



Board Meeting		
<b>Date</b>	December 14,, 2020	
<b>Place</b>	Villa Caballeros on Zoom,	
<b>In Attendance</b>	Syd Steinbock Roger Vanhyte Robert Lasseche Michael Fitzgerald Cindy Anderson (Management)  Several Homeowners in attendance Chairperson: Syd Steinbock	Board Members
<b>Recorder</b>	Management	
<b>I.</b>	Call Meeting to Order	Meeting called to order at 9:00 AM
<b>II.</b>	Establish Quorum	A quorum was established.
<b>III.</b>	Approval of Minutes:	October 19, 2020 Minutes motion was duly made, seconded and approved.
<b>IV.</b>	Treasurer Report	Operating funds as of October 2020 were \$36,562+ and reserve funds were \$285,456.
<b>V.</b>	Committee Updates	Landscape: Fall tree trimming has taken place and holiday light have been installed.  Architectural: Still working on guidelines for flooring and hot water heater drains.  Pool Committee: No report
<b>VI.</b>	Management Report	The signs are up for the parking garage, so owners don't run into the drainpipes for the Tennis courts.
<b>VII.</b>	Old Business	<b>Tennis Courts:</b> A motion was duly made, seconded to now fix the crack by filling with a epoxy compound. The cost of this is \$64,300. This will be done with a special assessment of \$1,100 per unit. They may pay in two installments of \$550 each due March 1, 2021 and 2022. This will be sent to owners to vote.

		<p><b>Insurance:</b> Board reviewed bid for earthquake insurance. Management to get agent to come to annual meeting to answer questions.</p> <p><b>Painting: Tabled</b></p> <p><b>Architectural rules for underlayment:</b> The committee will set guidelines for Flooring underlayment and other guidelines.</p> <p><b>Hot water heater drain pans and drain hoses:</b> Architectural committee will consider options and guidelines.</p> <p><b>Stamped concrete:</b> Table for board review.</p> <p><b>Masks:</b> Masks are to be worn whenever in common areas.</p> <p><b>Sidewalk drain:</b> Board reviewed bid to repour the drain on Caballeros in the amount to \$4000</p> <p><b>Roofs:</b> A motion was duly made to have our yearly roof maintenance preformed in the amount of \$4,000.</p> <p><b>Seal Coat:</b> A motion was duly made seconded and approved to have Asphalt MD'S seal coat black top in the amount of \$7,000.</p> <p><b>Balconies:</b> A motion was duly made, seconded and approved have WICR inspect our balconies inspected to pass the new bill mandate in the amount of \$24,325. To be done in February.</p> <p><b>Chair reminds all owners and tenants</b> Wear a mask when in common areas</p> <p>Thank you</p>
VIII.	Meeting adjourned at 9:40AM	Next meeting is the annual meeting scheduled for January 16, 2020 @ 9:00 AM.

VILLA  
CABALLEROS 

255 S. Avenida Caballeros, Palm Springs, CA 92262