HIDDEN TRAILS COMMUNITY ASSOCIATION Board of Directors Minutes of Meeting

July 29, 2013

President Jerry Sleder called the meeting to order at 6:25 p.m. Directors in attendance were President Sleder and Vice-President James Lund. Also in attendance was Debby Schold of California Community Management. Let the record reflect the meeting was held at 2245 E. Valley Parkway Community Center, Escondido, CA 92027. Let the record show that Secretary/Treasurer Danika Recore arrived at 6:34 P.M.

<u>PUBLIC DISCUSSION:</u> There were twelve (12) residents present to attend the meeting and to discuss landscape changes along Hidden Trails Road, re-landscaping plans for Hidden Trails Road, the grove owners at the end of Meadow Creek Road, weeds behind Oak Forrest, and the equestrian trails.

APPROVAL OF MINUTES: The June 2013 Organizational Meeting Minutes and Board of Directors meeting minutes were unanimously approved by acclamation as presented. The June 2013 annual meeting minutes were reviewed.

FINANCIAL STATEMENT: The May and June 2013 financials were tabled.

CORRESPONDENCE: The Board reviewed the correspondence.

NEW BUSINESS:

- The Board of Directors reviewed the list of replants suggested by Benchmark Landscaping for Hidden Trails Road. The proposals were tabled the proposal for the Board to research additional draft tolerant plants.
- 2. The Board of Directors unanimously approved by acclamation to Benchmark Landscaping proposal to place mulch in the planters along Hidden Trails Road after the replacement of the plants.
- 3. The Board of Directors unanimously approved by acclamation to assess a lien on APN# 240-510-14-00 and APN# 240-510-15-00 for delinquent dues.

NEXT MEETING: The next Board of Directors will be held on August 26, 2013 at 6:30 p.m. at the E. Valley Parkway Community Center.

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 8:01 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.