



The next meeting of the Board of Directors will held at 6:30 p.m. on  
**Tuesday, October 21, 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 September 2, 2014 meeting minutes.
4. Approval of Aug. 30, 2014 – Sept. 30, 2014 financial statements
5. Committees:
  - 5.1 Architectural – Included for the Board’s review is a copy of the 2014 DRC log. *Review only, no Board action is required.*
  - 5.2 Safety – Two (2) Volunteers needed to address Planning Commission for the City of Escondido to discuss vehicle traffic and safety along Hidden Trails.
6. New Business
  - 6.1 Review proposal submitted by Benchmark in the amount of \$4,482 to repair and top dress the DG Path. Review correspondence from Black Diamond Paving.
  - 6.2 Review proposal submitted by Benchmark in the amount of \$680.00 to replace forty (40) dead Lantanas.
  - 6.3 Review correspondence submitted by Benchmark regarding damaged landscape and irrigation due to an auto accident. Manager awaiting proposal
  - 6.4 Review proposal submitted by Robeck Electric in the amount of \$11,927.55 to install lighting along the walking path located along Hidden View Lane.
  - 6.5 Lien(s) and/or foreclosure(s) approvals (*If applicable*)
7. Executive Session
  - 7.1 Approval of September 2, 2014 executive meeting minutes
  - 7.2 Delinquent Members - Included for the Board’s review are pre-lien & lien filings provided by the HOA Attorney. *Review only, no Board action required*
    - 7.2.1 HT031 – Collecting on judgment and owner correspondence
    - 7.2.2 HT178 – Update and communication from HOA Attorney
  - 7.3 Fine Hearings – Violation “Fine” Hearings
  - 7.4 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*
8. Schedule next Board of Directors meeting date: TBD
9. Adjourn

Reverse →