

HIDDEN TRAILS COMMUNITY ASSOCIATION

The next meeting of the Board of Directors will be held
July 23, 2020 Virtually through Go To Meeting

EXECUTIVE AGENDA

1. **Executive Session – 5:30 PM (Board Members Only)**
 - 1.1 Approval of May 28, 2020 executive meeting minutes **Pg. 1**
 - 1.2 Delinquent Members – Review Assessment Recovery Status Report 7/14/20 provided by Epsten Grinnell & Howell *(No Action Required)* **Pgs. 2-15**
 - 1.3 Violation Log – Review violation log outlining letters from recent inspections sent to homeowners *(No Action Required)* **Pgs. 16-29**
 - 1.4 Legal Matters –
 - 1.5.1 Management awaiting correspondence from legal re: DG trail **Pgs. 30-40**
 - 1.5.2 HT178 – Foreclosure

Please join meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/723921965>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 723-921-965

2. **President establishes a quorum and calls OPEN meeting to order (6:00 PM)**
3. Verify quorum obtained for ByLaw Amendments (146) needed – (145) ballots received
4. Approval of May 28, 2020 meeting minutes **Pgs. 41-42**
5. Approval of February 29, 2020 – April 30, 2020 financial statement **Pgs. 43-82**
6. **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)**
7. Committees:
 - 7.1 Architectural – Included for the Board’s review is a copy of the 2019-2020 DRC Log. **Pg. 83**
 - 7.2 Welcome Committee – Updates/List of Units Sold through 2/19/20 **Pg. 84**

7.3 Landscape – Updates or comments

7.4 Review revised contract from El Plantio in the amount of \$15,015.00 **Pgs. 85-90**

8. Unfinished Business

8.1 Survey mailed to owners for input re: replacing the DG with drought tolerant plants
28 Yes Votes – 5 No Votes and 2 Maybe

9. New Business

9.1 Liens and/or foreclosure approvals (If applicable) Summary

10. **2nd Owner forum for topics not listed on agenda (form not needed) – *Time remaining***

11. Next meeting August 24, 2020, confirm as 27th unavailable

12. Adjourn