
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
June 6, 2016

The meeting began at 6:00pm. 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: A written report by Alan Bestall was provided to the Board of Directors for review.

ARCHITECTURAL COMMITTEE: A written report by Alan Bestall was provided to the Board of Directors for review.

MANAGEMENT REPORT: Santina updated the Board on the status of: Garage Cleaning [1038]; Security Camera [1141]; Third Floor Wood Beams [1132]; Door/locks Rule [1133]; Balcony Flashing [1162] Painting West Wall [1160].

The following items passed as part of the CONSENT AGENDA: FINANCIAL STATEMENTS for period ending 04/30/16 were accepted MINUTES of the Board meeting held 04/18/16 were approved.

NEXT REGULAR BOARD MEETING will be held Saturday, 07/09/16 at 10:00am in the Court Yard of Trevi Villa. [BDMT]

DISCLOSURE LETTER of RESERVES: On a motion by Steven, the Board, approved Disclosure letter of Reserves, with recommended changes. Passed 5-0. [FINS]

GARAGE CLEANING: Per the Board consent garage cleaning will be done by Precision Restoration Solutions. [1038]

ELEVATOR MOD RIVER FIRE: On a motion by Ron, the Board, approved reimbursement to the operating account in the amount of \$2,245.50. Passed 5-0. [1083]

FENCING for TRASH/REC AREA: On a motion by Rob, the Board, approved San Diego Fencing proposal of \$3,994.00. Passed 5-0. [1121]

WATER LEAK: On motion by Rob, the Board, approved back billing unit owner of repair costs, pending with research. Passed 4-0 (w/Melonie Gale abstaining). [1145]

WATER LEAK: On motion by Rob, the Board, approved back billing unit owner of repair costs. Passed 4-0 (w/Melonie Gale abstaining). [1170]

WATER LEAK: On motion by Rob, the Board, approved back billing unit owner of repair costs. Passed 4-0 (w/Melonie Gale abstaining). [1171]

PLUMBING/WATER LEAK ISSUES: Management was tasked to write a letter to membership in regards to plumbing issues. [PLMB]

The meeting adjourned at 7:30pm.


Recorded by


Approved by