

# HIDDEN TRAILS COMMUNITY ASSOCIATION

## Board of Directors

## Minutes of Meeting

February 12, 2015

President Jerry Sleder called the meeting to order at 6:43p.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 1163 N. Center City Parkway, Escondido.*

**PUBLIC DISCUSSION:** The following items were discussed soccer, traffic, safety and landscape.

**APPROVAL OF MINUTES:** The December 16, 2014 Board of Directors meeting minutes were reviewed and unanimously approved.

**FINANCIAL(S):** The December 31, 2014 – January 31, 2015 financial statements were reviewed and unanimously approved.

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

**LANDSCAPE:** The Board reviewed the Jan. 19, 2015 walk through notes provided by Benchmark.

**SAFETY:** The following items were discussed excessive parking issues during the soccer tournaments, addressing the traffic and safety commission. They are currently working on obtaining the “Master Plan” for Ryan Park.

### **NEW BUSINESS:**

1. The Board unanimously approved the proposal submitted by Benchmark in the amount of \$9,986.00 for Hidden Trails Road and Willow Tree Lane renovations.
2. The Board unanimously approved to remove the dead Pepper tree near 3200 Meadow Crest as recommend by Benchmark.
3. The Board unanimously disapproved the proposal submitted by Association Reserves in the amount of \$350.00 for the annual reserve study update.
4. The Board unanimously approved not to password protect HOA documents on the Associations website.
5. The Board unanimously approved by acclamation to place a lien on the following account(s) for delinquent dues: HT127 and HT258

**NEXT MEETING:** The next Board of Directors meeting will be held: April 2, 2015

There being no further business to come to the Board, the meeting was adjourned at 7:55 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.