

HIDDEN TRAILS COMMUNITY ASSOCIATION
Board of Directors Minutes of Meeting

October 28, 2019

President Staebell called the meeting to order at 6:31 p.m. Directors in attendance were President Dana Staebell, VP/Secretary Adolph Lugo and Treasurer Mary Markov-Lytch. Also in attendance was Jennifer Figgers of California Community Management. *Let the record reflect the meeting was held at 2245 East Valley Parkway Escondido.*

EXECUTIVE SUMMARY: Minutes, violations, fine hearings, attorney correspondence, legal assessment recovery status report, small claims court updates, delinquency and foreclosure updates.

BYLAW AMENDMENTS: It was reported that a quorum was not established as (145) ballots have been received, in order to obtain a quorum (146) ballots are needed. The Board will attempt to collect more than (146) ballots as a vote of (146) approvals must be received for the amendments to pass.

MINUTES: The Board unanimously approved the September 26, 2019 meeting minutes

FINANCIAL: The Sept. 30, 2019 financial statement was reviewed and unanimously approved. The Board unanimously approved the recommendation submitted by Jeff Russell to rollover 11/29/2019 CD in the amount of \$30,000.00 for 2 years.

1st OWNER FORUM FOR ITEMS LISTED ON AGENDA: It was suggested that the Board send a letter to the Mayor re: Mike Strong who assisted the HOA greatly with the DG trail specific plan amendment. Comments re: horrible legislation passed by the State encourages the Board to look for support to rescind some of the laws

ARCHITECTURAL: The Board reviewed the 2019 DRC log, *No Board action taken*

WELCOME COMMITTEE: Management reported units sold since (10/22/2019)

LANDSCAPE:

1. El Plantio will begin cleanup of the detention basins November 2019

UNFINISHED BUSINESS:

1. **DG Trail** – The City of Escondido approved the associations “Specific Plan Amendment” request at the September 24, 2019 City Council meeting. The new amendment allows the DG trail to be replaced with DG and/or landscaping in the event of slope erosion or costly maintenance.

NEW BUSINESS:

1. Liens - The Board unanimously approved liens on the following: HT178

2nd OWNER FORUM: There was discussion regarding DG trail final plans and owners input. Fine hearings and foreclosure matters discussed in open session

NEXT MEETING: October 28, 2019, 5:30 PM at 2245 East Valley Parkway

There being no further business to come to the Board, the meeting was adjourned at 6:57 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.