

HIDDEN TRAILS COMMUNITY ASSOCIATION

The next meeting of the Board of Directors will be held
May 13, 2021 Virtually through Go To Meeting

EXECUTIVE AGENDA

1. **Executive Session – 5:30 PM (Board Members Only)**
 - 1.1 Approval of April 6, 2021 executive meeting minutes **Pg. 1**
 - 1.2 Delinquency Management awaiting status report from new law firm (Kriger) EGH transferred files on March 18, 2021 (*No Action Required*)
 - 1.2.1 Foreclosure Approvals
 - 1.3 Violation Log – Review violation log outlining letters from inspections sent to homeowners (*No Action Required*) **Pgs. 2-12**
 - 1.3.1 HT183 – Fence violation, 1st violation sent
 - 1.3.2 HT204 – Fine Hearing for unapproved concrete **Pg. 13**
 - 1.3.3 HT246 – Fine Hearing for unapproved concrete **Pg. 14**
 - 1.4 Legal Matters –
 - 1.4.1 HT178 – Foreclosure and code enforcement violations status **Pgs. 15-19**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/974500133>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 974-500-133

2. **President establishes a quorum and calls OPEN meeting to order (6:00 PM)**
3. Verify quorum obtained for ByLaw Amendments (146) needed – (163) ballots received. Fourth ballot mailing sent to owners who have not submitted
4. Approval of April 6, 2021 meeting minutes **Pg. 20**
5. Approval of March 31, 2021 financial statements **Pgs. 21-63**
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 20-21 DRC Log **Pg. 64**
- 7.2 Welcome Committee – Updates/List of Units Sold through 5/5/21. Welcome packet mailed to owners listed **Pg. 65**
- 7.3 Landscape Committee – Updates or comments

8. Unfinished Business

- 8.1 Board previously approved contract from The Ballot Box for the 2021 director election, candidate submissions due by April 5, 2021. Election scheduled for June 29, 2021.

9. New Business

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

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

11. Next meeting **June 29, 2021 ANNUAL MEETING**

12. Adjourn