
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
December 20, 2018

The meeting began at 6:38pm. The following Board Members were present: Alan Bestall, Phil Ferranto, Richard Brown and Ron Jacobsen by telephone conference. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Members were concerned with unit water leaks.
[OPEN]

MINUTES of LAST MEETINGS held on 11/27/18 approved with changes.
[MINS]

FINANCIAL STATEMENTS for period ending 11/30/18 were not accepted as submitted. [FINS]

TREASURER REPORT: Phil Ferranto reported out on Reserve Study, 754 General Ledger Account, Unit Delinquencies.

ARCHITECTURAL COMMITTEE: Alan Bestall reported out on Backflow, Scooter Parked in Space 11, Gate to Recycling Bin, Plants on Balcony Railings, City Palm Trees. [ARCH]

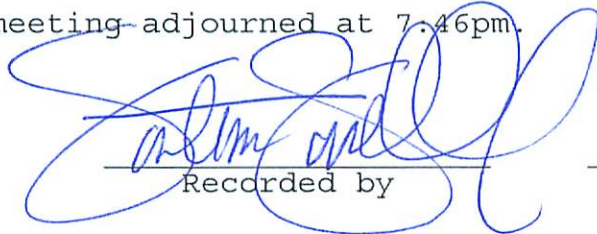
LIGHT REPAIR and BULB REPLACEMENT: On a motion by Phil, the Board, did not approve ProTec proposal. Failed 0-5. [LGHT]

FOUNTAIN REPAIRS/REPLACEMENT: On a motion by Phil, the Board, approved ProTec proposal for \$2,931.00 to repair fountain. Passed 5-0. [1283]

LETTERS of REIMBURSEMENT: On a motion by Richard, the Board, will not be moving forward with sending EmpireWorks reimbursement letter. Failed 5-0. [1132]

NEXT REGULAR BOARD MEETING will be held Wednesday, 01/23/18 at 6:30pm in the Management Conference Room. [BDMT]

The meeting adjourned at 7:46pm.


Recorded by


Approved by JAN 23 2019