

HIDDEN TRAILS COMMUNITY ASSOCIATION

Board of Directors

Minutes of Meeting

March 28, 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 February 4, 2016 Board of Directors meeting minutes were reviewed and unanimously approved.

FINANCIAL STATEMENTS: The January 31, 2016 – February 29, 2016 financial statements were reviewed and unanimously approved.

ARCHITECTURAL: The Board reviewed the 2015-2016 DRC log. *No Board action taken*

SAFETY: The Board previously approved the installation of two (2) 12” solar speed signs along Hidden Trails Road. The City of Escondido reviewed the solar speed signs presented and have given us authorization to precede with the condition that they are installed on the Associations property and the locations must be submitted to the City for final approval.

LANDSCAPE: The Board reviewed the Water Usage Report provided by Benchmark.

OLD BUSINESS:

1. Elizabeth Murphy is working on obtaining a proposal to repair and replace the DG trail. Once received she will forward to Management.
2. Management filed a complaint with the City regarding the unmaintained brow ditch along Reed Road. As of March 6, 2016 the brow ditch was professionally cleaned.

NEW BUSINESS:

1. The Board unanimously approved by acclamation to place a lien on the following account for delinquent dues: HT092 and HT258.

OWNER FORUM: Speeding, landscape, water usage and neighborhood night out (August).

NEXT MEETING: The Board of Directors meeting will be held: **May 18, 2016 at 6:30 P.M.**

There being no further business to come to the Board, the meeting was adjourned at 8:04 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.