

Board Meeting		
Date	September 20 2021	
Place	Villa Caballeros on Zoom,	
In Attendance	Syd Steinbock Roger Vanhyfte Robert Lasseche Lucia Grossberger Cindy Anderson (Management) Several Homeowners in attendance	Board Members
Recorder	Management	
I.	Call Meeting to Order	Meeting called to order at 9:00 AM
II.	TREASURERS REPORT	In our operating account we have \$28,770 and in our reserve account we have \$208,227.
III.	LANDSCAPING REPORT	LUCIA will be doing a sample of a rock design in her back area which if approved we will do at our entrance sign. We had barrel cactus that keeps getting stolen. We had 3 water main leaks and a leak at the pool equipment. Flowers will be planted at the planter boxes.
IV.	Pavers and Cement driveway repairs	A motion to approve Ernie Rios to fill and grind the cracks in the amount of \$6500. As per insurance request.
V.	Balconies	Board discussed balconies. Options will be sent to owners on what can be done with a copy of the inspection report. A motion was duly made, seconded, and approved.
VI.	Reserve Study	A motion was duly made, seconded, and approved for the 2022 reserve study in the amount of \$1,175.
VII.	Budget	Tabled
VIII.	Audit & Taxes	A motion was duly made, seconded and approved Beck and Company to perform our taxes and audit in the amount of \$1900.

IX.	Roofs	A motion was duly made, seconded, and approved to have Western roofing recoat our roof in the amount of \$65,350.
	<p>Homeowner comments</p> <p>Meeting adjourned at 9:44 AM</p>	<p>Balcony questions and discussion.</p> <p>Next meeting is the scheduled for OCT 18, 2021 @ 9:00 AM.</p>

