

HIDDEN TRAILS COMMUNITY ASSOCIATION

The next meeting of the Board of Directors will be held at **6:15 PM** on
January 30, 2019 at 2245 East Valley Parkway

*****Open session begins 15 minutes earlier than usual time*****

EXECUTIVE AGENDA

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

- 1.1 Approval of December 17, 2018 executive meeting minutes
- 1.2 Delinquent Members – Review Assessment Recovery Status Report 12/27/2018 provided by Epstein Grinnell & Howell (*No Action Required*)
- 1.3 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 HT099 – Discuss garage door status
 - 1.4.3 HT190 – Update re: unapproved landscape
 - 1.4.4 HT257 – Update on unapproved paint colors, per owner VIO corrected
 - 1.4.5 Review landscape violations submitted by owner
- 1.4 Legal Matters –
 - 1.5.1 Small Claims Court Updates
 - HT10 – HOA prevailed in small claims / Board approved wage garnishment
 - HT92 – HOA prevailed in court / update and revised appeal date
 - 1.5.2 HT178 – Foreclosure / sale postponed to 3/15/2019
 - 1.5.3 HT290 – Discuss disclosure agreement

2. President establishes a quorum and calls OPEN meeting to order (6:15 PM)

3. Verify quorum obtained for ByLaw Amendments (146) needed – (139) ballots received
4. Review 2019 Hidden Trails Meeting Calendar (Jan-April)
5. Approval of December 17, 2019 meeting minutes
6. Approval of December 31, 2018 financial statement
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 DRC Log

8.2 Welcome Committee – Updates/List of Units Sold from 11/1/18 – 1/24/19

8.3 Landscape – Included for the Board's review is a copy of the rotation maps and irrigation repairs completed (*No Action Required*)

8.3.1 Review proposals from Park West in the total amount of \$14,088.00 to clean out, dispose of all debris and invasive plants in all (7) detention basins

8.3.2 Review flexible plan to restore the water detention basins

9. Unfinished Business

9.1 Discuss DG trail warranty repairs due to recent rains

10. New Business

10.1 Establish Landscape Committee to help address water usage

10.2 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: 2/25/19, 3/25/19 and 4/22/19

13. Adjourn