# Villas of Babcock (Summerwind) HOA Board

# Teleconference

February 28, 2014

1. Call to order

Monica Moreno called to order a regular meeting of the Villas of Babcock (Summerwind) HOA Board at 5:54pm on February 28, 2014 via teleconference.

1. Roll call

The following persons were present: Monica Moreno, Angela Casas, Karen Mueller

1. Approval of minutes from last meeting

The minutes were not presented.

1. Approval of Treasurer’s Report

The report was not presented.

1. Old Business
2. Status of Weekend SAPD Security Officer

Karen Mueller indicated that she felt paying $250 every weekend for the officer to patrol several hours in the early morning was a lot of money and that after 1 ½ months we could have used the money to fix the gate. After brief discussion, unanimous agreement was reached that officer would be discontinued after 3/2/2014.

1. QuickPass Gate System

Due to the continued issues with the existing gate system and the costly repairs it drives for the hardware, unanimous agreement to proceed.

1. Intuit Online Payments

After brief discussion, unanimous agreement to move forward.

1. Website Overall Design/Functionality

After some discussion, considering this is a complete redesign of the website, will provide an easier way for members to get news and information, will allow members easy access to maintain their Quickpass gate security account and will allow members the option to pay online without being charged an exorbitant fee by Paypal, it was unanimously agreed to move forward with the redesign.

1. New business
2. Spring Fling

Discussed details for Spring Fling at the Park on March 8th. Access to storage unit needed so popcorn machine can be obtained and setup. Angela Casas reported that our unit is at Lock Away Storage on Babcock. Karen Mueller to go by and see about getting the popcorn machine for the event. Angela Casas to provide Karen Mueller a check to do the shopping for the event. Karen Mueller mentioned that she had already obtained goodies for the event and that she would be putting together gift baskets to be donated for a door prize drawing.

1. Adjournment

Monica Moreno adjourned the meeting.

Minutes submitted by: Karen L. Mueller, Secretary