
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
January 10, 2017

The meeting began at 6:03pm. The following Board Members were present: Kyle Zimmerman, Robert Shinno, Donnie Baca, Jeffrey Davidson, and Steven Dobbs by telephone conference. Management (ceosd.net) was represented by Steven Kende.

OPEN FORUM: Owners were concerned about third floor balcony wood beams falling apart and termites. [OPEN]

The following items passed as part of the CONSENT AGENDA:
FINANCIAL STATEMENTS for period ending 12/31/16 were accepted
MINUTES of the Board meeting held 12/08/16 were approved.

NEXT REGULAR BOARD MEETING will be held Tuesday, 02/21/17 at 6:30pm in the conference room of the Management office.

ARCHITECTURAL COMMITTEE: Alan Bestall and Jeff Davidson reported out on 4th quarter walk-thru and units not in Compliance.

Management was tasked to send letters to units in non-compliance.

MANAGEMENT REPORT: Steven updated the Board on the status of: Project List, First Floor Column; Security Cameras; Janitorial; Landscaping. [PLUM].

OLD BUSINESS

- A. NON-COMPLIANCE RE:FLOORING: Tabled. [1219]
- B. PAINTING BUILDING: Tabled. [1160]
- C. MECHANIC'S LIEN LAW: Tabled. [1208]
- D. LANDSCAPER: Tabled by consent, Board would like to schedule a walk-thru with Aztec Landscaping. [LAND]
- E. JANITORIAL: Tabled by consent, Board would like to schedule a walk-thru with Aztec Landscaping. {JNTR}
- F. ETHICS POLICY: On a motion by Steven, the Board, approve the Ethics Policy for Board of Director, to be added to the Rules & Regulations, a letter will go out to membership of new rule 30 days effective. Passed 5-0 [1228]
- G. AMEND BYLAWS ETHICS POLICY: Tabled by consent. [1229]
- H. DISCLOSURE & PAYMENTS RULE: Tabled by consent. [1230]

NEW BUSINESS

A. SECURITY CAMERA UPGRADE: Tabled by consent, Board would like to schedule a walk-thru with Bay Alarm. [1239]

B. FINANCIAL STATEMENTS: Board request Financial Statments be posted on the website monthly. [FINS]

The meeting adjourned at 7:19pm.

Steven Lenele
Recorded by

DRAFT

Approved by