

January 14th, 2019

The Villas of Babcock Summerwind HOA Board of Directors Meeting

Board Directors Present: Monica Moreno, Martin Salazar, Angela Casas, Valeri Rizanji

Meeting Opened at 7:03pm

Treasures report reviewed.

Last meeting minutes approved.

Board accepted Karen Mueller resignation, board of director position open.

Javier Gutierrez has accepted open directors position.

Old Business

Budget review by board of directors Martin motioned to approved Valerie second, motion carried to approve budget.

Discussion was held to redesign gate instead of making any further repairs. Angela motioned we should move expenditures for gate repairs of more than \$500 no vandalism and all surplus to redesign Valerie second, motion carried.

Valerie motioned to suspend Quickpass if gate is not operable, Monica second motion carried.

Discussion was held regarding Trio taking over full property management February 1st, 2019, Martin Salazar will hold \$750 from petty cash and turn in all other funds to Trio.

Discussion was held to install transponders, Martin and Angela will alternate installation.

New Business

Will obtain quotes for stripping streets.

Will obtain quotes for signage for 4 street signs.

Will set up temporary codes month to month.

Martin motions to make Angela secretary, Valerie second motion carried.

Valerie is Vice President by coin toss.

Javier Gutierrez is director at large.

Next Meeting February 11th, 2019 at 7:30pm, Martin to send notice to Trio.

Annual Meeting April 13th, 2019 at 10am location TBA.

Meeting adjourned 8:43pm.