

## Villa Caballeros Homeowners Board Meeting

<b>Date</b>	June 22, 2019		
<b>Place</b>	MEH & Assoc. Office		
<b>In Attendance</b>	Robert Lassche* Woody Griffith* Cindy Anderson (Management)	*Board Members	
<b>Via Phone:</b>	Syd Steinbock* Mike Fitzgerald*  No homeowners in attendance		
<b>Chairperson</b>	Syd Steinbock		
<b>Recorder</b>	Woody Griffith		
<b>I.</b>	Call Meeting to Order	Meeting called to order at 11:15 by Syd	
<b>II</b>	Approval of Minutes:	Minutes of April 20 meeting motioned and approved by Syd Steinbock and Woody Griffith	
<b>III</b>	Treasurer's Report	Operating funds as of May 31 were \$37,008 and reserve funds were \$291,494 = Total Operating Funds of \$328,502. There are 4 delinquent homeowners.	
<b>IV</b>	Management's Report	We are pursuing a redo of the anti slip decking work Beam painting - 2 balconies left to do Bldg 2 - flashing repair to schedule Moving forward with engineer analysis and permit approval for Phase 1 of tennis court maintenance.	
<b>V</b>	Committee Updates	Landscaping	Palm Trees pruned
		Pool & Spa	New signs up
		Architectural	Approved movement of interior sprinkler - Unit
<b>VI</b>	Old Business	Land Lease	No updates from attorney at this time, Syd will follow up.
		Painting	Bids reviews, clarifications made. No confirmed timing on work
		Stucco Repair	Done
		New gutters	Done
<b>VII</b>	New Business	Desert Water	A motion was duly made, seconded and



255 S. Avenida Caballeros, Palm Springs, CA 92262

			approve to install new backflow in the amount of \$1689 by DWA.
<b>VIII</b>	Correspondence	Board reviewed violation letters that were sent to owners. No action needed.	
<b>IX</b>	Homeowner's Comments	None	
<b>X</b>	Next Meeting:	September 21, 2019 @ 9:30 AM. Location TBD.	
<b>XI</b>	Meeting Adjourned	11:48 AM	