
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
November 1, 2017

The meeting began at 6:30pm. The following Board Members were present: Jeffrey Davidson, Donnie Baca, and Christoph Diecke. Management (ceosd.net) was represented by Santina Santina and Ruben Coss.

OPEN FORUM: Owners were concerned with noise issues on the second floor. [OPEN]

James Hippolyte with Empire Works joined meeting.

PAINTING BUILDING: James Hippolyte reported out on the paint sample and color placed in the alley, Dun Edwards rep. confirmed paint sample to match current paint color, a sample notice of the painting was handed out to the Board, notices will be posted on the property updating residents, door signs will also be placed on front doors of all units notifying residents of the power washing and painting process. [1160]

Kyle Zimmerman joined the meeting through telephone conference.

Meeting walk-thru with Empire Works and the Board is scheduled for Monday, 11/06/17 at 11:00am, to meet in the front of the building.

MINUTES of LAST MEETING held on 09/26/17 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 09/30/17 were accepted as submitted. [FINS]

TREASURERS REPORT: Jeff Davidson reported out Operating and Reserves account balances, Broom Hildas past due janitorial bills, review of the 2018 budget.

Management is to look into Folios: 2223, 2245, 2271 of the financials and send to Jeff. {????}

ARCHITECTURAL COMMITTEE: Alan Bestall reported out on landscaping lighting, drain pipe in the alley, no water in the front landscape, backflow device, drain from third avenue, landscape piping, and landscaping issues.

Alan proposed two items to the Board 1. Have a plumber camera the drain line in the alley to see were the water is actually coming from. 2. Seek new landscaping company.

On a motion by Kyle, the Board, approved for Management to seek proposals for new landscaping. Passed 4-0.

MANAGEMENT REPORT: Santina reported out on Hydro Jetting [1302];
Painting Addendum [1160]; Reserves Account.

HYDRO JETTING: Management was tasked to seek proposals to install
clean outs. [1302]

2018 BUDGET: On a motion by Jeff, the Board, approved the 2018
budget. Passed 4-0. [BDGT]

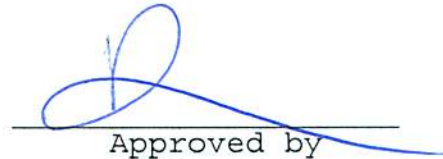
CAMERA ALLEY DRAIN: On a motion by Donnie, the Board, approved
Homecrafts Plumbing proposal for \$250.00 to camera the alley
drain. Passed 4-0. [1325]

NEXT REGULAR BOARD MEETING will be held Wednesday, 12/06/17 at
6:30pm in the Management Office Conference Room. [BDMT]

The meeting adjourned at 7:43pm.



Recorded by



Approved by