



The next meeting of the Board of Directors will held at 6:30 p.m. on  
**Tuesday, July 22, 2014**  
2245 East Valley Parkway Escondido, CA 92027

**AGENDA**

1. **Executive Session** – 6:00 p.m. (Board Members Only)
  - 1.1 Approval of June 10, 2014 and July 10, 2014 executive meeting minutes.
  - 1.2 Delinquent Members – Included for the Board’s review are pre-lien & lien filings provided by the Attorney. *Review only, no Board action required*
    - 1.2.2 Foreclosure Approval
  - 1.3 Violation Log – Included for the Board’s review is a copy of the violation log outlining all letters sent to homeowners, along with any correspondence received. *Review only, no Board action required*
    - 1.3.1 HT07 – Fence Violation
2. President establishes a quorum of the Board and calls meeting to order (6:30 p.m.)
3. Homeowner Discussion – 15 Minutes
4. Approval of June 10, 2014 meeting minutes.
5. Approval of May 31, 2014 – June 30, 2014 financial statements.
6. Committees:
  - 6.1 Architectural – Included for the Board’s review is a copy of the 2014 DRC log. *Review only, no Board action is required.*
  - 6.2 Landscape – Included for the Board’s review are the May 20,14 walk through notes and info provided by Benchmark. *Review only, no Board action is required.*
  - 6.3 Review proposal provided by Benchmark in the amount of \$3,931.00 for Oak Valley Lane Renovation as reported by Owner.
7. Unfinished Business
  - 7.1 City –Mayors attendance at a Board of Directors meeting.
  - 7.2 Safety – Speeding along Hidden Trails/Safety Committee
8. New Business
  - 8.1 Liens and/or foreclosure approvals (*If applicable*)
9. Schedule next Board of Directors meeting date: TBD

Reverse →