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

The meeting began at 6:34pm. The following Board Members were present: Donnie Baca, Jeffrey Davidson, Christoph Diecke, Kyle Zimmerman and Phil Ferranto through telephone conference. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Members were concerned with Noise issues with in the Building, Units for Sale. [OPEN]

MINUTES of LAST MEETINGS held on 07/31/18 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 08/31/18 were accepted as submitted. [FINS]

NEXT REGULAR BOARD MEETING will be held Tuesday, 10/23/18 at 6:30pm in the Management Office Conference Room. [BDMT]

ANNUAL MEETING will be held Saturday, 11/10/18 at 12:00pm in the Court Yard of Trevi Villa. [ANNL]

PRESIDENT REPORT: Kyle Zimmerman reported out on Empire Works issues with third floor wood beam work and contracts.

TREASURERS REPORT: Jeff Davidson reported out on Pro-Tech trash chute replacement, 2019 budget increase.

ARCHITECTURAL COMMITTEE REPORT: Alan Bestall reported out on a Architectural Committee Report hand out was passed out.

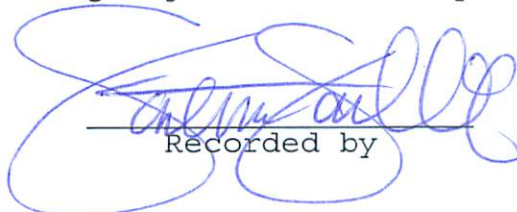
COMPLAINT FORM FLR U104 => U204: Floor Testing is scheduled for Wednesday, 10/17/18 at 6:30pm, Management is to confirm with Unit 204 date and time. [1374]

FLOORING RULE: On a motion by Jeff, the Board, approved the Flooring Rule with a 30 day comment period. Passed 5-0. [RULE]

FIRE WATCH INSPECTION: On a motion by Donnie, the Board, to approve proposal through email. [1380]

FIRE SPRINKLERS RULE: Management was tasked to draft a Fire Sprinkler Rule. [RULE]

The meeting adjourned at 8:07pm.


Recorded by


Approved by