

HIDDEN TRAILS COMMUNITY ASSOCIATION

The next meeting of the Board of Directors will held at **6:00 PM** on
Tuesday, October 18, 2016
2245 East Valley Parkway Escondido, CA 92027

AGENDA

1. **Executive Session** – 5:30 p.m. (Board Members Only)
 - 1.1 Approval of September 8, 2016 executive meeting minutes.
 - 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*.
 - 1.4 Violation Log – Review violation log outlining letters from recent inspections sent to homeowners, along with any correspondence received. *No action required*.
 - 1.4.1 Hearing Notices
2. **President establishes a quorum and calls OPEN meeting to order (6:00 p.m.) **NEW TIME****
3. Approval of September 8, 2016 meeting minutes.
4. Approval of August 31, 2016 financial statement
5. Committees:
 - 5.1 Architectural – Included for the Board's review is a copy of the 2016 DRC log, *no Board action required*.
 - 5.2 Safety - Updates / Review member comments and survey results regarding the installation of two (2) speed solar signs (No-19 / Yes-15). Estimated costs are: \$4,900.00 for two signs, installation \$2,500.00 and City permits approx. \$600.00.
 - 5.3 Landscape - Review water usage report. Management awaiting proposals from Benchmark to remove the acacia throughout the HOA as it is a fire hazard.
6. Unfinished Business (*If Applicable*)
7. New Business
 - 7.1 Management awaiting additional proposal from Green Horizons to trim and/or remove three (3) trees reported by Benchmark that are causing damage.
 - 7.2 Discuss resolution to transfer excess funds from operating to reserve, Financial Manager working on recommendations.
 - 7.3 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: December _____ 2016
10. Adjourn