

HIDDEN TRAILS COMMUNITY ASSOCIATION

Board of Directors Minutes of Meeting

October 21, 2014

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 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 drought tolerant planting, after hour emergency services, safety committee, overwatering, paint colors and architectural procedures.

APPROVAL OF MINUTES: The September 2, 2014 Board of Directors meeting minutes were reviewed and unanimously approved.

FINANCIAL(S): The Aug. 30 – Sept. 30 financial statements were reviewed and unanimously approved.

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

SAFETY: The Board appointed the following members to the safety committee: Kaye Akins, Mary Lytch, Richard Cullwell, Stacy McGuire and James Lund. The committee will address some of the issues that have been reported by various residents litter along Hidden Trails Road, outside soccer tournaments, parking issues and vehicle accidents along Hidden Trails Rd.

UNFINISHED BUSINESS:

1. The Board unanimously disapproved the proposal submitted by Benchmark in the amount of \$4,482.00 to repair and top dress the DG path. Due to the excessive cracking and damage to the DG path the Board has requested that management obtain bids to remove the DG and install another product with the condition that it is natural looking.

NEW BUSINESS:

1. The Board unanimously tabled the proposal in the amount of \$680 to replace forty (40) dead lantanas and \$2,374 to replant on Hidden Trails where damage occurred from a vehicle accident. The Board has requested an onsite landscape inspection with Benchmark to discuss more drought tolerant plantings due to the rising water costs.
2. The Board unanimously disapproved the proposal submitted by Robeck Electric in the amount of \$11,927.55 to install pole lighting along the walking path located along Hidden View Lane. The Board has requested that management obtain bids to install solar lighting along the path.

NEXT MEETING: The next Board of Directors meeting will be held: To be determined

There being no further business to come to the Board, the meeting was adjourned at 7:23 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.