
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
March 28, 2019

The meeting began at 6:30pm. The following Board Members were present: Christoph Diecke, Alan Bestall, Phil Ferranto and Richard Brown. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Members were concerned with Arch. Committee walk-thru list. [OPEN]

MINUTES of LAST MEETINGS held on 02/20/19 approved. [MINS]

FINANCIAL STATEMENTS for period ending 01/31/19 & 02/28/19 were accepted as reviewed by Phil and Richard.

TREASURER REPORT: Phil reported out on Morgan Stanley CD recommendation, 399 G/L Balance, switching Reserve bank account to a higher paying interest.

Resolution to select a higher interest paying bank for the Reserve account, Phil will research.

ARCHITECTURAL COMMITTEE: Alan reported out on Unit window screen repair, Arch. Application Submission, Side Fence, Planters Stolen, Recycling Lock.

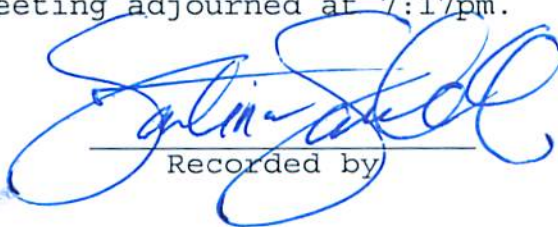
MANAGEMENT REPORT: Santina reported out on Project List, Property Lighting.

3RD FLR TRASH CHUTE: On motion by Christoph, the Board, approved ProTech proposal for \$1,773.00 repairs to 3rd floor trash chute. Passed 4-0. [1441]

BALCONY & PATIO SEALING: On a motion by Christoph, the Board, approved W.I.C.R Inc proposal for \$7,090 with changes, Section A2.2 to state \$550.00/sq ft not \$5.50/sq ft. Passed 4-0. [1437]

NEXT REGULAR BOARD MEETING will be held Thursday, 04/25/19 at 6:30pm in the Management Conference Room. [BDMT]

The meeting adjourned at 7:17pm.


Recorded by

APPROVED APR 25 2019
Approved by