

Annual Homeowners Meeting

Date	October 19, 2020	
Place	Villa Caballeros on Zoom,	
In Attendance	Syd Steinbock Roger Vanhyte Robert Lasseche Michael Fitzgerald Cindy Anderson (Management) Several Homeowners in attendance Chairperson: Syd Steinbock	Board Members
Recorder	Management	
I.	Call Meeting to Order	Meeting called to order at 9:02 AM
II.	Establish Quorum	A quorum was established.
III.	Approval of Minutes:	September 21, 2020 Minutes motion was duly made, seconded and approved.
IV.	Treasurer Report	Operating funds as of September 2020 were \$43,185+ and reserve funds were \$345,579. For a total of 388,765.
V.	Committee Updates	Landscape: Fall planting will be taking place in October. We will plant at sign barrel cactus (crown of thorns did not make it through summer) and in the planter boxes with a red theme. Trees will be trimmed in November. New dog signs were installed and we will install new co-vid rules. Architectural: Still working on guidelines for flooring and hot water heater drains. Pool Committee: Suntan location is staining deck and pool tile. Steps are chipping
VI.	Management Report	Discuss tennis courts, signs, call box needs updating, elevators and pool rules.
VII.	Old Business	Tennis Courts: A motion was duly made, seconded to install drains in the amount of \$29,500. This will be with smaller drains. Date for decking and balcony inspection: The decking is

		<p>completed and looks great. We are waiting for balcony bids.</p> <p>Architectural rules for underlayment: The committee will set guidelines for Flooring underlayment and other guidelines.</p> <p>Hot water heater drain pans and drain hoses: Architectural committee will consider options and guidelines.</p> <p>Audit and Taxes: A motion was duly made, seconded and approved Beck to do our Audit and taxes in the amount of .</p> <p>Insurance: Board directed management to get Earthquake bids for board to reviews.</p> <p>Chair reminds all owners and tenants: Three positions will be open for this election Wear a mask when in common areas</p> <p>Thank you</p>
<p>VIII.</p>	<p>Meeting adjourned at 9:31 AM</p>	<p>Next meeting scheduled for December 14, 2020 @ 9:00 AM.</p>