



The next meeting of the Board of Directors will held at 6:00 p.m. on

May 22, 2017

2245 East Valley Parkway, Escondido, CA 92027

AGENDA

1. **Executive Session – 5:30 p.m. (Board Members Only)**

1.1 Approval of April 3, 2017 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*

1.3.1 HT178 – Update/mediation request

1.3.2 HT151 – Owners request to waive late fees

1.4 Violation Log – Review violation log outlining letters from recent inspections sent to homeowners, along with any correspondence received. *No board action required*

1.4.1 Hearing Notices

2. **President establishes a quorum and calls OPEN meeting to order (6:00 p.m.)**

3. Approval of April 3, 2017 meeting minutes

4. Approval of April 30, 2017 financial statement

5. Committees:

5.1 Architectural – Included for the Board’s review is a copy of the 2016/2017 DRC log, *no Board action required*

5.1..1 DRC Volunteers – Appointing new member

5.2 Landscape – Copy of 5/15/17 walk-through notes; management awaiting proposals to remove the roots/tree that is causing damage to owner’s property, in addition of removal of fallen tree on Hidden Trails Road

6. Unfinished Business

6.1 Matthew Swain from Association Reserves will attend the July 2017 meeting to discuss the DG Path options and HOA liability

Reverse →

7. New Business

7.1 Draft Architectural & Design Guidelines – Review owner comments and revise or adopt amended guidelines as presented

7.2 Liens and/or foreclosure approvals (*If applicable*)

8. Homeowner Discussion for topics not listed above – Time remaining

9. Next meeting July ____, 2017, 6:00 PM at 2245 E. Valley Parkway

10. Adjourn

DROUGHT UPDATE

As everyone is aware, this winter produced a lot of water. On April 7, 2017 Governor Brown issued Executive Order B-40-17 ending the drought emergency in most California counties, including San Diego County. In addition, the City of Escondido declared the drought over. Going forward, it is still important that Escondido residents continue to use water efficiently in their everyday life by following these everyday water restrictions:

- Leaks and line breaks must be repaired as soon as they are discovered.
- Eliminate excessive runoff from over watering.
- Irrigate landscapes between the hours of 6 p.m. and 10 a.m.
- Fountains must re-circulate the water.
- Washing any vehicle with a hose not having a water shut-off nozzle is prohibited.
- Washing hardscape with a hose or other pressurized source is prohibited.
- Watering or irrigating outdoor landscaping with potable water during rainfall or within 48 hours if rainfall is prohibited.

WHO TO REPORT COMMON AREA LEAKS TO?

Broken sprinklers, gushing water, and irrigation breaks are considered an **EMERGENCY** and need to be reported to management as soon as possible.

- During regular business hours (**Mon-Fri 9am-4:30pm**), please dial **760-745-5861 x 100**.
- After-hour emergencies before 9am, after 4:30pm, and weekends/holidays, please dial **760-745-5861 and push 8**. Please be sure to leave a **detailed message** with your address and contact information. The emergency notification will go directly to the cell phone of the manager on call.

ANNUAL MEMBERS MEETING

The annual meeting will be held on June 26, 2017, 6:00 PM at the East Valley Community Center located at 2245 East Valley Parkway, Escondido