

HIDDEN TRAILS COMMUNITY ASSOCIATION  
Board of Directors  
Minutes of Meeting

July 15, 2015

President Jerry Sleder called the meeting to order at 6:32 p.m. Directors in attendance were President Jerry Sleder, Vice President Danika Recore and Secretary/Treasurer Charlotte Kutilek. Also in attendance was Jennifer Figgers California Community Management. *Let the record reflect the meeting was held at 2245 East Valley Parkway, Escondido CA 92027.*

**PUBLIC DISCUSSION:** Water Conservation, landscape, soccer tournaments and safety.

**APPROVAL OF MINUTES:** The April 6, 2015 Board of Directors meeting minutes were reviewed and unanimously approved.

**FINANCIALS:** The 3/31/15 -5/31/15 financial statements were reviewed and unanimously approved.

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

**LANDSCAPE:** The Board reviewed the 6/15/2015 walk through notes provided by Benchmark.

**SAFETY:** The committee will address the Transportation & Community Safety Commission as recommended by the Planning Commission to address the revised master plan & soccer tournaments.

**NEW BUSINESS:**

1. The Board unanimously approved the proposal submitted by Benchmark in the amount of \$8,920.00 for the drought tolerant renovation at the monument located on Hidden Trails Road. The Board unanimously tabled the proposal submitted by Benchmark in the amount of \$13,150.00 for the drought tolerant renovation along Hidden Trails Road.
2. The Board unanimously approved to contribute \$500.00 towards National Neighborhood Night Out.
3. The Board unanimously approved by acclamation to place a lien on the following account(s) for delinquent dues: HT058, HT092, HT207 and HT224
4. The Board of Directors unanimously appointed Mary Lytch and Tania Bowman to the "Water Conservation Advisory Group" for a term of six (6) months. They will follow up with Deneice Cotton of the Metropolitan Water District regarding the Landscape Irrigation Survey Request.

**NEXT MEETING:** The Board of Directors meeting will be held: **Tuesday, August 25, 2015 at 7:00 pm**

There being no further business to come to the Board, the meeting was adjourned at 7:58 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.