
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
July 31, 2018

The meeting began at 6:32pm. The following Board Members were present: Donnie Baca, Jeffrey Davidson, Christoph Diecke, Phil Ferranto. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Members were concerned with flooring noise issues above units, Paint peeling from third floor beams, dead landscaping, annual palm tree trimming, crack in the concrete of the second floor cement. [OPEN]

Kyle Zimmerman joined meeting.

MINUTES of LAST MEETINGS held on 06/18/18 were approved.
[MINS]

FINANCIAL STATEMENTS for period ending 06/30/18 were accepted as submitted. [FINS]

MANAGEMENT REPORT: Santina reported out on flooring issues at Trevi Villa; Owners Behavior towards other Residents; Fob Access Proposals [1342].

INSURANCE CLAIM: Management was tasked to file a potential claim with the HOA insurance Farmers Insurance, regarding homeowner to homeowner behavior. [INSR]

TREASURERS REPORT: Jeff Davidson reported out on Morgan Stanley monthly bank deposits, EmpireWorks Invoices.

ARCHITECTURAL COMMITTEE REPORT: Alan Bestall reported out on Newsletter provided by Management in regards to IIC Rating, Recommends changing the Rule #3 rating from 50 to 55, Landscaping Proposal items 1 and 2, Walk-thru Project List.

ELEVATOR: Management was tasked to contact 24 Hour Elevator and have a code programmed to go up from the garage. [ELEV]

FOB ACCESS: Tabled, by consent. [1342]

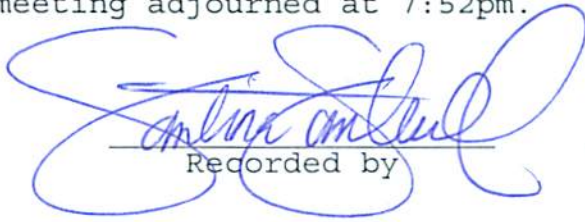
TRASH CHUTE: On a motion by Jeff, the Board, approved ProTech Building Services proposal of \$1,991.00, replacement of the 2nd floor trash chute. Passed 5-0. [1377]

IRRIGATION RETROFIT PROPOSAL: On a motion by Kyle, the Board, approved Westwind Landscaping proposal of \$2,100.00, retrofit 13 new popups, add 5 new popups, eliminate 8 water sprinklers, add 22 new popups to front lawn/curve. Passed 5-0. [LAND]

FLOORING RULE: Tabled, by consent. [RULE]

NEXT REGULAR BOARD MEETING will be held Tuesday, 09/11/18 at 6:30pm in the Management office conference room. [BDMT]

The meeting adjourned at 7:52pm.


Recorded by

DRAFT

Approved by