HIDDEN TRAILS COMMUNITY ASSOCIATION Board of Directors Minutes of Meeting

April 27, 2016

Vice President Danika Recore called the meeting to order at 7:15 p.m. Directors in attendance were VP Danika Recore (via telephone) and Secretary/Treasurer Charlotte Kutilek. Also in attendance was Jennifer Figgers California Community Management. Let the record reflect the meeting was held at 2245 East Valley Parkway, Escondido CA 92027.

The Board of Directors meeting began at 6:00 pm, however, a quorum of the Board was not established until 7:15 pm

HOMEOWNER DISCUSSION: Solar speed signs, violations, reserve funds, fire access road, lighting of the fire access road, water usage, common area responsibility and DG path.

NEW BUSINESS:

- 1. The Board unanimously approved the proposal submitted by Gregory Villard in the amount of \$1,050.00 for the review and tax preparation of the May 31, 2016 income tax returns.
- 2. The Board unanimously approved the 2016-2017 draft budget as submitted retaining the current monthly assessment of \$110.00.

NEXT MEETING: The Board of Directors meeting will be held: May 18, 2016 at 7:00 P.M.

There being no further business to come to the Board, the meeting was adjourned at 7:22 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.