

HIDDEN TRAILS COMMUNITY ASSOCIATION
Board of Directors
Minutes of Meeting

March 25, 2014

President Jerry Sleder called the meeting to order at 6:42 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 Benchmark not locking sprinkler timer box, community bulletin board, DG trail, update re: vehicle traffic and safety within the community.

APPROVAL OF MINUTES: The January 22, 2014 Board of Directors meeting minutes were reviewed and unanimously approved by acclamation.

FINANCIAL STATEMENT: The Dec. 31, 2013 – Feb. 28, 2014 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 Dec. 22, 2014 and Feb. 6, 2014 walk through notes provided by Benchmark. No Board action was taken.

NEW BUSINESS:

1. Jerry Sleder, Board President reported that the Soccer Association will draft an agreement for the Board's review, Mr. Sleder will update Management with status.
2. The Board unanimously approved the proposal submitted by Benchmark in the amount of \$8,895 for filling 25 bare areas throughout the Association. The cost shall not exceed \$8,895 and will be paid from the landscape reserve account.
3. The Board unanimously approved to purchase an aluminum sign through Peachtree for installation at the gate located off Oak Valley Lane. The cost shall not exceed \$150.00 for purchase of sign and installation.
4. The Board discussed and tabled the installation of a community bulletin board.
5. The Board unanimously approved to conduct the violation inspections on a (6) week schedule.
6. The Board of Directors unanimously approved by acclamation to proceed with the Notice Of Default on APN #240-461-10 and #240-510-10

NEXT MEETING: The next Board of Directors meeting will be held April 29, 2014 6:00 pm at 2245 E. Valley Parkway Community Center.

There being no further business to come to the Board, the meeting was adjourned at 8:35 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