

HIDDEN TRAILS COMMUNITY ASSOCIATION
Board of Directors
Minutes of Meeting

December 9, 2013

President Jerry Sleder called the meeting to order at 6:31 p.m. Directors in attendance were President Jerry Sleder, Vice-President James Lund, and Secretary/Treasurer Danika Recore. Also in attendance was Jennifer Figgers of California Community Management. *Let the record reflect the meeting was held at 2245 E. Valley Parkway Community Center, Escondido, CA 92027.*

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 the DRC procedures, violations, soccer traffic/litter along hidden trails and vehicle traffic/safety.

APPROVAL OF MINUTES: The October 28, 2013 Board of Directors meeting minutes were reviewed and unanimously approved by acclamation.

FINANCIAL STATEMENT: The October 31, 2013 financials were reviewed and unanimously approved by acclamation.

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

ARCHITECTURAL REPORT: The Board of Directors reviewed the current DRC log. No Board action was taken.

LANDSCAPE REPORT: The Board reviewed the November 26, 2013 walk through notes provided by Benchmark. No Board action was taken.

NEW BUSINESS:

1. The Board unanimously approved by acclamation to approve the proposal submitted by LaBarre/Osknee for the Associations insurance policy for a total premium of \$4,632.00.
2. The Board unanimously approved by acclamation to approve the proposal submitted by Casa Services in the amount of \$3,917 for the installation of a vehicle barrier gate next to the pump station with the condition that the gate is not painted.
3. The Board unanimously approved by acclamation to draft a letter to Amy Shipley; City of Escondido, Jeremy McDonald; President San Diego Surf Soccer Club, Peter Minkoff; Director of Competitive Soccer and Sandra Uribe-Silverman; Principle Valley High School regarding the soccer tournament traffic and the litter left by the participants along Hidden Trails Road.
4. The Board unanimously approved by acclamation to place liens on the following accounts for delinquent dues: HT-019, HT-031, HT-032, HT-039, HT-047, HT-122, HT-126, HT-140, HT-160, HT-170, HT-184, HT-189, HT-201, HT-225 and HT-258.

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 January 22, 2013, 6:30 pm at 2245 E. Valley Parkway Community Center.

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.

Annual Meeting: June 24, 2013

FYE: June 1, 2014