

HIDDEN TRAILS COMMUNITY ASSOCIATION

Board of Directors Minutes of Meeting

September 2, 2014

Vice President James Lund called the meeting to order at 6:06 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: The following items were discussed landscape/drought, Safety Committee volunteers needed, request for lighting on path near Hidden View and soccer tournament traffic.

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

FINANCIAL(S): The July 31, 2014 financial statement was reviewed and unanimously approved.

ARCHITECTURAL: The Board reviewed the 2014 DRC log. No Board action was taken.

LANDSCAPE: The Board reviewed the June 16, 2014 walk through notes provided by Benchmark.

SAFETY: Committee member James Lund informed the Board that he spoke to Denise Cooper (Pres. of Soccer Assoc.) in length regarding the issues and concerns that come from the soccer tournaments. Some of the issues are litter along Hidden Trails Rd., outside tournaments, parking issues, charging for parking which creates excessive parking along Hidden Trails etc. Mr. Lund also reported since his conversation with Ms. Cooper the City has begun working on expanding the parking lot in the school area to accommodate the additional vehicles.

The Board unanimously approved to appoint Richard Cullwell and Mary Lytch to the Safety Committee.

UNFINISHED BUSINESS:

1. The Board unanimously tabled the proposal submitted by Benchmark in the amount of \$4,482.00 to repair and top dress the DG path. The Board is awaiting additional bids.
2. The Board unanimously approved the proposal submitted by Green Horizons in the amount of \$635.00 to trim (6) Pepper trees and remove (1) Pepper tree.

NEW BUSINESS:

1. The Board unanimously approved by acclamation to place a lien on the following account(s) for delinquent dues: HT126 and HT242.

NEXT MEETING: The next Board of Directors meeting will be held on October 21, 2014.

There being no further business to come to the Board, the meeting was adjourned at 6:39 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.