

HIDDEN TRAILS COMMUNITY ASSOCIATION
Board of Directors Minutes of Meeting

May 13, 2021

Director Markov-Lytch called the meeting to order at 6:06 p.m. Directors in attendance were 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 virtually (GoToMeeting)*

EXECUTIVE SUMMARY: Minutes, violations, attorney correspondence and collections

BYLAW AMENDMENTS: It was reported that a quorum was established as (163) ballots have been received, in order to obtain a quorum (146) ballots were needed. The Board unanimously approved to hold a special meeting on June 10, 2021 to open the ballots for the Bylaw amendment

MINUTES: The Board unanimously approved the April 6, 2021 meeting minutes

FINANCIALS: The March 31, 2021 financial statements were reviewed and unanimously approved.

1st OWNER FORUM FOR ITEMS LISTED ON AGENDA: N/A

ARCHITECTURAL: The Board reviewed the 2021 DRC log, *No Board action taken*

WELCOME COMMITTEE: Management reported units sold since (5/5/2021). Management mailed welcome packets to the new owners

LANDSCAPE:

1. Landscape committee chair Jim Tomasulo reported that El Plantio is currently working on the fence lines in addition to cutting back the acacia due to fire safety

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

1. The Board unanimously approved new liens on the following accounts: **H243**
2. The Board unanimously approved the proposal from The Ballot Box in the amount of \$2,181.25 for the 2021 director election. Annual meeting scheduled for June 29, 2021

2nd OWNER FORUM: Annual meeting and gopher activity along 400 block of HTR

NEXT MEETING: June 29, 2021 at 5:30 PM virtually via GoToMeeting ****ANNUAL****

There being no further business to come to the Board, the meeting was adjourned at 6:27 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.