Committee	5,3,1 Goals
In Progress	**Nominating & Leadership**	Community Service & Volunteerism 1. Publish accomplishments and thank our volunteers- early and often via Weekly Update.
Underway/Needs improvement	**Nominating & Leadership**	Community Service & Volunteerism 1. Work with Social/Rec to publicize the success of events and thank the volunteers.
Complete and on-going	**Nominating & Leadership**	Community Service & Volunteerism 1. Sustain annual recognition of Volunteers Leadership Awards
Not started, awaiting website	**Nominating & Leadership**	Community Service & Volunteerism 1. Use new website capability to build a database of members attributes & interests
Completed for year 1; deleted for year 2026	**Nominating & Leadership**	Community Service & Volunteerism 1. Evaluate/pursue new youth-centered volunteer programs; explore initiatives that attract/serve young people

Complete for 2026	**Nominating & Leadership**	Community Service & Volunteerism 1. Encourage recognition efforts to help ensure that volunteers feel appreciated
Not started	**Nominating & Leadership**	Community Service & Volunteerism 1. Identify, evaluate, benchmark "best practices" for volunteer communication, training, and recognition among HOA industry
Complete and on-going	**Nominating & Leadership**	Community Service & Volunteerism 1. Revise, and as needed, refresh leadership of committees for 2026
Needs Improvement	**Nominating & Leadership**	Community Service & Volunteerism 1. Strengthen efforts to identify and mentor future volunteer leaders

Committee Initiatives:

A. Volunteerism and Volunteer Recruitment
   a. Completed Committee Leadership and membership roster for 2026
   b. Expanded outreach to engage with homeowners to build awareness of volunteer opportunities:
      i. Support and participate in regularly scheduled HVF "get acquainted" coffee hour sessions for homeowners. Cooperate with MarCom Committee to execute.
      ii. Conducted Celebrate Volunteers! Reception event to honor and thank all volunteers on July 11.

B. Volunteer Recognition
   a. Promoted recognition program among all homeowners and among all leaders
   b. Publicized award recipients during the year
   c. Support recognition of volunteers at regular Board meetings.
   d. Secured nominations for Volunteer service Awards program and arranged for presentation at Annual Meeting.

C. Leadership Development
   a. Invite Committee chairs input to SLRP process and identify potential future Board candidates.
   b. Conducted first HVF Leadership Conference workshop for all HVF leadership.
   c. Initiated pro-active out-reach to Condo Boards

D. Board Nominations and Election
   a. Conducted 2026 Board Election process with terrific support from HVF staff.
   b. Sent all ballot and election materials and a post card reminder election announcement mailing to help drive election participation.
   c. HVF Board Nominating and Election Process
      i. Lower barriers and increase member participation in Board elections
      ii. Secured approval on 2026 Elections Calendar - March
      iii. Sought At-Large and Self Nominations – August/September
      iv. Conducted Meet the Candidates/Members' Roundtable meeting – October 10

HIDDEN VALLEY FOUNDATION, INC.

ANNUAL MEETING COMMITTEE REPORT

Committee Name: Rules and Regulations

Committee Mission/Range of Responsibility:

The role of the Rules and Regulations Committee is covered by Article XII, Section 1 (e) of the Bylaws, which states that

The Rules and Regulations Committee shall advise the Board of Directors on matters requiring the adoption of rules, regulations or guidelines for the use and enjoyment of all Community Properties and facilities of the Foundation. When directed by the Board, the Rules and Regulations Committee shall develop and draft rules, regulations and guidelines for the use and enjoyment of all Community Properties and facilities of the Foundation which shall be reviewed and approved by the Board.

Meeting Date: November 18, 2026

Committee members Chris Taylor, Toni Oster, Laura Moyer, John Eddy, Jim Zern, and Board liaison Lisa Borrelli Dorn:

Key Items for 2026:

1. Team members Toni Oster, and Laura Moyer completed a major project to align Fine Schedule to each policy via a link in the respective policies. This project was approved by the Board at the September 19, 2026 Board meeting and is being implemented. As a result of this exercise, a list of items from the policies that require clean up and/or editing has been created and will be submitted to the board for approval if needed.
2. EV charger system is still undergoing testing. Committee will wait for further instructions on this
3. Fire pit and Grill Policy on common land. No action currently
4. Support for CC&R. No action currently

Action/decisions to be presented to the Board:

- Action by the Board to provide an update as to the timing of decision on Fire Pit and Grills on common property. As well as CC&R Progress.

Next Meeting: To be scheduled in 2027

HIDDEN VALLEY FOUNDATION, INC.

