

HIDDEN TRAILS COMMUNITY ASSOCIATION

Board of Directors Minutes of Meeting

December 3, 2015

President Jerry Sleder called the meeting to order at 7:01 p.m. Directors in attendance were President Jerry Sleder 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.*

APPROVAL OF MINUTES: The October 19, 2015 Board of Directors meeting minutes were reviewed and unanimously approved.

FINANCIAL STATEMENTS: The August 31, 2015 – October 31, 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 (cart). Management has requested additional proposals for solar speed signs.

NEW BUSINESS:

1. Chris Garcia from Benchmark was present to discuss the common area landscape. The following items were noted:
 - 1.1 25,083 units of water used in 2014
 - 1.2 16,170 units of water used in 2015
 - 1.3 Landscape maintenance is completed in a 6-7 week rotation
 - 1.4 Bid requested for DG path repairs/maintenance
 - 1.5 Bid requested to revise last proposal to include MP rotators only
 - 1.6 Bid requested to remove Acacia in sections as it is highly flammable
 - 1.7 Bid requested to remove invasive Palms along Reed Road.
2. The Board unanimously approved to send a general notice to the residents regarding “Safari Highlands Ranch” large new development being built adjacent to Hidden Trails HOA.
3. The Board unanimously approved by acclamation to place a lien on the following account for delinquent dues: N/A

OWNER FORUM: Soccer, vehicle safety, landscape, water usage and Safari Highlands Ranch.

NEXT MEETING: The Board of Directors meeting will be held: **TBD**

There being no further business to come to the Board, the meeting was adjourned at 8:17 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.