
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
October 23, 2018

The meeting began at 6:31pm. The following Board Members were present: Donnie Baca, Jeffrey Davidson, Christoph Diecke, Kyle Zimmerman and Phil Ferranto. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Member were concerned with Election Ballet, Flooring sound testing, Flooring Policy, Lighting, Owner items in common area, Plumbing and pipe noise, Parking numbers, Unit carpet spotting from sprinkler repairs.

GUEST SPEAKER -- TRELIS REPAIRS: James Hippolyte w/EmpireWorks reported out on issues with Unit 304 trellis repair concerns.

On a motion by Kyle, the Board, approved Management to draft a letter to EmpireWorks for Reimbursement, letter to be approved through email. Passed 5-0. [1132]

MINUTES of LAST MEETINGS held on 09/18/18 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 09/31/18 were accepted as submitted. [FINS]

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

ARCHITECTURAL COMMITTEE REPORT: Alan Bestall reported out on having Pro-Tech come out to the property RE: cracked concrete and balconies, Lighting around the building, Alley Hedges, Flooring Rule Comments, Trash, Committee Walk-Thru.

2019 BUDGET: On a motion by Jeff, the Board, approved a 5% assessment increase, effective January 1, 2019. Passed 4-1. [BDGT]

FIRE SPRINKLER RULE: On motion by Jeff, the Board, approved the Fire Sprinkler Rule, with additional changes, 30 day comment period. Passed 5-0. [RULE]

AUTO ELECTRONICS SURROUND SOUND POLICY: On a motion by Kyle, the Board, approved the Auto Electronic Surround Sound Policy, with additional changes, 30 day comment. Passed 5-0. [RULE]

ALLEY HEDGES SPACE 59: On a motion by Donnie, the Board, did not approve trimming the alley hedges. [LAND]

NEXT REGULAR BOARD MEETING will be held Tuesday, 11/27/18 at 6:30pm in the Management Conference Room.

The meeting adjourned at 7:34pm.


Recorded by

DRAFT
Approved by