

February 11th, 2019

The Villas of Babcock Summerwind HOA Board of Directors Meeting

- Martin Salazar recommends to still hold on placing a transponder order.
 - Gate Status
 - Discussion and approval of Gate Committee. Valerie Rizanji motioned w/ second by Angela Casas; majority approved. Committee members will get trained on how to reset gate. If committee member is unable to reset gate, Mulligan will be called only for arm reset. If Mulligan is not available or can not fix, gate company will be called.
 - User Error on entry of gate codes (system/gate needs to reset)
 - Board of Directors present agreed to automatic approval for service calls to gate company.
 - Martin Salazar to update outdated information on HOA website.
- Old Business
- Quotes for stripping of streets- hold/pending
 - Signage for 4 street signs- hold/pending

- Meeting adjourned at 9:15PM

Executive Session

- Martin Salazar presented proposed management guidance regarding proposed HOA legislation.
- Martin Salazar presented the following properties in collection status:
 - Resident A owes \$2783.44. Property has a mortgage balance of \$101,682 and property value of \$169,810. Angela Casas motioned to approve property for foreclosure w/ a second by Monica Moreno. All approved.
 - Resident B owes \$1291.35. Property has a mortgage balance of \$98,566 and property value of \$159,360. Angela Casas motioned to approve for foreclosure w/ a second by Monica Moreno. All approved.
- Monica will discuss with Trio Management and request list or information on current/outstanding ACC violations and requests (links).
- Session closed at 9:58PM