
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
January 23, 2019

The meeting began at 6:37pm. The following Board Members were present: Christoph Diecke, Alan Bestall, Phil Ferranto and Richard Brown and Ron Jacobsen by telephone conference. Management (ceosd.net) was represented by Santina Sandoval.

MINUTES of LAST MEETINGS held on 12/20/18 approved with changes.
[MINS]

FINANCIAL STATEMENTS for period ending 12/31/18 were not accepted as submitted and reviewed by committee. [FINS]

PRESIDENTS REPORT: Alan Bestall reported out on Alley Parking Space; Fines.

ARCHITECTURAL COMMITTEE: Alan Bestall reported out on Property Walk-Thru and violations; lighting around Property; Front Potted Plants and Third Floor Planters; Balcony and Patio Sealing.

UNIT CARPET CLEANING REIM: On a motion by Ron, the HOA to reimburse Unit 211 \$210.0. for carpet cleaning. Motion did not pass tabled at this time. [FIRE]

ALL MBR ACCESS CAMERA VIEWING: Tabled by Consent. [CAMR]

RESIDNET CODES: Motion by Richard, to give codes access to residents and change code every 90 days. Motion did not pass tabled at this time. [KEYS]

VENDOR POLICY CODE CHANGE: Motion by Richard, to change vendor code access every 6 months and make one code for all vendors. [COMM]

ELEVATOR CODE CHANGE: Motion by Christoph, to remove code and have no code, tabled.

Motion by Richard, to have code changed every 6 months, tabled.

Motion by Ron, to have code changed and changed until needed, Passed 5-0. [ELEV]

COMMON AREA KEYS CHANGE: Motion by Richard, to change common area keys every two years. Motion was tabled. [KEYS]

Management was tasked to add Fob Access and Sprinkler project to project list.

NEXT REGULAR BOARD MEETING will be held Wednesday, 02/20/19 at 6:30pm in the Management Conference Room. [BDMT]

The meeting adjourned at 7:21pm.


Recorded by


Approved by