

"peaceful and quiet ... great neighbors"

255 South Avenida Caballeros, Palm Springs, CA 92262

Meeting of the Board of Directors

Minutes of the meeting held

Date: April 14, 2018

In Attendance: Board Members: Paul Doble Syd Steinbock

Robert Lassche

Mgmt. Representative:Cindy AndersonOwners/other attendees:1 Homeowners

Chairperson: 2:00 AM 2:29

	Agenda Items	DISCUSSION	Action Item(s)	Responsible	Follow-up Date	Completed Date
ı	Call Meeting to Order	Greetings of board attendees	Meeting held at 1111 Tahquitz Canyon #120			
U	Approval of Minutes from February 24, 2018	Motion duly made, recognized and approved.	Move to approved minutes			
IV	Treasurer's Report	As of March, 2018, Villa Caballeros has \$54,081 in operating checking and \$274,833 in reserves.				
V	Management Report & Discus	sions				
	Past Due Accounts	Board directed management to remove A account from a past owner.				
VI	Committee Reports					
	A: Landscape	Trees have been skinned with only 3 more to do. Grasses have been replace at Bld 2 and 1.				
	B: Pool	Light gasket and auto fill was replaced. Decking peeled and painter was called.				
VI	I Old Business					
	Land Lease	Board reviewed letter from attorney.				

	Agenda Items	DISCUSSION	Action Item(s)	Responsible	Follow-up Date	Completed Date
	Balcony Rails	Board reviewed sample color and will have the beams in Bld 3 painted in courtyard to review the color.				
	CCC&R	The vote passed and we will get copies once recorded.				
	Rules and Regulation	Tabled for June review				
VII	New Business					
	Termites					
IX	Correspondence					
IX	Correspondence	For board review only				
X	Homeowner's Comments					
		Area for dogs				
XII	Meeting Adjourned					
		Move to adjourn at 2:29 am				
	Executive Session	Owners violation notices				