

HIDDEN TRAILS COMMUNITY ASSOCIATION

Board of Directors

Minutes of Meeting

November 17, 2016

President Danika Recore called the meeting to order at 6:00 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 October 18, 2016 Board of Directors meeting minutes were reviewed and unanimously approved.

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

ARCHITECTURAL: The Board reviewed the 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 unanimously tabled the proposal submitted by Benchmark 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 requested management to obtain proposals from Dudek (fire protection planners) to inspect all of the vegetation in the community and a separate proposal to inspect the 14,000 sq. feet of acacia between Oak Forest Place and Oak Bluff Place.

NEW BUSINESS:

1. The Associations legal counsel has confirmed that the green wrought iron fences located at the rear of some of the residential lots, abutting common area is the owners responsibility. The Board has requested that management coordinate with Sherwin Williams to match the current fence color as best as possible so the specifications can be sent to the owners.
2. The Board unanimously tabled donating association funds to the California Legislative Action Committee of the Community Association Institute.
3. The Board unanimously approved by acclamation to place a lien on the following account for delinquent dues: N/A

OWNER FORUM: Landscape and speed solar signs.

NEXT MEETING: The Board of Directors meeting will be held: December 19, 2016, this meeting is solely to discuss the outdated Rules and Regulation and draft architectural Guidelines.

There being no further business to come to the Board, the meeting was adjourned at 7:26 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.