
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
September 28, 2015

The meeting began at 6:27pm. The following Board Members were present: Robert Shinno (Chair), Melonie Gale, and Kevin Kim. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Owners were concerned about Barking Dog; Recycling; Member comments; Elevator Security. [OPEN]

LANDSCAPING COMMITTEE: Alan updated the Board on the status of: the current landscaper performance, spiders, recommended shaping/trimming Jacaranda trees at \$330.00. [LAND]

Motion by Kevin, the Board, approved Marco to shape/trim the Jacaranda trees to the north and south, at \$330.00. Passed 3-0.

EXECUTIVE SESSION REPORT: Santina updated the Membership on the status of: Unauthorized Move Ins/Outs [1087] [1092].

MANAGEMENT REPORT: Santina updated the Board on the status of: Rules & Regulations [RULE]; Solar Energy [1097]; Rental Cap [1098]. {MNGT}

The following items passed as part of the CONSENT AGENDA: FINANCIAL STATEMENTS for period ending 08/31/15 was accepted MINUTES of the Board meeting held 08/05/15 were approved.

NEXT REGULAR BOARD MEETING will be held Monday, 10/26/15 at 6:30pm in the Management Company's conference room. [BDMT]

RULES and REGULATIONS: On a motion by Rob, the Board, approved Rules and Regulations. Passed 3-0. [RULE]

The meeting adjourned at 7:51pm.


Recorded by


Approved by

OCT 26 2015

CC