
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
August 30, 2017

The meeting began at 6:30pm. The following Board Members were present: Donnie Baca. Jeffrey Davidson, Kyle Zimmerman through telephone conference. Management (ceosd.net) was represented by Santina Santina.

OPEN FORUM: Owners were concerned with the fountain being painted white; Online painting survey. [OPEN]

MINUTES of LAST MEETINGS held on 07/19/17 were approved.
[MINS]

FINANCIAL STATEMENTS for period ending 07/31/17 were accepted as submitted. [FINS]

Christopher Scelfo joined meeting.

TREASURER REPORT: Jefferey Davidson reported out on Aging Report/Unit Past Dues. Recommends to the Board to transfer money from the operating account back to the reserves of \$12,000.00. Also the HOA is not where it should be per Reserve Study.

Robert Shinno joined meeting through telephone conference.

ARCHITECTURAL COMMITTEE: Alan Bestall reported out on Aztec Landscaping fix it list and some issues on list have not been addressed; EmpireWorks and their work performance on Unit 310 beam; Alley gate lock went missing a new lock was purchased on behalf of Alan; Fountain is falling apart, temporary repairs have been made a cement paint/sealer was added until a permanent repairs can be made; Standing water/pot holes in alley are increasing and will cause damage to vehicles. Alan would like to meet with rep. from the City of San Diego to get this issue taken care of and addressed. [ARCH]

MANAGEMENT REPORT: Santina reported out on Hydro Jetting schedule/price [1302].

PAINTING BUILDING PROPOSAL [1160]

: On motion by Donnie would like to seek proposals from other companies for painting. If not approved to seek other proposals, request an addendum be drafted stating if work is not completed by dates provided by EmpireWorks and contract there will be a 10% deduction from the contact amount. Board approved to move forwarded with an addendum and to be approved through email, Management is to draft addendum. Passed 5-0.

Motion by Jeff failed on Single Color proposal of \$42,073.00 a vote of 2-3.

Motion by Rob was approved to move forward with the Pho Finish proposal of \$50,874.00. Passed 3-2.

SECURE GARAGE GATE [1310]: On a motion by Jeff to approve proposal through email per Board member questions on mesh being screwed or welded. Passed 5-0.

SECURITY CAMERA FOOTAGE [CAMR]: Kyle Zimmerman has volunteered to review camera footage when requested.

NEXT REGULAR BOARD MEETING will be held Tuesday, 09/26/17 at 6:30pm in the Management Conference Room. [BDMT] {BDMT}

The meeting adjourned at 7:25pm.


Recorded by


Approved by