

Minutes
Drake Village
HOA Regular Meeting
June 23, 2016
7:00 pm

Call to Order

The meeting was called to order at 7:05 pm by Nicole Arms, Secretary.

Attendees

Present:

Nicole Arms- Secretary
Doug Bradley-Member at Large
Mariela Salgado, Board Member
Laura Spencer, Board Member
Mark Burns-Vice President
Nicole Arms- Secretary
Sharon Bonner- International Realty
Unit 833- Tom Thompson, Owner
Unit 839- Dana Yting, Owner
Unit 843- Greg Walker, Owner
Unit 851- Stephen Dunham, Renter
Unit 883- Mark Burns, Owner
Unit 885- Anthony Schember, Owner

Quorum Present

Yes

Approval of Minutes

A motion was made by Laura Spencer to approve the May 26, 2016 minutes, second by Mariela Salgado.

Vote: Unanimous approval

Presentations

None

Public/Owners Comments

None

Regular Session

1.) Financial Report

- a. The financial reports were reviewed.

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2.) New Business

- a. Satellite Dishes Position (Unit 851 and Unit 853)
 - i. Sharon Bonner will send a letter to remove and relocate satellite dishes to face Crystal Courtside in the alleyway or to the south side on Cypress Way. Also, advise residents that any damage caused by the initial placement of the dish to the property must be repaired, as well. Within 30 days after receiving the letter.
- b. Unit 871 AC installation
 - i. It has been approved by the board to make external modifications in front of Unit 871 to install AC.

3.) Old Business

- a. Pest Control
 - i. Termite Fumigation Tenting
 - 1. An overview of the preparation for tenting information was read.
 - 2. Two security guards will be onsite from 12pm Tuesday, June 28th - 12pm Thursday, June 30th.
- b. Earthquake insurance
 - i. The new board members will make the decision about how to proceed with the Earthquake insurance.
 - 1. It was suggested that the board send out a letter to the homeowners to get their input.
 - 2. Proposed to have Insurance representative come to next board meeting.

Adjournment

There being no further business to discuss, the meeting was adjourned 7:45 pm.
The next HOA Regular meeting is scheduled for August 25, 2016 at 7:00 pm.



Secretary