

HIDDEN TRAILS COMMUNITY ASSOCIATION

The next meeting of the Board of Directors will be held at **6:00 PM** on
May 21, 2018 at 2245 East Valley Parkway

EXECUTIVE AGENDA

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

- 1.1 Approval of March 29, 2018 executive meeting minutes.
- 1.2 Foreclosure approval (*If Applicable*)
- 1.3 Delinquent Members – Review Assessment Recovery Status Report 4/18/2018 provided by Epstein Grinnell & Howell (*No Action Required*)
- 1.4 Violation Log – Review violation log outlining letters from recent inspections sent to homeowners (*No Action Required*)
 - 1.4.1 Fine Hearing Notices
 - 1.4.2 HT231 – Owner 45 day extension request to address landscape
- 1.5 Legal – Small claims court dates/Updates
 - 1.5.1 HT178 – Foreclosure update
 - 1.5.2 HT093 –Executive committee investigation results

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

- 3. Verify quorum obtained for ByLaw Amendments (146) needed – (102) ballots received
- 4. 2018 Hidden Trails Meeting Calendar
- 5. Approval of March 29, 2018 and April 24, 2018 meeting minutes
- 6. Approval of April 30, 2018 financial statement
 - 5.1 Discuss moving some reserve funds into CD's to earn more interest
- 7. **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)**
- 8. Committees:
 - 8.1 Architectural – Included for the Board's review is a copy of the 17-18 DRC Log
 - 8.2 Welcome Committee – Board to review draft policy and guidelines

8.3 Landscape – Included for the Board’s review is a copy of the April 23, 2018 walk through notes, rotation maps and irrigation repairs completed (*No Action Required*)

8.3.1 Review proposal in the amount of \$1,476.00 to remove landscape on corner of Ridgemont/HTR and install colorful drought tolerant plants

8.3.2 Review proposal in the amount of \$1,519.00 to install new plant material and mulch along guard rail near Hidden Estates

8.3.4 Review proposal in the amount of \$1,749.00 to remove failing turf along Hidden Estates, change spray heads nozzles to MP rotating nozzles (will reduce water usage/overspray)

9. Unfinished Business

9.1 Discuss and finalize DG trail replacement options: Park West to convert entire DG trail to drought tolerant (\$141,628), Black Diamond replace DG with stamped concrete (\$238,158), Eagle Paving replace DG with concrete sidewalk with broom finish (\$224,540) and Park West replace DG with concrete sidewalk (\$212,168). **All previously reviewed

9.1.1 Park West repair and replace DG \$89,236.00

9.1.2 California Earthcare repair and replace DG \$17,590.00

9.2 Appoint new director to finish Stacy McGuires term as they have sold their home

9.3 Board reorganization for President, Vice President and Secretary/Treasurer

10. New Business

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

11. **2nd Owner forum for topics not listed on agenda (form not needed) – *Time remaining***

12. Next Board of Directors meeting dates:

6/25/2018 (Annual Members Meeting), 7/30/2018, 8/20/2018, 9/24/2018 and 10/29/2018

13. Adjourn