
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
September 26, 2017

The meeting began at 6:32pm. The following Board Members were present: Jeffrey Davidson, Donnie Baca, Christoph Diecke, and Kyle Zimmerman. Management (ceosd.net) was represented by Santana Santana.

OPEN FORUM: Owners were concerned with agenda item dues increase. Third floor and landscape lighting. [OPEN]

MINUTES of LAST MEETINGS held on 08/30/17 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 08/30/17 were accepted as submitted. [FINS]

TREASURERS REPORT: Jeff Davidson reported out on Unit past dues. Operating to reimburse the Reserve account the \$24,854.00 borrowed. Would like to pay back the Reserve \$10,000.00 to \$12,000.00. After reviewing the expenses for the painting project and Unit 310 balcony beam repairs the Reserves will be left with \$78,000.00.

ARCHITECTURAL COMMITTEE: Alan Bestall reported out on Aztec Landscaping water repairs in the patio common area drip system have not been repaired. Meeting with City of San Diego Rep. a report was forward to the Board. Tom Eden Electric will be meeting Alan to go over lighting in the landscaping and common area.

MANAGEMENT REPORT: Santana reported out on Painting Project [1160]; Garage Gate Mesh [1310].

HOA DUE INCREASE: On a motion by Jeff, the Board, approved a 10% increase, effective January 1st, 2018. A 30 day notice will be sent out to membership. Passed 3-1 (w/Donnie abstaining). [1319]

NEXT REGULAR BOARD MEETING will be held Wednesday, 11/01/17 at 6:30pm in the Management Office Conference Room. [BDMT]

The meeting adjourned at 7:09pm.


Recorded by

APPROVED

Approved by

NOV - 1 2017
