



Villa Caballeros Homeowners Board Meeting

Date	Oct 20, 2018		
Place	VC clubhouse		
In Attendance	Syd Steinbock* Mike Fitzgerald* David Francois Cindy Anderson (Management) One Homeowners	*Board Members	
Recorder	Management		
I.	Call Meeting to Order	Meeting called to order at 9:30	
II	Approval of Minutes: June 2018	Minutes a motion was duly make, seconded and approved .	
III	Treasurer's Report	Operating funds as of Sept , 2018 were \$32,226 and reserve funds were \$277,639 A motion was duly made, seconded and approved to lien apn 009613247. Talk to Doug about reserve allocations. Management moved reserve funds from a .2 percent interest rate to a 2.2 percent rate.	
IV	Management's Report	.Management will call best sign about south side of sign not working.	
V	Committee Updates	Landscaping	Plants will be replace that died over the summer. Drip lines will replace sprinkler and two trees will be removed by #3 and #1 carports.
		Pool & Spa	Board discussed heating.
		Architectural	none
VI	Old Business	Land Lease	Requested meeting with Joe Roma and awaiting answer.
		Beam Color	Painting pending
		Rules and Regulations	Changes submitted and review will occur next meeting
VII	New Business	Fire Marshal	All has been completed and all fines removed.
		Budget & Reserves	A motion was duly made, seconded and approved.
VIII	Correspondence	None	
IX	Homeowner's Comments	Door bells and landscaping	
X	Next Meeting	Dec 8, 2018 at 10:00 am (Pending Confirmation)	
XI	Meeting Adjourned	10:00 am	