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

The meeting began at 10:34am. The following Board Members were present: Ronald Jacobsen, Robert Shinno, Kevin kim, and Melonie Gale. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Owners were concerned about third floor termite inspection results, Elevator code going up, and items stored in common area. [OPEN]

ARCHITECTURAL COMMITTEE: Alan . Reported on Unit 108 re-carpet. Architectural walk-thou repair list.

LANDSCAPING COMMITTEE: By Alan Bestall. Water usage at Trevi Villa. Landscaper has not received the water requirements per the City of San Diego.

MANAGEMENT REPORT: Santina updated the Board on the status of: Janitorial Services [1132]; Wood Beams/Mt. Helix [1132]; Fence for Trash/Rec Area [1121]; First Floor Tile [1181]; Painting Building [1160] Morgan Stanley [RESV]; Arch. Committee Repair List.

The following items passed as part of the CONSENT AGENDA: FINANCIAL STATEMENTS for period ending 05/31/16 were accepted MINUTES of the Board meeting held 06/06/16 were approved.

NEXT REGULAR BOARD MEETING will be held Monday, 08/29/16 at 6:00am in the Management office conference room. [BDMT]

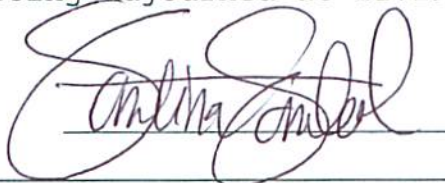
JANITORIAL SERVICE: Tabled, waiting to receive proposal from Broom Hildaz. [JNTR]

WOOD BEAMS/MT.HELIX: Tabled, Board is requesting a second proposal. [1132]

MORGAN STANLEY: On a motion by Ron, the Board, did not approve the following investment reconditions. \$50,000.00 12-month CD, \$50,000.00 18-month CD, and \$67,848.00 liquid CD. Due to upcoming projects such as fencing the recycling bin and third floor wood beams. Passed 4-0. [FINS]

ELEVATOR Modernization: Management was tasked to contact 24 Hour Elevator in regards to elevator door closing to slow and elevator speed. [1083]

The meeting adjourned at 11:19am.



APPROVED
AUG 29 2016