

# HIDDEN TRAILS COMMUNITY ASSOCIATION

## Board of Directors

### Minutes of Meeting

February 4, 2016

President Jerry Sleder called the meeting to order at 7:00 p.m. Directors in attendance were President Jerry Sleder, VP 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.*

**APPROVAL OF MINUTES:** The December 3, 2016 Board of Directors meeting minutes were reviewed and unanimously approved.

**FINANCIAL STATEMENTS:** The November 30, 2015 – December 31, 2015 financial statements were reviewed and unanimously approved.

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

#### **SAFETY:**

1. The Board unanimously approved to install two (2) 12" solar speed signs along Hidden Trails Road, vendor to be determined. Conditions are as follows cost not to exceed \$7,500.00 and management must receive formal approval from the City of Escondido.
2. The Board unanimously approved to install lighting along the walking path near Hidden View Lane due to the recent shooting incident, vendor to be determined. Conditions are as follows: Epstein Grinnell & Howell (Associations Attorney) will send letter to the City requesting they install lighting due to the safety concerns, should the City deny the request the Board will have lighting installed cost not to exceed \$6,000.00.

**OLD BUSINESS:** The Board unanimously appointed Stacy McGuire, Marilyn Ramirez and Elizabeth Murphy to the DG Path trail committee to research alternative options to replace the DG.

#### **NEW BUSINESS:**

1. The Board unanimously approved the proposal submitted by Benchmark in the amount of \$1,415.00 to convert the irrigation along Hidden Trails Road to MP rotators.
2. The Board conditionally approved the owners request to trim two (2) common area trees as they are interfering with the solar panel coverage. The Board requested that the owner submit detailed information of tree species, height and exactly how much the arborist will need to trim off.
3. The Board unanimously approved by acclamation to place a lien on the following account for delinquent dues: N/A

**OWNER FORUM:** Speeding, solar speed signs, landscape, water usage and community safety.

**NEXT MEETING:** The Board of Directors meeting will be held: **March 28, 2016**

There being no further business to come to the Board, the meeting was adjourned at 8:12 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.