

# HIDDEN TRAILS COMMUNITY ASSOCIATION

## Board of Directors

### Minutes of Meeting

July 11, 2016

President Jerry Sleder called the meeting to order at 7:04 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 May 18, 2016 Board of Directors meeting minutes were reviewed and unanimously approved.

**FINANCIAL:** The May 31, 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. Per the City the location provided are in the HOA landscaped area, however, they are also in the City's right-of-way which presents a potential liability issue for the City. The City is working on other resolutions and will follow up with Management.

**LANDSCAPE:** The Board reviewed the 2016 Water Usage Report and May 9, 2016 walk through notes provided by Benchmark. *No Board action taken*

**OLD BUSINESS:** Benchmark repaired a section of the DG path on June 30, 2016. This repair is a test to see how the DG will sustain. Benchmark will monitor the area for a few months and advise.

#### **NEW BUSINESS:**

1. The Board requested that Management seek legal counsel to confirm we enforce owners to maintain their lawns to prevent erosion, nuisance blowing dirt and fire prevention, etc.
2. The Board unanimously approved by acclamation to place a lien on the following account for delinquent dues: HT134

**OWNER FORUM:** Landscape, noise nuisance and DG path.

**NEXT MEETING:** The Board of Directors meeting will be held: **September 8, 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.