ANNUAL MEETING COMMITTEE REPORT

Committee Name: Hidden Valley Strategic Plan

Committee Mission/Range of Responsibility: Establish and implement a long-term strategic plan to continue to protect and enhance the Hidden Valley community.

Implementation Committee members – Chris Umble, Rick Etling

2025 Strategic Plan Objectives and status: 3rd Quarter 2026 Status Report

Homeowner Value

1. Maintain and grow curb appeal and marketability of Hidden Valley residences - ACC and Landscaping Committees are active and sustaining efforts, with home prices being sustained at post-COVID levels.

2. Walking path(s) expansion – Plans being finalized to move forward with adding walkway on Snowfield Drive.

3. SCR Pavilion enclosure – Complete

4. Implement a coordinated "Landscape Stewardship Plan" – Plan approved and actions initiated for invasive removal and common space plantings.

5. Monitor and improve HVF utilities infrastructure – Monitoring continues along with periodic discussions with HVUS management regarding required upgrades implementation.

Quality of Life

6. Enhance HV Year-Round Value Proposition – Active schedule of foundation sponsored events continues with good participation.

7. Enhance Community Sustainability – EV charger installation complete. Energy Committee focusing on ways to reduce HVF and homeowner energy costs.

8. Rental Unit Policy Implementation – Initial actions implemented and rental policy is currently effective. Working group maintaining oversight of rental activity changes.

Safety & Security

9. Improve Emergency Response to health emergencies and other community/regional

emergencies (catastrophe response) affecting the community - Safety committee continues discussions with Somerset Emergency Response to identify potential actions that would enhance community safety.

Community Service and Volunteerism

10. Expand Community Service & Volunteerism – While active efforts continue, new volunteers are needed to support HVF programs including Social and Rec and all Standing and Strategic Plan committees.

Marketing and Communications

11. Improve communications to and among the Foundation and homeowners – New objectives are required to expand homeowner communications and support Strategic Plan objectives.

12. Complete Website upgrade to leverage technology to expand access and effectiveness of homeowner communications – Implementation efforts continue.

13. Expand marketing outreach to better position community as a year-round community – On hold pending further definition of long-term needs.

Governance and Leadership

14. Leadership development and mentoring across all levels of leadership in the community - Identification and communication with potential future HVF leaders are critical to sustaining long term HVF success.

15. Stewardship and evolution of Governing documents – Preliminary reviews and updated drafts completed for the HVF Bylaws and CC&Rs. Target for community communication and approval in late 2026/early 2027.

16. Long Term Impact Study – Initial analysis complete with draft working assumptions and actions addressing near term growth impact on HVF.

Meeting Date/Time: Quarterly updates to be provided to BOD and Community.

HIDDEN VALLEY FOUNDATION, INC.

ANNUAL MEETING COMMITTEE REPORT

Committee Name: Energy Committee

Overview
The Energy Committee focused its efforts in 2026 on improving energy infrastructure, evaluating long-term operating costs, and identifying opportunities to benefit the Hidden Valley community.

Our most significant accomplishment was the successful planning, installation, and launch of the Foundation's first community electric vehicle charging station.

2026 ACCOMPLISHMENTS

EV Charging Station — Completed
Following an evaluation of charging equipment, ownership models, installation requirements, and operating costs, the committee recommended a Foundation-owned charging system.

The Foundation approved and installed a Plugzio Artemis dual Level 2 charging system at the South Ridge Recreation Center.

The installation was completed and successfully tested. The Foundation subsequently introduced homeowner registration, Plugzio account authorization, and charging access for homeowners and their guests.

The committee also prepared an Energy Corner article to help residents understand the new amenity and registration process.

The project provides Hidden Valley with its first community EV charging infrastructure while allowing the Foundation to monitor usage and recover operating costs through user fees.

Operating Guidelines and Financial Oversight
The committee reviewed charging access, equipment protection, parking courtesy, pricing considerations, and possible seasonal demand.

Rather than recommend restrictive policies before sufficient operating experience is available, the committee favored monitoring actual usage and identifying problems before proposing additional rules.

Monthly charging activity and financial reporting are being developed to support future recommendations.

ONGOING INITIATIVES

Electrical Cost Reduction

The committee has begun exploring opportunities to reduce electrical operating costs, including reviewing the Foundation's multiple electric meters and identifying locations where consolidation might be practical and financially beneficial.

Grants and Funding

The committee continues to monitor available energy grants and incentives.

