



| Villa Caballers Homeowners Board Meeting | | | |
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| Date | June 6, 2018 | | |
| Place | Maryellen Hill and Assoc. 1111 Tahquitz Canyon Way #120 | | |
| In Attendance | Syd Steinbock* via Phone Mike Fitzgerald* Paul Doble* (via Phone) Robert Lassche* Cindy Anderson (Management) David Francois* No Homeowners Chairperson: Syd Steinbock | *Board Members | |
| Recorder | Paul Doble | | |
| I. | Call Meeting to Order | Meeting called to order at 9:40 | |
| II | Approval of Minutes: April 2018 | Minutes motioned and approved with changes by Syd Steinbock & Mike Fitzgerald | |
| III | Treasurer's Report | Operating funds as of May 31, 2018 were \$49,827.55 and reserve funds were \$272,128.88 = Total \$321,956.43 There was one delinquent homeowner, whose balance will be cleared up in June's financials. | |
| IV | Management's Report | Overall the property continues to be in really good shape. Tree trimming for the year has been completed. | |
| V | Committee Updates | Landscaping | Tree trimming is complete until Spring 2019 |
| | | Pool & Spa | Pool railing cover is to be moved out of the water so it doesn't degrade |
| | | Architectural | Received quote to fix/repaint second floor from tennis court to buildings one and three including repairs totaling \$30,425 Syd Steinbock motioned to approved, Mike Fitzgerald second it and motion approved. |
| VI | Old Business | Land Lease | Expect a report from Sharyl on Monday |
| | | Phone Board | Updated and now have over 100 available spaces |
| | | Beam Color | Painting pending |
| | | Rules and Regulations | Changes submitted and review will occur next meeting |
| VII | New Business | Fire Marshal | Received a \$500 find that is being negotiated down. |

VILLA

CABALLEROS



255 S. Avenida Caballeros, Palm Springs, CA 92262

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|-------------|----------------------|--|---|
| | | | <ul style="list-style-type: none">- Fire bells signs have been replaced,- Nothing can be stored in containers/open items where sprinklers are maintained in each building- Explore purchasing shed to be kept behind elevator |
| | | Roofs | 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 | None | |
| X | Next Meeting | September 15, 2019 at 9:30 am (Pending Confirmation) | |
| XI | Meeting Adjourned | 10:00 am | |