
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
August 5, 2015

The meeting began at 6:30pm. The following Board Members were present: Robert Shinno, Jeffrey Davidson, Kevin Kim, and Ronald Jacobson. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Owners were concerned about the Rules and Regs; Recycling. [OPEN]

LANDSCAPING COMMITTEE: Alan updated the Board on the status of the current landscaper performance. A report was also handed out. [LAND]

The following items passed as part of the CONSENT AGENDA: FINANCIAL for period 07/31/15 was accepted MINUTES of the Board meeting held on 07/06/15 were approved.

NEXT REGULAR BOARD MEETING will be held Monday, 09/28/15 at 6:30pm in the management company's conference room. [BDMT]

ELEVATOR MODERNIZATION: On a motion by Rob, the Board, by consent approve 24 Hour Elevators proposal for \$72,463.00, accepted. Modernization to begin late January. [ELEV]

PRORATED ASSESSMENTS: On a motion by Ron, the Board, by consent, approved prorated assessments by square footage, effective October 2015. [1086]

UNAUTHORIZED MOVE OUT: Hearing date is scheduled for Monday, 09/28/15 at 6:00pm, approved. [1085]

UNAUTHORIZED MOVE IN: Hearing date is scheduled for Monday, 09/28/15 at 6:00pm, approved. [1087]

The meeting adjourned at 7:21pm.


Recorded by _____

DRAFT
Approved by _____