
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
June 28, 2017

The meeting began at 6:15pm. The following Board Members were present: Donnie Baca, Kyle Zimmerman, and Robert Shinno. Management (ceosd.net) was represented by Santina Santina.

GUEST SPEAKER: James Hippolyte updated the Board on the status of Destructive Testing Concerns {1257}; Painting {1160}; Trellis Repairs [1132].

A. PAINTING BUILDING: On a motion by Rob, the Board, approved painting proposal of \$50,874.00, EmpireWorks is two months out on painting projects and the Board would like to be placed on the schedule. At this time a color has not be chosen. Passed 3-0. [1160]

OPEN FORUM: Owners were concerned with resident guest coming in and out of property. [OPEN]

MINUTES of LAST MEETING held on 05/03/17 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 05/31/17 are to be approved though email with review by Jeff. [FINS]

ARCHITECTURAL COMMITTEE: Alan Bestall reported out on destructive testing maintenance issues. Reports were forward to Management though email and also forwarded to the Board. {????}

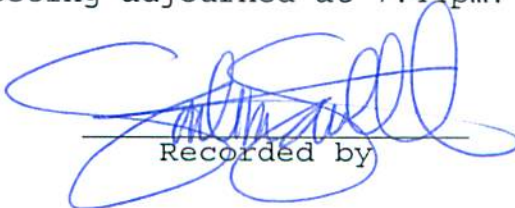
MANAGEMENT REPORT: Santina updated the Board on the status: Video Surveillance Access [1239]; Painting Building Renderings [1160].

A. FOUNTAIN REPAIR/REPLACEMENT: On a motion by Rob, the Board approved Management to seek proposals. [1283]

JANITORIAL: Management was tasked to schedule annual garage cleaning. [JNTR]

NEXT REGULAR BOARD MEETING will be held Wednesday, 07/19/17 at 6:30pm in the Management Conference Room. [BDMT]

The meeting adjourned at 7:44pm.


Recorded by


Approved by