

HIDDEN TRAILS COMMUNITY ASSOCIATION
Board of Directors
Minutes of Meeting

April 6, 2015

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. Also in attendance was Jennifer Figgers of California Community Management. *Let the record reflect the meeting was held at 2245 East Valley Parkway, Escondido CA 92027.*

PUBLIC DISCUSSION: Water Conservation Committee, landscape, soccer, traffic, safety, coyotes, Grove owners and violations.

APPROVAL OF MINUTES: The February 12, 2015 Board of Directors meeting minutes were reviewed and unanimously approved.

FINANCIAL(S): The February 28, 2015 financial statements were reviewed and unanimously approved.

ARCHITECTURAL: The Board reviewed the 2015 DRC log. *No Board action taken*

LANDSCAPE: The Board reviewed the Mar.16, 2015 walk through notes provided by Benchmark.

SAFETY: The committee will address the Community Services Commission on April 23, 2015, they are encouraging all owners to attend. A draft newsletter was submitted to the Board for review, once approved it will be mailed to all the members.

NEW BUSINESS:

1. The Board unanimously approved the proposal submitted by Gregory Villard in the amount of \$1,050.00 for the review and tax preparation of the May 31, 2015 income tax returns.
2. The Board unanimously approved the 2015-2016 draft budget as submitted retaining the current monthly assessment of \$110.00.
3. The Board unanimously approved by acclamation to place a lien on the following account(s) for delinquent dues: HT-031
4. The Board of Directors unanimously approved to proceed with a Notice of Default on the following APN's: 240-451-19.

NEXT MEETING: The ANNUAL meeting will be held: **Monday, June 1, 2015 at 6:00pm.**

There being no further business to come to the Board, the meeting was adjourned at 8:03 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.