



The next meeting of the Board of Directors will held at 6:00 p.m. on
Tuesday, September 2, 2014
2245 East Valley Parkway Escondido, CA 92027

AGENDA

1. President establishes a quorum of the Board and calls meeting to order
2. Homeowner Discussion – *15 Minutes*
3. Approval of July 22, 2014 meeting minutes.
4. Approval of July 31, 2014 financial statement
5. Correspondence - *Review only, no Board action is required.*
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 June 16, 2014 walk through notes provided by Benchmark. *Review only, no Board action is required.*
 - 6.3 Safety – Volunteers needed to address Planning Commission for the City of Escondido to discuss vehicle traffic and safety along Hidden Trails.
7. New Business
 - 7.1 Review proposal submitted by Benchmark in the amount of \$4,482 to repair and top dress the DG Path. Management awaiting additional bids.
 - 7.2 Review proposal submitted by Benchmark in the amount of \$1,281.00 to trim (7) Pepper trees and remove (1) Pepper tree. Management awaiting additional bids.
 - 7.3 Lien(s) and/or foreclosure(s) approvals (*If applicable*)
8. Executive Session
 - 8.1 Approval of July 22, 2014 executive meeting minutes
 - 8.2 Delinquent Members - Included for the Board’s review is a copy of the Aug. 12, 2014 Assessment Recovery Status Report along with copies of the approved pre-liens, liens and foreclosure filings provided by the Attorney. *Review only, no Board action required*
 - 8.2.1 HT031 – Small Claims filed 2012, judgment valid through May 2012.
 - 8.3 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*
9. Schedule next Board of Directors meeting date: TBD
10. Adjourn

Reverse →