

VILLA

CABALLEROS



255 S. Avenida Caballeros, Palm Springs, CA 92262

Villa Caballeros Homeowners Board Meeting

Date	April 20, 2019		
Place	Villa Caballeros Community Room		
In Attendance	Syd Steinbock* Robert Lassche* Roy Ravenstahl* Cindy Anderson (Management)		
Via Phone:	Mike Fitzgerald* Woody Griffith* Two homeowners in attendance		
Chairperson	Syd Steinbock		
Recorder	Woody Griffith		
		Management taking minutes	
I.	Call Meeting to Order	Meeting called to order at 9:04 AM (Syd)	
II	Approval of Minutes: February 16, 2019	Minutes motioned and approved.	
III	Treasurer's Report	Operating funds as of March 31, 2019 were \$30,149 and reserve funds were \$306,378.	
IV	Management's Report	Management log was reviewed by board.	
V	Committee Updates	Landscaping	New Japanese Oleanders have been planted between 102 and 103 courtyard. We replanted old hedge on Arenas. New drains have been installed between 102/3 and 109/8 to elevate water issues. Palm trees to be trimmed in June/July and summer flowers after Mothers day in 3 planter boxes.
		Pool & Spa	We are turning down heat and new signs have been ordered.
		Land Lease	No update
VI	Old Business	Stucco Repair	Stucco repair and beam staining has been started. A motion was duly made, seconded and approved to stain balcony rails in the amount of \$7860.
		New gutters	Board reviewed bid for new seamless gutters both sides of carport for \$2,310. A motion

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			was duly made, seconded and approved.
		Parking Garage and tennis courts	Engineer looked at tennis court and parking garage. We have two fixes. The 1 st step will be to place drains and repair cracks. The engineer will start the process in the amount of \$2,500 for plans and drawing. A motion was duly made, seconded and approved to start the process.
VII	New Business	HOA PARTY TRUCK	Tabled
		Elevator	Board instructed management to have walls and flooring cleaned and replace broken light cover. Board will review once complete.
		Decking Non-slip	A motion was duly made, seconded and approved to treat only the walkway between #100 and #300 building in the amount of \$3,500.
		Attorney company change	A motion was duly made seconded and approved to leave Peters and Freedman and sign new contract with Delphi.
VIII	Correspondence	No action needed	
IX	Homeowner's Comments	None	
X	Next Meeting:	June 15, 2019 @ 9 AM in the offices of Management	
XI	Meeting Adjourned	9:46 AM	