

HIDDEN TRAILS COMMUNITY ASSOCIATION

Board of Directors

Minutes of Meeting

May 18, 2016

President Jerry Sleder called the meeting to order at 7:03 p.m. Directors in attendance were President Jerry Sleder and VP Danika Recore. 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 March 28, 2016 and April 27, 2016 Board of Directors meeting minutes were reviewed and unanimously approved.

FINANCIAL: The April 30, 2016 financial statement was reviewed and unanimously approved.

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

SAFETY: The City of Escondido reviewed the solar speed signs presented and have given the HOA authorization to precede with the installation of two (2) 12" solar speed signs. The condition is the signs must be installed on the Associations property and the locations must be submitted to the City for final approval. The Board has approved the two (2) locations, the locations were submitted to the City on May 19, 2016 for review and final approval.

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

OLD BUSINESS:

NEW BUSINESS:

1. The Board unanimously approved to donate \$500.00 to National Night Out and mail out a newsletter at the Associations cost with the information.
2. The Board unanimously disapproved the proposal submitted by Landscape and Beyond to demo top layer of DG and install 1" of new DG due to costs. The Board has requested that Management obtain bids for patch work only.
3. The Board unanimously approved by acclamation to place a lien on the following account for delinquent dues: HT160, HT207 and HT238.

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

NEXT MEETING: The Board of Directors meeting will be held: **July 11, 2016 at 6:30 P.M.**

There being no further business to come to the Board, the meeting was adjourned at 8:27 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.