
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
June 18, 2018

The meeting began at 6:33pm. The following Board Members were present: Donnie Baca, Kyle Zimmerman via conference call, Jeffrey Davidson, Christoph Diecke, Phil Ferranto. CEOSD was represented by Ruben Coss. Others in attendance were: Alan Bestall.

The following items were passed, Trash chute replacement [1377] and Protec to repair radius on planter [1361]

OPEN FORUM. James from Empire Works came and spoke and answered questions and concerns from the Board for the Trellis Work that has been done. He is going to meet with his boss and breakdown the cost of the contract and revise the contract and present it to the Board. [OPEN]

MINUTES of LAST MEETINGS held on 05/16/18 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 04/31/18 were accepted as submitted. [FINS]

NEXT REGULAR BOARD MEETING. 07/23/2018 pm Management Conference Room [BDMT]

-FOB ACCESS. Management is going to look into getting more proposals. {1342}

-TRASH CHUTE. Job is tabled until Board gets a a proposal. {1377}

COURT YARD PLANTER BOXES. The Board approved for ProTec to repair the radius planter in the courtyard at a cost of \$1212.00 {1361}

EMPIRE EXTRA TRELIS REPAIRS. James from Empire Works is going to talk with his boss to get the trellis repairs in Unit 312, 304, and 302. Once Empire Works is complete, Owners of the 3 Units will do a walkthrough to make sure everything is fixed properly and finished. [1132]

TRASH CHUTE REPLACEMENT. ProTec will replace the trash chute. The Board is waiting for the proposal to be sent. [TRSH]

The meeting adjourned at 7:28pm.



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