

# HIDDEN TRAILS COMMUNITY ASSOCIATION

## Board of Directors Minutes of Meeting

October 28, 2013

President Jerry Sleder called the meeting to order at 6:32 p.m. Directors in attendance were President Jerry Sleder, Vice-President James Lund, and Secretary/Treasurer Danika Recore. Also in attendance were Debby Baker Schold, Jan Weiler and Jennifer Figgers of California Community Management. *Let the record reflect the meeting was held at 2245 E. Valley Parkway Community Center, Escondido, CA 92027.*

**LANDSCAPE REPORT:** The Board of Directors requested a meeting with Benchmark to discuss the current watering schedule and the possibility of cutting the current watering times.

**PUBLIC DISCUSSION:** Time was set aside to allow owners in attendance to address the Board with items of suggestions/concerns. Several owners were present to discuss their concerns regarding late fees, landscape/overwatering, commercial vehicles and violations.

**APPROVAL OF MINUTES:** The September 23, 2013 Board of Directors meeting minutes were reviewed and unanimously approved by acclamation.

**FINANCIAL STATEMENT:** The September 30, 2013 financials were reviewed and unanimously approved by acclamation.

**CORRESPONDENCE:** The correspondence was reviewed. No Board action was taken.

### **NEW BUSINESS:**

1. The proposal submitted by Benchmark Landscape for the Oak Valley Planter Renovation Project in the amount of \$3,690.00 was reviewed and unanimously approved by acclamation. The cost will be paid from the landscape reserve account.
2. The Board of Directors unanimously approved by acclamation to rescind the late fees on the following accounts:  

HT-026 - \$64.00	HT-059 - \$72.00	HT-061 - \$92.00	HT-089 - \$22.00
HT-142 - \$72.00	HT-154 - \$11.00	HT-191 - \$10.00	HT-193 - \$154.00
HT-208 - \$154.00	HT 262 - \$94.00	HT-278 - \$10.00	HT-290 - \$72.00
3. HT-134: The Board of Directors reviewed and unanimously approved by acclamation the owners request to bring their account current no later than November 15, 2013.
4. The Board of Directors unanimously approved by acclamation to place liens on the following accounts for delinquent dues: APN# 240-510-15; APN# 240-500-23; APN# 240-500-05 APN# 240-510-28; APN# 240-440-01; APN# 240-510-10 and APN# 240-510-40
5. The Board of Directors unanimously approved by acclamation to proceed with the Notice Of Default on APN #240-461-10.

**NEXT MEETING:** The next Board of Directors meeting will be held at 2245 E. Valley Parkway Community Center, date TBD.

There being no further business to come to the Board, the meeting was adjourned at 8:54 pm.

The minutes presented herewith are not intended to be verbatim transcription of the Board meeting held on the above date. The intent is to provide a synopsis of key points of discussion and to chronicle decisions and action taken by a quorum of the Board.