

HIDDEN TRAILS COMMUNITY ASSOCIATION

Board of Directors

Minutes of Meeting

December 16, 2014

President Jerry Sleder called the meeting to order at 6:32 p.m. Directors in attendance were President Jerry Sleder and Secretary/Treasurer Danika Recore. Chris Garcia and Amanda Clayton of Benchmark Landscape Services were in attendance to discuss the water and landscaping issues. Also in attendance was Jennifer Figgers of California Community Management. *Let the record reflect the meeting was held at 1163 N. Center City Parkway, Escondido.*

PUBLIC DISCUSSION: The following items were discussed safety committee topics and landscape.

APPROVAL OF MINUTES: The October 21, 2014 Board of Directors meeting minutes were reviewed and unanimously approved.

FINANCIAL(S): The Oct. 31 – Nov. 30 financial statements were reviewed and unanimously approved.

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

SAFETY: Mary Lytch discussed the following items with the Board vehicle traffic, emergency evacuation, coyotes, soccer tournaments and HOA newsletter. The Board unanimously approved the committees request to add verbiage to the HOA newsletter. Management requested summary emails after the safety committee meetings.

UNFINISHED BUSINESS:

1. Due to the excessive damage to the DG path the Board has requested that management contact a landscape architect to discuss replacement options, cost shall not exceed \$500.00.

NEW BUSINESS:

1. 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 unanimously approved the owners request to install motion lighting on their fence (owners expense).
2. The Board unanimously approved to allocate \$680.00 per month for landscape improvements. Board to revisit allotment with 2015-2016 budget.
3. Due to the rising water costs the Board unanimously approved the proposal submitted by Benchmark in the amount of \$27,704.00 (rebate from SDCWA \$9,275.00) to install twelve (12) WeatherTrak smart irrigation controllers. Six (6) months into the fiscal year the HOA has spent \$97,387 in water. Per the November 30, 2014 financial there is a variance of (\$35,365) in water. Per WeatherTrack it is estimated that upgrading the controllers can reduce the water use by 16% with an estimated savings of over \$16,910 annually based on the 2013/2014 water use.

NEXT MEETING: The next Board of Directors meeting will be held: February 5, 2015

There being no further business to come to the Board, the meeting was adjourned at 7:44 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.