
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
March 7, 2016

The meeting began at 6:01pm. 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 locks and combo locks.
[OPEN]

LANDSCAPING COMMITTEE: By Alan Bestall. Recommends fencing for the front landscaping. [LAND]

ARCHITECTURAL COMMITTEE: Alan Bestall. Property walk-thru taking place Monday, 03/14/16 at 8:00pm.

MANAGEMENT REPORT: Santina updated the Board on the status of: Steam Cleaning [1038]; Rental Cap [1098]; Common Area Key Change [1142]; Security Camera [1141]; Elevator Modification - Board Member Resolution [1083].

The following items passed as part of the CONSENT AGENDA: MINUTES of the Board meeting held 02/09/16 were approved.

FINANCIAL STATEMENTS for period ending 02/29/16 were tabled, approval to be accepted through email.

NEXT REGULAR BOARD MEETING will be held Monday, 04/18/16 at 6:00pm in the Management office conference room. [BDMT]

RENTAL CAP: On a motion by Rob to table at this time, accepted.
[1098]

FENCING for TRASH/REC AREA: On a motion by Rob to table, referred to Arch. Committee for review, accepted. [1121]

THIRD FLOOR WOOD BEAMS: On a motion by Steven to table at this time, Board request for second bid, accepted. [1132]

RULE ADOPT DOOR/LOCKS: On a motion by Rob to table, referred to Arch. Committee to review and draft, accepted. [1133]

FIRST FLR PLANTER WALL REPAIR: Tabled, have not received proposal's. [1134]

DRAIN SPOUT OFF ROOF: Tabled, have not received proposal's.
[1135]

ELEVATOR MODIFICATION: On a motion by Rob, the Board, did not approve request of an independent contractor to be hired to manage and oversee elevator project. Board has requested to have

contract state the elevator sound proofing, passed 3-0. [1083]

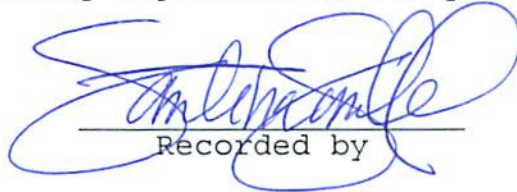
COMMON AREA KEY CHANGE: On a motion by Rob, the Board, by consent, approved Choice Locksmith proposal for \$1,208.04, changing of the Common Area keys, passed 3-0. [1142]

Per Board new Common Area Keys are to be switched out with old keys.

LANDSCAPING FENCING: On a motion by Rob, the Board, by consent, approved Marco Landscaping proposal for \$900.00, passed 3-0. [1143]

SECURITY CAMERA UPDATES: By the Board Management was approved to seek proposal. {1141}

The meeting adjourned at 6:36pm.


Recorded by

DRAFT
Approved by