A preliminary review of Pennsylvania's NEVI Central Round 3 EV charging opportunity suggests that its public-access and infrastructure requirements may not align with the Foundation's existing charging installation. Other opportunities will continue to be evaluated.

Priorities for 2027

- Monitor EV charger utilization, revenue, expenses, and operational reliability.
- Review charging policies as actual usage patterns become established.
- Evaluate practical opportunities for electrical meter consolidation and cost reduction.
- Continue identifying applicable grants, incentives, and future energy improvements.
- Provide the Board with recommendations on projects that offer measurable financial or community benefits.

Closing

The completion of the EV charging project represents an important milestone for the Energy Committee and the Hidden Valley Foundation.

The committee appreciates the support of the Board, Foundation management, maintenance personnel, and committee members who contributed to the project's successful completion.

We look forward to building on this progress in 2027.

Robert Earley
Chair, Energy Committee
Hidden Valley Foundation

Environmental Stewardship and Landscape Committee

2026 Year in Review

Mission Statement: To protect and enhance our natural environment by maintaining stewardship of our forest and landscape with sustainable forestry practices through the establishment of an integrated landscape and stewardship program for the HV Community.

Strategic Objectives:

Status	5.3.1 Goals
Complete	Homeowner Value 4. Consolidate oversight of landscaping, forestry, and groundwater management within an assigned committee/HVF function
Complete	Homeowner Value 4. Create an integrated "Landscape Stewardship Plan" putting together the forester's study and stormwater management recommendations, with prioritized common area and neighborhood landscaping initiatives.
Complete	Homeowner Value 4. Update Tree Removal Policy to support Stewardship Plan
In progress	Quality of Life 2. Coordinate with landscaping to maintain green environment of overall community
In progress	Safety & Security 4. Continue to implement best forestry practices detailed in the forestry consultant's report

Members: Alicia Bitzer, Donna Hall, JB Wilcox, Linda Lackey (Chair), Rick Etling (Board Liaison)

2026 Accomplishments:

1. Tree Removal and Replacement Policy
    a. Finalized updates and submitted to the ACC a revised Tree Removal and Replacement Policy to support the ACC committee with decisions on homeowner requests for tree removal and landscaping. The revised policy better aligns with the forester's recommendations on tree removal and was approved by the HVF board as a new HVF policy.

2. Environmental Stewardship Plan Created
    a. Drafted and presented to the HVF Board an Environmental Stewardship Plan with a 5-3-2 vision. The HVF Board reviewed and approved the plan in June 2026.

3. Foresty Management, Tree Maintenance, and Landscaping

a. While maintenance of these areas is primarily the focus of the HVF Office and Maintenance Department, our committee provided support through the following initiatives:
    i. Invasive plant removal – several areas within the community were cleared of invasive plants such as multiflora rose, garlic mustard, honeysuckle, and Japanese stilt grass.
    ii. Environmental Sustainability Project - the committee initiated a pilot at the Summit entrance. The area was cleared of grasses, weeds, and invasive plants. Three-hundred daffodils were planted, and the areas was prepped for the spring planting of native perennials. This will be the first 'proof of concept' garden that allows for a native garden that will be maintained by community volunteers.

4. Hosting community volunteer projects
    a. Spring Cleanup – already a community volunteer success for several years, this year the committee incorporated presentations on invasive plants and discussed the benefits of native perennials. This supports the committee's plan to share the Environmental Stewardship Plan vision and to encourage community participation.
    b. Summit Entrance Project – as mentioned above, the Environmental Sustainability Project at the Summit, was the committee's first attempt at hosting a small community project to establish a native perennial garden. The goal is to have more areas such as this in the community that will be more environmentally sustainable and maintained by Hidden Valley volunteers.

2027 Goals:

1. Continue management of invasive plants
2. Look for more environmentally sustainable projects
3. Support recommendations made by forester
4. Encourage community involvement – popup volunteer projects, potential to establish a HV Garden Club

HIDDEN VALLEY FOUNDATION, INC.

ANNUAL MEETING COMMITTEE REPORT

Committee Name: Long-Term Growth Impact Working Group

Committee Mission/Range of Responsibility:

Evaluate the future impact of residential growth and rental activity on the demand for the Foundation's services, amenities and infrastructure

Committee Objectives:

Refer to the Mission Statement (above) and Program of Work (below).

Program of Work for 2026:

Identify key events and scenarios that may influence growth of the Hidden Valley residential community over the next 5-10 years.

1. *Green Tee buildout*
2. *Southridge Townhouses*
3. *Rental activity changes*

Collect current and relevant data in support of the impact of growth in the Hidden Valley residential community.

