

Board Meeting		
Date	February 21, 2022	
Place	Villa Caballeros on Zoom,	
In Attendance	Michael Fitzgerald 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.	Approval of minutes	A motion was duly made, seconded and approved January 18, 2022 minutes.
III.	TREASURERS REPORT	In our operating account end of year 2021 we have \$29,097 and in our reserve account we have \$231,915. Other ,asset \$15,726 for a total of \$276,739. A motion to lien 009-613-299 was duly made, seconded and approved.
IV.	LANDSCAPING REPORT Pool report	Board gardener is working on prices dog area of relief and replacing gravel throughout. Pool jets are now working fine.
V.		
a.	Garage ceiling, rails and stucco repair/paint	All owners will be notified to remove cars from parking structure once we have a date to paint ceilings. Rails on second floor cat walk have been painted and stucco repaired behind elevator has been completed.

b.	Balconies	Attorney will be at annual meeting to answer owner's questions.
c.	Fire alarms	The board review estimate to install a monitoring system for all three of our buildings in the amount of \$13,113.63 plus \$126 per month for the monitoring company. Management will get another estimate.
d.	Maintenance schedule for 2022	Board discussed the maintenance schedule for 2022.
e.	Cork flooring rules	Architectural committee will work on the wording to be placed on the Architectural guidelines and we will use 8 mm under lument.
f.	Newsletter for spring	Board is working on a spring newsletter. Syd gave some subjects to add. Other board members will do the same.
VI.		
a.	Amazon key	Amazon is providing a no cost system to allow their drivers access to our complex. They provide liability insurance and at any time we want to remove they will do so. Board reviewed information and a motion was duly made, seconded, and approved to allow the installation.
b.	Stairs Homeowner comments	Board directed management to have Steve order 3 stairs for each building. We have just used several repairing the stairs and need to replenish. None
	Meeting adjourned at 9:50 AM	Next meeting is the annual meeting on March 26, 2022 @ 10:00 AM. Exec session 9:55 to 10:10 legal

VILLA CABALLEROS



255 S. Avenida Caballeros, Palm Springs, CA 92262

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