
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
April 27, 2015

The meeting began at 6:35pm. The following Board Members were present: Robert Shinno (Chair), Jeffrey Davidson, and Melonie Gale. ceosd.net (ceosd) was represented by Santina Sandoval. Others in attendance were: Adrienne Seiarra, unit 204.

MANAGEMENT REPORT: Santina updated the Board on status of: Local Termite Treatment [1046]; Dryer Vents [1044]; Railing Barrier [1024]; U211 Balcony Seal [1025]; ATT Bills [1058]; Fountain Lights [1059]; Camera Inspection [1014]. {MNGT}

The following item passed as part of the CONSENT AGENDA: MINUTES of the Board meeting held 03/27/15 were approved.

FINANCIAL STATEMENTS for period ending 03/31/15 were tabled for review by Ron, Treasurer. [FINS]

NEXT REGULAR BOARD MEETING [BDMT] will be held Monday, 06/01/15 at 6:30pm in the management company's conference room.

REDUCE ASSESSMENTS: On a motion by Rob, Melonie second (2/1), to table until major projects are completed. [1054]

WINDOW/FRENCH DOOR REPLACEMENT: On a motion by Rob, the Board, by consent, approved guidelines for Window and French Door replacement. [1021]

MOVE IN/OUT RULE: On a motion by Rob, the Board, by consent, approved move In/Out rule, with adding the front gate cannot be propped open more than 90 degrees. [1012]

LANDSCAPER: On a motion by Rob, the Board, by consent, Christian Landscaping proposal for a monthly fee of \$240.00, accepted. [1056]

FULL AUDIT of 2014: On a motion by Rob, Melonie second (2/1), Mary Minnier CPA proposal for \$2,000.00, Full Audit of 2014, accepted. [1052]

COMMON AREA STEAM CLEANING: On a motion by Rob request to table for the next Board meeting, accepted. [1038]

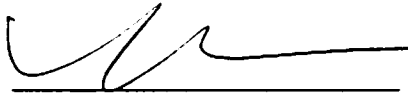
CHANGE GARAGE LIGHT FIXTUERS: On a motion by Rob, the Board, by consent, approved management to seek pricing. [1051]

BACKPACK VACUUM for JANITOR: On a motion by Rob, the Board, by consent, approved management to purchases vacuum, not to exceed \$500.00. [1053]

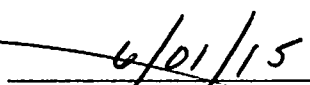
ELECTIONS will be held Saturday, 11/07/15 at 12:30pm in the court yard of Trevi Villa. [BMBR]

MS RECOMMENDATION RESERVE ACCT was tabled for review by Ron, Treasurer. Jeff recommends a short term CD 6-12 months, for interest may increase in a year. [1062]

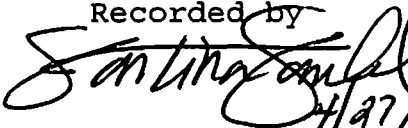
The meeting adjourned at 7:41pm.



Recorded by

 6/01/15

Approved by

 4/27/15 Recorded