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TREVI VILLA HOMEOWNERS ASSOCIATION, INC.  
MINUTES  
of the Regular Meeting of the Board of Directors held  
July 6, 2015

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The meeting began at 6:28pm. The following Board Members were present: Robert Shinno, Jeffrey Davidson, Melonie Gale, Kevin Kim and Ronald Jacobson. Management (ceosd.net) was represented by Santana Sandoval.

OPEN FORUM: Owners were concerned about the 2014 audit; Fine & schedule Policy; Recycling. [OPEN]

LANDSCAPING COMMITTEE: Alan updated the Board on the status of the current landscaper performance, recommendations termination immediately. Hire Marco Aguilar effective July 8th, 2015. [LAND]

MANAGEMENT REPORT: Santana updated the Board on the status of: Elevator Updates [ELEV]; Rules and Regulations [RULE]; Garage Pipe Inspection [1014]. {MNGT}

The following items passed as part of the CONSENT AGENDA: FINANCIAL for period 05/31/15 was accepted along with 03/31/15, and 05/31/15. MINUTES of the Board meeting held 06/01/15 were approved.

NEXT REGULAR BOARD MEETING will be held Wednesday, 08/05/15 at 6:30pm in the management company's conference room. [BDMT]

GARAGE PIPE INSPECTION: Not all plumbing proposals have been submitted, the Board will approve a proposal by email vote. [1014]

COMMON AREA STEAM CLEANING: On a motion by the Board, request to table until most major projects are completed. [1038]

LANDSCAPER: On a motion by Melonie, Rob second (4/1), Marco Aguilar proposal for \$900.00 monthly, effective 07/08/15, accepted. [1056]

RULES and REGULATIONS: On a motion by Rob, the Board, by consent approve rules and regulations proposed by management with review changes. [RULE]

COLLECTION POLICY: On a motion by Rob, the Board, by consent approve Collection Policy proposed by management. [1078]

FINE POLICY and SCHEDULE: On a motion by Rob, the Board, by consent approve Fine Policy and Schedule proposed by management with review changes. [1080]

ELECTION RULE: On a motion by Rob, the Board, by consent approve Election Rule proposed by management with review changes. [1079]

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The meeting adjourned at 8:14pm.

  
Recorded by

  
Approved by