

---

TREVI VILLA HOMEOWNERS ASSOCIATION, INC.  
MINUTES  
of the Regular Meeting of the Board of Directors held  
February 9, 2016

---

The meeting began at 6:04pm. The following Board Members were present: Ronald Jacobsen. Robert Shinno and Steven Dobbs through telephone conference. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Owners were concerned about Website meeting minutes not being posted. Property theft and enhancement of security. Management not reviewing footage in a timely manner. [OPEN]

LANDSCAPING committee: By Alan Bestall. Landscaping fencing project will cost \$645.55, labor at \$240.00 total cost of \$885.55. In addition the bougainvillea (trees) planted along the south fence are not prospering due to no sunlight in that area. Bougainvillea can be replaced with other plants for a fee of \$400.00. With adding the fencing and replacing the bougainvillea at a total cost of \$1200.00. Recommends fencing be as proposed. Also with combing the two projects will save the HOA \$100.00.  
[LAND]

ARCHITECTURAL COMMITTEE: Alan Bestall. Requested the Board put together a timeline of producers and when recommendations will be address. [1131]

MANAGEMENT REPORT: Santina updated the Board on the status of: Flooring Noise [1120]; Rental Cap [1098]; Webpass; steam Cleaning [1038]; Arch. Committee Recommendations [1131].

Non-Emergency Spending Freeze: Steven made a motion to cancel steaming cleaning, motion failed. 2-1.

The following items passed as part of the CONSENT AGENDA:  
FINANCIAL STATEMENTS for period ending 01/31/16 were accepted  
MINUTES of the Board meeting held 01/11/16 were approved.

NEXT REGULAR BOARD MEETING will be held Monday, 03/06/16 at 6:00pm in the Management office conference room. [BDMT]

FENCING for TRASH/REC AREA: Tabled, Board is requesting an estimate for the same gate that is on the south/west side.  
[1121]

FLOORING NOISE: On motion by Ron, the Board, will not be taking action on this matter per CC&R's Section 7.14.6. Passed 3-0.  
[1120]

THIRD FLOOR WOOD BEAMS: Per Board management was approved to seek bids. [1132]

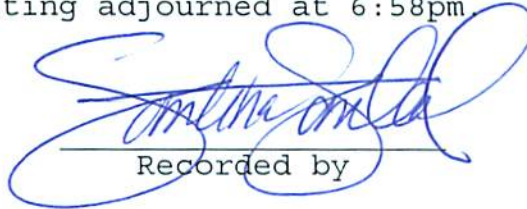
---

RULE ADOPT DOOR/LOCKS: Per Board management was approved to draft door and locks rule. [1133]

FIRST FLR PLANTER WALL REPAIR: Per Board management was approved to seek bids. [1134]

DRAIN SPOUT OFF ROOF: Per Board management was approved to seek bids. [1135]

The meeting adjourned at 6:58pm.

  
Recorded by

  
Approved by  
MAR - 7 2016