

Villa Caballeros Homeowners Board Meeting

Date	September 21, 2019		
Place	MEH & Assoc. Office		
In Attendance	Robert Lachesse* Roy Ravenstahl* Woody Griffith* Cindy Anderson (Management)	*Board Members	
Via Phone:	Syd Steinbock* Mike Fitzgerald*		
	No homeowners in attendance		
Chairperson	Syd Steinbock		
Recorder	Woody Griffith		
I.	Call Meeting to Order	Meeting called to order at 9:30 AM	
II	Approval of Minutes:	Minutes of June 22, 2019 meeting motioned and approved by Syd Steinbock and Roy Ravenstahl	
III	Treasurer's Report	Operating funds as of August 31 were \$27,906 and reserve funds were \$273,763 = Total Operating Funds of \$301,669 There are 3 delinquent homeowners. One lien filed, APN 009613247.	
9IV	Management's Report	Flashing work almost complete Tennis Court Update: Phase 1 plans approved and permits pulled. Awaiting bids.	
V	Committee Updates	Landscaping	Fall flower planting on schedule
		Pool & Spa	No update
		Architectural	No update
VI	Old Business	Land Lease	Final package for review sent to Regional the week of 9/23. Expect 30-60 day minimum review time. We are inviting Land Lease Attorney to October Board Meeting to provide update and Q&A.
		CCRs & Bylaws	Signed and in effect immediately. Updated documents will be posted under Documents on www.villacaballeros.com
		STRs	Motion put forth to post procedures and

VILLA CABALLEROS



255 S. Avenida Caballeros, Palm Springs, CA 92262

			notice of increased fines. Further discussion pending.
VII	New Business	Canvas Sun Sails	Obtaining bids for replacement of the canvas sun sails throughout the complex.
VIII	Correspondence	Violation letters sent to owners/tenants not following dog rules within the complex. No further action needed	
IX	Homeowner's Comments	None	
X	Next Meeting:	October 19, 2019 @ 9:30 AM. Location TBD.	
XI	Meeting Adjourned	10:30 AM	