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

The meeting began at 6:32pm. The following Board Members were present: Christoph Diecke, Alan Bestall, Richard Brown, Ron Jacobsen, and Phil Ferranto though telephone conference. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Members were concerned with Backflow Device, Landscape Ground Lights, Third Floor Lights Out. [OPEN]

MINUTES of LAST MEETINGS held on 07/30/19 approved with changes. [MINS]

FINANCIAL STATEMENTS for period ending 07/31/19 were approved as submitted and reviewed.

PRESIDENT REPORT: Alan Bestall reported out on Homeless Sleeping in Stairway On/Off, Landscape.

MANAGEMENT REPORT: Santina reported out on Reserve Study.

ARCHITECTURAL COMMITTEE: Alan Bestall reported out on Unit patio walk-thru, Plants on Balcony Railings, Landscape Light Timer, Water Bill, Landscape Revamp Proposal.

COURT YARD PLANTER BOXES: On motion by Richard, the Board, approved Gus Curriel proposal of \$7,500.00, water proofing and stucco repairs to court yard planter boxes. Passed 5-0. [1335]

FOUNTAIN REPAIRS/REPLACEMENT: On a motion by Richard, the Board, approved Gus Curriel proposal of \$2,500.00, title repairs, stucco, and cleaning. Passed 5-0. [1283]

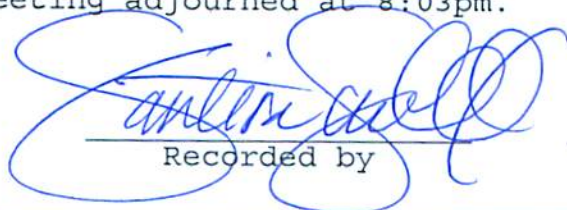
TRELLIS REPAIRS: Tabled, by consent. [1132]

LANDSCAPE REVAMP: On a motion by Richard, the Board, approved Westwind Landscape proposal of \$1,800.00, retrofit to drip irrigation system and \$750.00 retrofit to netafim drip system. Passed 5-0. [LAND]

ENTRY DOOR WAY POLICY: Tabled, by consent. [RULE]

NEXT REGULAR BOARD MEETING will be held Thursday, 09/19/19 at 6:30pm in the Management Conference Room.

The meeting adjourned at 8:03pm.


Recorded by

DRAFT

Approved by
