

Board Meeting		
Date	April 19, 2021	
Place	Villa Caballeros on Zoom,	
In Attendance	Michael Fitzgerald Syd Steinbock Roger Vanhyfte Robert Lasseche Cindy Anderson (Management) Two Homeowners in attendance Chairperson: Michael Fitzgerald	Board Members
Recorder	Management	
I.	Call Meeting to Order	Meeting called to order at 9:01 AM
II.	Establish Quorum	A quorum was established.
III.	Minutes	A motion was duly made, seconded and approved FEB AND MARCH 21 Minutes
IV.	Treasurer	As of April 2021 we have \$62,055 in operating and 279,583 in reserves for a total assets of \$341,638.
V	Management	The parking garage repair email went out to all owners to remove their cars from the 26 th until complete about a week or more. Driveways are complete with seal coat, roof maintenance is complete and balconies will be starting soon.
VI.	Pool/Landscaping	Summer flowers will be planted and chairs at pool will be re-strapped if we cannot clean.
VII.	Earthquake ins	A motion was duly made, seconded and approved earthquake insurance in the amount of \$474.59 per year per unit. Dues will be increased by \$60 per month starting on June 1 st with the balance to reserve.
VIII.	Architectural rules for underlayment and hot water heater/washer guidelines	Board discussed Rules for both items. A motion was made to approve both with word changes and mail to owners for the 30 day comment period. Syd will work on the hot water heater/washer verbiage and Michael will work on the underlayment.
IX.	Fire Extinguisher	A motion was duly made, seconded and approved to install a extinguisher in the parking garage in the amount of \$245.71.
X.	Palm Trees	A motion was duly made, seconded and approve to trim palm trees in June in the amount of \$40 each.
XI.	Homeowner	Earthquake insurance questions.

	comments	
	<p>Meeting adjourned at 9:43 AM</p> <p>Exec session 9:45 to 10:02</p>	<p>Next meeting is the scheduled for June 29 2021 @ 10:00 AM.</p> <p>About past due accounts and legal.</p>

