

**MINUTES OF THE HIDDEN TRAILS
HOME OWNER'S ASSOCIATION MEETING
June 4, 2008
ANNUAL MEETING 2008**

The meeting was called to order at 7:57 p.m.
Verification of quorum.

Present were:

PRESIDENT	Jim McNair
VICE PRESIDENT	Bob Dunbar
SECRETARY - TREASURER	Jane Albo
PROPERTY MANAGER	Fabiana Lansner

Also present were 24 homeowners.

MINUTES

The minutes of the 2007 Annual Board Meeting were approved.

PRESIDENT'S REPORT Jim McNair

Report included an update on 2007 fire damage and repair; transition of board members; Dudick monitors; responsibilities of Benchmark; reconditioning of trails with DG; new landscape contractor; Smart Landscape installation and grant; new Reserve study; HOA dues.

FINANCIAL REPORT Jane Albo

As of April 2008 Hidden Trails H.O.A. financial statements shows total assets to be \$241,804.20 with \$116,081.41 in reserve.

HOMEOWNER DISCUSSION

Included in discussion were landscaping questions; Reed Road maintenance; a complaint regarding a neighbors lawn; and discussion on claims for fire insurance.

OLD BUSINESS

No old business.

NEW BUSINESS

IRS 70-604 was discussed.

MOTIONS:

1. Brian Swanson moved to approve the June 2007 minutes, Mark Zacca seconded. The motion was unanimously accepted.

ADJOURNMENT

The meeting was adjourned by Jim McNair at 8:15 PM.

Respectfully submitted,

Secretary

Date

