
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
October 26, 2016

The meeting began at 6:07pm. The following Board Members were present: Kevin kim, Ronald Jacobsen, and Steven Dobbs through telephone conference. Management (ceosd.net) was represented by Santina Sandoval.

LANDSCAPING COMMITTEE: Alan Bestall has resigned as the Chair of the Landscape Committee. [LAND]

ARCHITECTURAL COMMITTEE: Alan Bestall thanked the Board for the enforcement of rules and getting things fixed around the property.

TREASURER REPORT: Ron Jacobson reported out on the current investment recommendation. Ron recommends the following, two (2) certificates of six (6) months and twelve (12) months be opened with \$50,000.00 into each cert. [FINS]

MANAGEMENT REPORT: Santina updated the Board on the status of: Garage Remotes [1212]; Garage Steel Grates [GATE]; Mechanic's Lien Law [1208]; Painting Building [1160]; Non-Compliance RE: Flooring [1219].

The following items passed as part of the CONSENT AGENDA: FINANCIAL STATEMENTS for period ending 09/30/16 were accepted MINUTES of the Board meeting held 09/28/16 were approved.

NEXT REGULAR BOARD MEETING will be held Saturday, 11/12/16 at 12:30pm in the Court Yard of Trevi Villa. [BDMT]

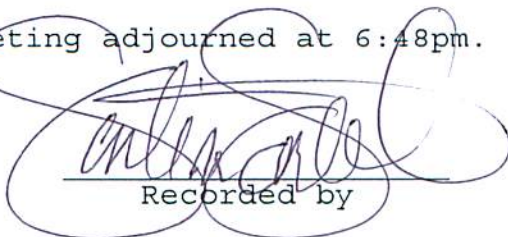
RESERVE INVESTMENT REC: On a motion by Steven, the Board, approved Ron's recommendation of two certificates of \$50,000.00 for six (6) months and twelve (12) month. Passed 3-0. [FINS]

MECHANIC'S LIEN LAW: Tabled, Board is waiting to receive painting proposals to determine the cost of the project. [1208]

PAINTING BUILDING: Tabled, Board is waiting for painting proposals from Empire and PrimeCo. [1160]

NON-COMPLIANCE RE:FLOORING: On a motion by Ron, the Board, approved sending Steven Dobbs questions to the attorney. Passed 3-0. [1219]

The meeting adjourned at 6:48pm.


Recorded by

APPROVED

Approved by **DEC - 8 2016**