1. *Develop an on-going methodology to annually capture and report accurate data concerning residential trends, home-owner demographics, occupancy, and utilization of services and amenities, including:*
    a. *Part time versus Full-time residents*
    b. *Demographics / Age groups of owners and recent buyers*
    c. *Usage of amenities in the context of seasonality*
    d. *Summarize relevant information from the surveys (meeting agenda item)*
    e. *Trend analysis, e.g., number of units historically at HVFDN*
    f. *Number of units using pools, walking paths, tennis/pickle ball courts*
    g. *Identify gaps in data collection*

SLRP Objectives and status:

1. Forecast and quantify growing demand for services and amenities accompanying residential growth.

2. Evaluate trajectory of growth in rental properties

Meeting Date/Time: November 2, 2026 @ 5:00 PM (in person and virtual)

Committee members, Board liaisons and HVF staff in attendance:
In person – Jim Zern, Mike Roberts, Liz Snyder, Anna Holloway, Pat McGrail
Virtual – Bob Kollar, Chris Umble, Rick Etling
Absent – Sherrie Marafino, Tom Molenda

Meeting Agenda topics:

1. "Assumptions" document to be discussed / reviewed.
2. Pool data collection/analysis to be reviewed.
3. Review of Program of Work for 2026.
4. The future of the LTGI Working Group

Key discussions summary/recommendations:

1. Reviewed the LTGI Working Assumptions document.
    a. Discussed changes.
    b. Document to be updated and finalized.
    c. A good "foundation" document to build upon for the future.
    d. Document to be used for Board presentation.
2. Pool Data Collection / Analysis document reviewed.
    a. Discussed changes.
    b. Analysis to be updated and finalized for Board presentation.
    c. Board may review data and decide to make changes to the number of guests per unit household for select peak period days. Current number of guests = 10 per unit. **(Action item)**
3. Reviewed "Program of Work for 2026" to ensure the committee captured all tasks.
4. LTGI working group accomplished what it has been asked to do from a SLRP and Board perspective.
5. LTGI working group most likely will go into a hiatus period unless the Board asks for further work to be performed.
6. Meeting with the Board is to be arranged for a presentation. **(Action item)**

Action/decisions to be presented to the Board:

Two action items as noted above:

a. Board may review pool data and decide to make changes to the number of guests per unit household for select peak period days. Current number of guests = 10 per unit. **(Action item)**
b. Meeting with the Board is to be arranged for a presentation. **(Action item)**

Next Meeting: None, unless further work to be done as requested by the Board of Directors.

HIDDEN VALLEY FOUNDATION, INC.

MarCom ANNUAL COMMITTEE MEETING REPORT – November 21, 2026

Committee Mission/Range of Responsibility: To provide homeowners access to information on area, regional, and Foundation sponsored activities.

Committee Objectives:
Roll out new website
Provide opportunities for HV community to come together socially
Recruit new members for MarCom

SLRP Objectives and status:
Complete rollout of new website
Successfully had 8 "Coffee w/ Neighbors" presentations
Scheduled more "Coffee w/Neighbors" for 2027

Meeting Date/Time: 2nd Tuesday of the month, 7:00pm via Zoom

Committee members, Board liaisons and HVF staff in attendance:
John Eddy & Janet Dickinson Co-Chairs, Pat McGrail – Board Liaison,
Dan Millett, Jill Neely, Wendy Clayton

Meeting Agenda topics:
Website update - Roll out new website in 2026 – Dan Millett intricately involved in completion.

1. Increase Homeowners meeting participation & MarCom member participation.
2. Hidden Valley Merchandise – Not much interest from Homeowners – Can special order merchandise at any time.
3. We have not had recent MarCom meetings due to the fact that we are waiting on the rollout of the Website and waiting to see how any further information will impact the MarCom Committee in the future.
4. Review the Annual Calendar for "Saturdays with Neighbors" - (John Eddy had 8 successful scheduled "Coffee with Neighbors throughout 2026.) John has already scheduled several for the 2027 calendar. These have been well attended and hope to have more attendees and speakers throughout the year to come.
5. John Eddy has set up a "Saturday with Neighbors" in March 2027 for a presentation on a trip to Iceland.
6. John Eddy has set up a "Saturday with Neighbors" in June 2027 for a presentation on Construction Materials and techniques with SDC.

Key discussions summary/recommendations:

1. Dan Millett/Anna Holloway provided status of website. Committee reviewed and provided feedback.

Action/decisions to be presented to the Board: None

Next Meeting: December 8, 2026