
TREVI VILLA HOMEOWNERS ASSOCIATION, INC.
MINUTES
of the Regular Meeting of the Board of Directors held
June 20, 2019

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

MINUTES of LAST MEETINGS held on 05/30/19 approved with changes.
[MINS]

FINANCIAL STATEMENTS for period ending 04/30/19 were not accepted but reviewed due to uncompleted corrections.

Special Meeting of Financials is scheduled for 06/24/19 at 6:30pm.

PRESIDENTS REPORT: Alan Bestall reported out on Homeless and Security Issues.

ARCHITECTURAL COMMITTEE: Alan Bestall reported out Sch. Communittee Walk-Thru, Unit Door Hardware, Hardware Guidelines, Fountains Repairs.

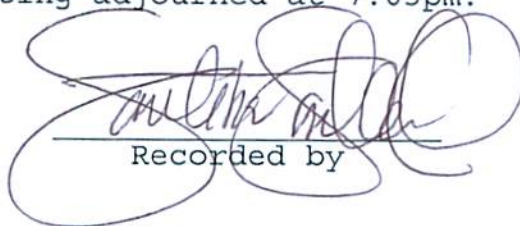
MANAGEMENT REPORT: Santina reported out on Balcony Sealing Dates [1437], Fountains Repairs [1283].

Phil left the conference 6:56pm

THIRD FLR WOOD BEAMS: Tabled, Mgmt has not received proposals from EmpireWorks. [1132]

NEXT REGULAR BOARD MEETING will be held Tuesday, 07/30/19 at 6:30pm in the Management Conference Room. [BDMT]

The meeting adjourned at 7:03pm.


Recorded by

APPROVED

Approved by

JUL 30 2019
