
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
January 11, 2016

The meeting began at 5:59pm. The following Board Members were present: Robert Shinno (Chair), Melonie Gale, Ronald Jacobsen, Kevin Kim, and Steven Dobbs through telephone conference. Management (ceosd.net) was represented by Santina Sandoval.

The following items passed as part of the CONSENT AGENDA: FINANCIAL STATEMENTS for period ending 11/30/15 were accepted MINUTES of the Board meeting held 12/07/15 were approved.

On a motion by Ron, the Board, approved to stop transfers of \$1,900.00 per month to Reserves, for six (6) months. Passed 4-0 (w/Steven abstaining).

OPEN FORUM. Owners were concerned about the Elevator Modernization sound proofing. [OPEN]

LANDSCAPING COMMITTEE: By Alan Bestall. Landscape fencing will exceed the \$500.00 the Board approved. Fencing amount is \$480.00 and dose not include landscapers labor for installation. Board has requested a proposal. [LAND]

ARCHITECTURAL COMMITTEE: Alan Bestall and Jeff Davidson the status of walk through recommendations, Board was provided copies of recommendations, and Excel spread sheet.

Management was tasked to send violation letters violaciones noted on the Excel spread sheet.

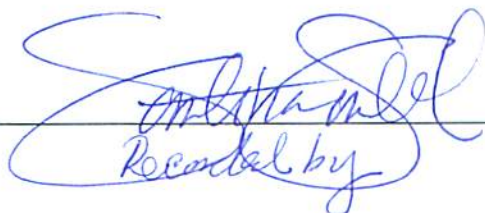
MANAGEMENT REPORT: Santina updated the Board on the status of: Board Member Communication; Rental Cap; Flooring Noise [1120]; Lights/Bulb Replacement [LGHT]; Power Washing; Garage Gate [GATE]; Leaks.

Management was tasked to check VA Approval rental cap, and get a proposal from attorney adding rental cap to Trevi Villa Bylaws. [1129].

NEXT REGULAR BOARD MEETING will be held Tuesday, 02/9/16 at 6:00pm in the Management office conference room. [BDMT]

POWER WASHING: On a motion by Rob, the Board, approved PRS proposal of \$1,363.54, power washing of all common area. The Board also requested this be scheduled twice a year. Passed 4-0 (w/Steven voting no).

The meeting adjourned at 6:58pm.


Recorded by

APPROVED
FEB - 9 2016
Approved by 