

Villa Caballeros Homeowners Board Meeting

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| Date | December 8, 2018 | | |
| Place | Villa Caballeros Community Room | | |
| In Attendance | Syd Steinbock* Mike Fitzgerald* Paul Doble* Robert Lassche* Cindy Anderson (Management) Two Homeowners Chairperson: Syd Steinbock | *Board Members | |
| Recorder | Paul Doble | | |
| I. | Call Meeting to Order | Meeting called to order at 9:30 am | |
| II | Approval of Minutes: October 20, 2018 | Minutes motioned and approved with changes by Syd Steinbock & Mike Fitzgerald | |
| III | Treasurer's Report | Operating funds as of November 30, 2018 were \$29,613.88 and reserve funds were \$284,803.19 less prepaid fees of \$9,317.65 = Total \$305,099.42 There are three delinquent homeowners, whose balances should be cleared up in January's financials. | |
| IV | Management's Report | Overall the property continues to be in really good shape. | |
| V | Committee Updates | Landscaping | All fall tree trimming has been completed. Gates were stuck open and have been repaired/removal of debris. |
| | | Pool & Spa | Water tested at 85° Wall around spa to be fixed |
| | | Architectural | Christmas lights are up Building paint choices are to be brought to the annual meeting. |
| VI | Old Business | Land Lease | Syd Steinbock shared email from Sharyl. Send out in December's newsletter |
| | | Beam Color | Building 3's sample beam paint. Motion made to approved painting and wood repairs of \$1150 by Syd Steinbock and Paul Doble |
| | | Annual Meeting | Meeting will commence at 1:00 pm with refreshments served at 12:30 pm in the Villa Caballeros Community Room |
| VII | New Business | Carports | Carport Building 1's lights went out at the same time and requires repairs. Motion made and approved \$2170 carport repairs and by Paul Doble and Syd Steinbock. |

VILLA CABALLEROS



255 S. Avenida Caballeros, Palm Springs, CA 92262

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| | | | Carport gutters have been cleaned |
| | | Audit | Annual maintenance contracts completed every July. Syd Steinbock moved to approve, Paul Doble seconded it and the motion carried. |
| VIII | Correspondence | No comments | |
| IX | Homeowner's Comments | Love the complex | |
| X | Next Meeting: Annual Homeowners Meeting | January 12, 2019 at 12:30 pm at the Villa Caballeros Community Room. | |
| XI | Meeting Adjourned | 10:40 am | |