

VILLA CABALLEROS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 8, 2014 AT 1:00 P.M.
Draft

CALL TO ORDER:

Community Manager Cindy Anderson called the meeting to order at 1:40 a.m. at Community. Other Board members present were Dennis Hoff, Mark Davis, Jon Smith, Zach Fox, & Syd Steinbock. Three homeowners was present.

MINUTES: A motion was duly made, seconded and approved the minutes of December 21, 2013 and January 19, 2014 subject to the approval at next years annual meeting..

TREASURER'S REPORT: Treasurer Mark Davis reviewed the January 2014 Financials. Operating funds were \$17,000 and reserve funds \$251,000. We are slightly under budget. A motion was duly made, seconded and approved to accept the treasurer's report.

MANAGEMENT REPORT: Management reported on ongoing maintenance items. The recycling bin has been replaced and they replaced the trash bin in.

COMMITTEE REPORTS:

LANDSCAPE- No report

POOL – Spa was closed for a day in error but is back open for use.

ARCHITECTURAL/FOUNTAIN – Fountain ideas have been posted on the website.

CORRESPONDENCE: None.

OLD BUSINESS: None

NEW BUSINESS:

A. **LUAU:** April 5th will be the homeowner gathering and a new theme may be chosen.

HOMEOWNERS FORUM: None.

NEXT MEETING:

The next meeting will be held on April 19, 2013 at 10:30 a.m. Community room.

ADJOURNMENT: The meeting adjourned at 2:03 p.m.

Secretary

Date

ORGANIZATIONAL MEETING WAS HELD AT 2:05

A motion was duly made, seconded and approved to appoint the following:

President Syd Steinbock

Vice President Dennis Hoff

Sec/Treas Jon Smith

Director Mark Davis

Director Zack Fox

ADJOURNMENT 2:18