

HIDDEN TRAILS COMMUNITY ASSOCIATION

Board of Directors Minutes of Meeting

October 19, 2015

Vice President Danika Recore called the meeting to order at 7:00 p.m. Directors in attendance were 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.*

OWNER FORUM: Soccer, vehicle safety, landscape, architectural and new development Highlands Ranch.

APPROVAL OF MINUTES: The August 25, 2015 Board of Directors meeting minutes were reviewed and unanimously approved.

FINANCIAL STATEMENTS: The August 31, 2015 – September 30, 2015 financial statements were reviewed and unanimously approved.

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

SAFETY: The committee submitted a bid in the amount of \$9,075.44 for (2) solar speed signs. The Board requested that management obtain additional bids for purchase and rental options.

NEW BUSINESS:

1. The Board reviewed the Water Usage Report provided by Benchmark. The Board requested that management obtain a bid from Benchmark for cleaning of the culverts and ditches.
2. The Board unanimously disapproved the proposals submitted by Pac West Painting (\$1,600) and SG Construction (\$1,185) for painting of the red curbs along the fire access road.
3. The Board unanimously approved by acclamation to place a lien on the following account for delinquent dues: HT134, HT160 and HT258.
4. The Board unanimously approved to move Owner Forum to the end of the agenda so Association business can be conducted and whatever time remains will be divided by owners present.

NEXT MEETING: The Board of Directors meeting will be held: **December 3, 2015 at 7:00 PM**

There being no further business to come to the Board, the meeting was adjourned at 8:16 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.