

HIDDEN TRAILS COMMUNITY ASSOCIATION

Board of Directors

Minutes of Meeting

October 18, 2016

President Danika Recore called the meeting to order at 6:04 p.m. Directors in attendance were President Danika Recore, VP Charlotte Kutilek and Secretary/Treasurer Jerry Sleder. 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 September 8, 2016 Board of Directors meeting minutes were reviewed and unanimously approved.

FINANCIAL: The July August 31, 2016 financial statement was reviewed and unanimously approved.

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

SAFETY: The Board reviewed the advisory votes (No-33/Yes-22) that were submitted by the membership for the installation of the speed solar signs. The Board unanimously tabled the installation of the speed solar signs as the City has installed speed strips along Hidden Trails Road to collect data, once data is received they will inform the HOA of findings.

LANDSCAPE: The Board reviewed the 2016 Water Usage Report provided by Benchmark. The Board unanimously tabled the proposal submitted by BM in the amount of \$23,817.00 to remove the acacia along Oak Forest and Oak Bluff as it is a fire hazard. The Board has some concerns regarding erosion control.

NEW BUSINESS:

1. The Board unanimously approved the following Resolutions: (1) transfer \$100,000 from operating to the money market reserve to appropriately maintain the funding of the reserve account (2) distribute \$70,000.00 from retained earnings into Landscape/Irrigation (3) distribute \$80,000.00 from Fence & Wall into Landscape/Irrigation. The above transfers were made into the Landscape/Irrigation to cover the negative balance and the upcoming projects.
2. The Board requested that Management determine who is responsible (HOA vs Owner)
3. for maintaining the green wrought iron fences behind the homes.
4. The Board unanimously approved by acclamation to place a lien on the following account for delinquent dues: N/A

OWNER FORUM: Landscape, speed solar signs, violations, burglaries and street seal coat.

NEXT MEETING: The Board of Directors meeting will be held: **TBD**

There being no further business to come to the Board, the meeting was adjourned at 6:54 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.