

# ***HIDDEN TRAILS COMMUNITY ASSOCIATION***

The next meeting of the Board of Directors will be held at **5:30 PM** on  
**October 16, 2017 at 2245 East Valley Parkway**

## **EXECUTIVE AGENDA**

### **1. Executive Session – 5:30 PM (Board Members)**

- 1.1 Approval of September 5, 2017 executive meeting minutes. **Pgs. 1-2**
- 1.2 Foreclosure approval (*If Applicable*)
- 1.3 Delinquent Members – Review Assessment Recovery Status Report provided by Epsten Grinnell & Howell *no Board action required*. **Pgs. 3-4**
- 1.4 Violation Log – Review violation log outlining letters from recent inspections sent to homeowners, along with any correspondence received. **Pgs. 5-19**
  - 1.4.1 HT031 – Review owners comments re: responsibility **Pgs. 20-22**
  - 1.4.2 HT076 – Owner request extension to address lawn issues **Pgs. 23-24**
  - 1.4.3 HT256 – Request to waive 2<sup>nd</sup> fine of \$350.00 **Pgs. 25-26**
  - 1.4.4 HT259 – Request to waive 1<sup>st</sup> fine of \$150.00 **Pgs. 27-29**
  - 1.4.5 HT178 – Update **Pgs. 30-33**

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

- 3. Approval of September 5 , 2017 meeting minutes **Pgs. 34-35**
- 4. Approval of September 30, 2017 financial statement **Pgs. 36-60**
- 5. **1st Owner forum for items LISTED on agenda only. In the interest of time in order to speak a “request to speak” form must be filled out (3 min per owner)**
- 6. Committees:
  - 6.1 Architectural – Included for the Board’s review is a copy of the 2017 DRC log, *no Board action required* **Pgs. 61-62**
  - 6.2 Landscape – Review landscape maintenance proposals provided by Landscapes USA, Park West, Green Horizons and MSE Landscape. **Pgs. 63-67**
- 7. Unfinished Business
  - 7.1 Update DG path replacement options **Pg. 68**
  - 7.2 Avocado Grove Hazard **Pg. 69**
  - 7.3 Discuss violation drive thru procedures

8. New Business

8.1 Review pricing for community message boards **Pgs. 70-73**

8.2 Review insurance proposals, policy expires 11/30/2017

8.3 East Grove Specific Plan for tree removals / Schedule date with arborist

8.4 Discuss amendment of Rules re: basketball hoops **Pgs. 74-75**

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

9. **2<sup>nd</sup> Owner forum for topics not listed on agenda (form not needed) – *Time remaining***

10. Schedule next Board of Directors meeting date: \_\_\_\_\_

11. Adjourn