

HIDDEN TRAILS COMMUNITY ASSOCIATION

The next meeting of the Board of Directors will held at 7:00p.m. on

Thursday, September 8, 2016

2245 East Valley Parkway Escondido, CA 92027

AGENDA

1. **Executive Session** – 6:30 p.m. (Board Members Only)
 - 1.1 Approval of July 11, 2016 executive meeting minutes. **Pg. 1**
 - 1.2 Foreclosure approval (*If Applicable*)
 - 1.3 **Delinquent Members** – Included for the Board's review are various filings provided by the Associations Attorney, *no Board action required*. **Pgs. 2-3**
 - 1.4 **Violation Log** – Review violation log outlining all letters sent to homeowners, along with any correspondence received *no Board action required*. **Pgs. 4-15**
 - 1.4.1 Hearing Notices **Pg. 16**
2. **President establishes a quorum and calls OPEN meeting to order (7:00 p.m.)**
3. Approval of July 11, 2016 meeting minutes. **Pg. 17**
4. Approval of July 31, 2016 financial statement **Pgs. 18-35**
5. **Committees:**
 - 5.1 **Architectural** – Included for the Board's review is a copy of the 2016 DRC log, *no Board action required*. **Pg. 36**
 - 5.2 **Safety** - Updates / Review proposal from SG Construction for the installation of the two (2) speed solar signs. All parties meet onsite, the City approved locations. **Pgs. 37-41**
 - 5.3 **Landscape** - Review water usage report for 2016 and May 9, 2016 walk through notes provided by Benchmark Landscape. *No Board action required*. **Pgs. 42-43**
6. **Unfinished Business** (*If Applicable*)
7. **New Business**
 - 7.1 Review proposal from Green Horizons in the amount of \$2,200.00 to remove two (2) California Pepper trees reported by Benchmark that are causing damage. **Pgs. 44-46**
 - 7.2 Discuss frequency of violation/landscape inspections and DRC inspections. **Pg. 47**
 - 7.3 Review and approve draft DRC Guidelines prior to member distribution. **(separate)**
 - 7.4 Liens and/or foreclosure approvals (*If applicable*)
8. **Homeowner Discussion for topics not listed above – Time remaining**
9. Schedule next Board of Directors meeting date: November _____ 2016
10. Adjourn