
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
July 19, 2017

The meeting began at 6:38pm. The following Board Members were present: Jeffrey Davidson, Donnie Baca, Robert Shinno. Management (ceosd.net) was represented by Santana Santana.

ARCHITECTURAL COMMITTEE: Alan Bestall reported out on alley pot holes/water puddling, concrete, landscaping walk-thru, planter box. Recommendations getting proposals to fix the alley pot holes for vehicles in the neighborhood could get damaged. Giving Aztec Landscaping six (6) weeks to see if they can handle the punch list given/work.

Kyle Zimmerman joined the meeting through telephone conference.

PRESIDENTS REPORT: Kyle reported out on Board Member email etiquette, team effort not individual, HOA financial status.

OPEN BOARD POSITION: Appointed a upon Steven Dobbs resignation Christoph Diecke was appointed Director at Large. [BMBR]

MINUTES of LAST MEETINGS held on 06/28/17 were approved.
[MINS]

TREASURER REPORT: Jeff Davidson reported out on HOA financial status of the Reserves, Board as a whole needs to be more cautious on what is being spent on what repairs.

Management was tasked to look into pervious Janitorial invoices, Broom Hildaz.

FINANCIAL STATEMENTS for period ending 06/30/17 were accepted as submitted. [FINS]

LANDSCAPING: On a motion by Jeff, the Board, to approve estimates though email that exceed \$500.00 per the landscaping punch list. Passed 4-0. [LAND]

OPEN FORUM: Owners were concerned with concrete work done by EmpireWorks, Concrete crack in front of Unit 201, third floor wood beam Unit 310. [OPEN]

On a motion by Rob, the Board, to approve proposals though email for the additional cost to Unit 310 wood beams.

WATER DAMAGE U101 & U102: On a motion by Jeff, the Board, approved to borrow \$24,853.58 from the Reserve to cover the water damage repairs to units 101 and 102. Passed 4-0. [1298]

HYDRO JETTING: On a motion by Rob, the Board, approve to move forward with annual hydro jetting. Passed 4-0. [1302]

PAINTING BUILDING A SINGLE/PO FINISH: A motion was passed by Rob and Kyle in favor of PO Finish with holding off on the concrete work until next year to save costs. Jeff and Donnie voted in favor of a single color. Passed 2-2. Deciding vote will take place at the next Board meeting. [1160]

On a motion by Rob, requested a vote from the Arch. Committee Chair Alan Bestall. Alan Bestall voted in favor of PO Finish.

FOUNTAIN REPAIRS/REPLACEMENT: Tabled by consent. [1283]

FIRE ALARM PANEL: On a motion by Jeff, the Board, approved Bay Alarm proposal of \$1,350.00, install of the fire alarm panel cell radio communicator. Passed 4-0. [1303]

NEXT REGULAR BOARD MEETING will be held Wednesday, 08/30/17 at 6:30pm in the Management Conference Room. [BDMT]

The meeting adjourned at 8:03pm.


Recorded by

APPROVED
Approved by

AUG 30 2017