

HIDDEN TRAILS COMMUNITY ASSOCIATION  
Board of Directors  
Minutes of Meeting

August 26, 2013

President Jerry Sleder called the meeting to order at 6:30 p.m. Directors in attendance were President Sleder and Vice-President James Lund. Also in attendance were Debby Baker Schold and Jan Weiler 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 6:32 P.M.*

**PUBLIC DISCUSSION:** There were eight (8) residents present to attend the meeting and to discuss violations, DRC requests, drainage basin needs cleaning out, and parking regulations.

**APPROVAL OF MINUTES:** The July 2013 Board of Directors meeting minutes were unanimously approved by acclamation as presented.

**FINANCIAL STATEMENT:** The May, June and July 2013 financials were unanimously approved by acclamation.

**CORRESPONDENCE:** There was no correspondence to review.

**ARCHITECTURAL BUSINESS:** Committee Member Jim McNair was there to discuss issues with the current remittance of requests. He wants all requests on the DRC paperwork no matter the size of the job. The Board of Directors and Committee Member McNair discussed the process of approving the requests and inspection of finished jobs.

**CONTINUED BUSINESS:**

1. The Board of Directors tabled the Benchmark proposal for plant replacement until the next meeting where they are requesting Benchmark to attend to discuss.

**NEW BUSINESS:**

1. The Board of Directors unanimously approved by acclamation the Representation Letter submitted by Gregory Villard, CPA regarding the fiscal year-end financial statements.
2. The Board of Directors reviewed and unanimously approved by acclamation the annual audited financial statements for the Association.
3. The Board of Directors reviewed and unanimously approved by acclamation the 2012-13 year-end tax returns for the Association.

**NEXT MEETING:** The next Board of Directors will be held on September 23, 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 8:15 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.