

HIDDEN TRAILS COMMUNITY ASSOCIATION
Board of Directors
Minutes of Meeting

September 23, 2013

President Jerry Sleder called the meeting to order at 6:30 p.m. Directors in attendance were President Sleder, Vice-President James Lund, and Secretary/Treasurer Danika Recore. 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.*

LANDSCAPE REPORT: Amanda Clanton, Branch Manager for Benchmark Landscape Companies was presented to discuss the planting proposal along Hidden Trails Road. Ms. Clanton answered clarified the types of plants to be used along the walking trail and their consumption of water.

PUBLIC DISCUSSION: There were ten (10) residents present to attend the meeting and to discuss brow ditches, common area maintenance, tree & bushes maintenance dog violations, and DRC requests.

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

FINANCIAL STATEMENT: The August 2013 financials were unanimously approved by acclamation.

CORRESPONDENCE: The correspondence was reviewed.

CONTINUED BUSINESS:

1. The Board of Directors unanimously approved by acclamation Benchmark Landscape Companies proposal to replant the planters along Hidden Trails Road with the list of plants provided in the original proposal for \$13,900.00.

NEW BUSINESS:

1. The Board of Directors declined the Boot Camp for Boards suggested by California Community Management to assist the Board in understanding the guidelines of Board members in understanding the laws for Associations.
2. The Board of Directors reviewed and unanimously approved by acclamation to close out the account at Bank of America and transferring the monies into the Union Bank money market.
3. The Board of Directors reviewed and unanimously approved by acclamation to close out the account at City National Bank and transferring the monies into the Union Bank money market.
4. The Board of Directors unanimously approved by acclamation to rescind the late fees for HT-025 due to the owner's cooperation in bringing their account current.
5. The Board of Directors unanimously approved by acclamation to rescind the late fees for HT-237 due to the owner's cooperation in bringing their account current.

6. The Board of Directors unanimously approved by acclamation the owner of HT-219 request for a payment plan to pay an additional \$60.00 per month until the account is current.
7. The Board of Directors unanimously approved by acclamation to place liens on the following accounts for delinquent dues: APN# 240-460-17; APN# 240-500-05; APN# 240-510-24; APN# 240-500-32; APN# 240-510-14; APN# 240-510-15; and APN# 240-510-10.

NEXT MEETING: The next Board of Directors will be held on October 28, 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 8:33 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.