

HIDDEN TRAILS COMMUNITY ASSOCIATION
Board of Directors
Minutes of Meeting

December 20, 2012

President Mike Albo called the meeting to order at 6:04 p.m. Directors in attendance were President Albo, and Vice-President Jim McNair. Also in attendance was Debby Baker of California Community Management. *Let the record reflect the meeting was held at 2245 E. Valley Parkway Community Center, Escondido, CA 92027.*

PUBLIC DISCUSSION: There were four (4) residents present to discuss the trimming of bushes and replacement of removed trees.

APPROVAL OF MINUTES: The September 2012 meeting minutes was unanimously approved by acclamation as presented.

FINANCIAL STATEMENT: The August through November financials were unanimously approved by acclamation as presented.

CORRESPONDENCE: The Board reviewed the correspondence.

NEW BUSINESS:

1. The Board of Directors tabled the proposal to change out the sprinkler system throughout the Association.
2. The Board of Directors declined to have a reserve study update performed.
3. The Board of Directors declined to have the split rail fences painted or stained based on the attending residents input on liking the way they currently look.
4. The Board of Directors tabled the discussion of irrigation upgrades and repairs.

NEXT MEETING: The next Board of Directors meeting will be held in February on a date and time to be determined later.

EXECUTIVE SESSION:

1. Delinquent members were reviewed.
2. Member discipline.

There being no further business to come to the Board, the meeting was adjourned at 7:36 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.