
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
April 18, 2016

The meeting began at 6:01pm. The following Board Members were present: Ronald Jacobsen, Robert Shinno, Kevin kim, Melonie Gale, and Steven Dobbs through telephone conference. Management (ceosd.net) was represented by Santina Sandoval.

LANDSCAPING COMMITTEE: By Alan Bestall. Management received a letter from the City of San Diego, water usage at Trevi Villa. Landscaper has been trying to contact the City to check what requirements that would better fit the landscaping.

ARCHITECTURAL COMMITTEE: Alan Bestall. Reported out on Architectural applications unit 101 and unit 202. Review of Altrait Construction proposals, recommends/report forwarded to management and Board.

MANAGEMENT REPORT: Santina updated the Board on the status of: Security Camera [1141]; Elevator Modification [1083]; First Flr Planter Wall Repair [1134]; Ceiling Leak U209 [1145]; Door Slamming Solutions [1159]; Painting West Wall [1160].

The following items passed as part of the CONSENT AGENDA: MINUTES of the Board meeting held 03/07/16 were approved.

NEXT REGULAR BOARD MEETING will be held Monday, 05/23/16 at 6:00pm in the Management office conference room. [BDMT]

FINANCIAL STATEMENTS: Motion by Rob, the Board, by consent, accept Financial Statements for period ending 03/31/16. [FINS]

FENCING for TRASH/REC AREA: Tabled, waiting to receive second proposal from a fencing company. [1121]

THIRD FLOOR WOOD BEAMS: On a motion by Rob, the Board, approved Gus Cuirel painting proposal of wood beams for \$4,200.00. Passed 5-0. [1132]

RULE ADOPT DOOR/LOCKS: On a motion by Rob, the Board, approved Architectural Guidelines for Front Door Mechanical or Electronic Handset and Deadbolt Replacement. Passed 5-0. [1133]

DRAIN SPOUT OFF ROOF: Tabled, Management would like to meet with contactor and Architectural Committee, to go over re-route. [1135]

PAINTING WEST WALL: By the Board Management was approved to seek proposals. [1160]

BALCONY FLASHING: Management was tasked to schedule balcony flashing repair. [1162]

The meeting adjourned at 7:04pm.


Recorded by

APPROVED
JUL 14 2016
Approved by
