

Board Meeting		
<b>Date</b>	October 25, 2021	
<b>Place</b>	Villa Caballeros on Zoom,	
<b>In Attendance</b>	Michael Fitzgerald Syd Steinbock Roger Vanhyfte Robert Lasseche Cindy Anderson (Management)  Several Homeowners in attendance	Board Members
<b>Recorder</b>	Management	
<b>I.</b>	Call Meeting to Order	Meeting called to order at 9:01 AM
<b>II.</b>	TREASURERS REPORT	In our operating account we have \$26,580 and in our reserve account we have \$215,798. Other asset \$18,229 for a total of \$260,608. A motion was duly made, seconded and approve to lien 009-613-250.
<b>III.</b>	LANDSCAPING REPORT	Flowers were planted at the planter boxes for the fall. Board is still discussing the landscape at sign design.
<b>IV.</b>	Pavers and Cement driveway repairs	Ernie Rios had completed the repair. Management was unhappy with the results, and they returned and completed the job.
<b>V.</b>	Balconies	Board discussed balconies. Attorney has the paperwork and is working on a letter to mail to owners.
<b>VI.</b>	Roofs	We are awaiting the date for the roof recoating.
<b>VII.</b>	Budget	A motion was duly made, seconded and approved proposed budget to raise due \$70.00 per month. \$10 to go to operating and \$20 reserve funds. \$40 will go to earthquake insurance
<b>VIII.</b>	Earthquake insurance	A motion was duly made, seconded, and approved to provide earthquake insurance to the HOA.

IX.	Stucco update	The painter is working on the stucco repairs throughout the complex.
X.	Painting pool deck	Pool decking paint was ordered and we are waiting for it to arrive.
XI.	Rear gate opener	A motion was, duly made, seconded and approved to replace the motor at the Arenas gate in the amount of \$5,000
	<p>Homeowner comments</p> <p>Meeting adjourned at 9:50 AM</p>	<p>Balcony questions, Roofs and gate motor.</p> <p>Next meeting is the scheduled for Dec 13, 2021 @ 9:00 AM.</p>