

Minutes
Drake Village
HOA Minutes Meeting
August 25, 2016
7:00 pm

Call to Order

The meeting was called to order at 7:03 pm by Ronald Lee, President.

Attendees

Present:

Ronald Lee- President
Nicole Arms- Secretary
Doug Bradley- Member at Large
Mariela Salgado- Board Member
Sharon Bonner- International Realty
Unit 833- Tom Thompson, Owner
Unit 847- Simon Martinovic, Owner

Quorum Present

Yes

Approval of Minutes

A motion was made by Nicole Arms to approve the June 23, 2016 minutes, second by Mariela Salgado.

Vote: Unanimous approval

Presentations

None

Public/Owners Comments

Unit 871:

- Reported the light out in the corridor in the courtyard.

Regular Session

1.) Financial Report

- a. The financial reports were reviewed.
- b. The special assessment fee is due August 31, 2016.

2.) New Business

- a. Landscaping
 - i. A Landscaping committee will be formed to explore the possibility of Xeriscaping, incorporate a cohesive landscape look, updating the irrigation system and go out to bid for a Landscaping crew/Gardner for monthly maintenance.

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- ii. A flyer will be created to recruit homeowners to participate.
- iii. Doug Bradley will contact Kane's Gardner's about the current dead trees in the courtyard and getting a bid for xeriscaping.
- b. Unit 847 Screen Door
 - i. The original front screen doors, full French window doors are not available. Simon Martinovic will submit a drawing of new screen door for approval from the board.
- c. Unit 841 Missing Window Screens
 - i. Sharon Bonner will send a letter to replace the window screens cover, within 30 days after receiving the letter.
- d. HOA Meetings
 - i. Starting October 27, 2016 the HOA Board will meet bi-monthly.
- e. House Rules
 - i. Doug Bradley will submit a draft copy of the revised House Rules, to be approved by the board.

3.) Old Business

- a. Satellite Dishes Position (Unit 851 and Unit 853)
 - i. Sharon Bonner will send a letter to remove and relocate satellite dishes over the garage way. Also, advise residents that any damage caused by the initial placement of the dish to the property (roof) must be repaired, as well. Within 30 days after receiving the letter.
- b. Pest Control
 - i. Four new bait stations were placed in the South and North garage way, to combat rodents.
- c. Earthquake Insurance
 - i. The HOA board will continue to look into the option of purchasing Earthquake Insurance.

Adjournment

Meeting Adjourned 8:15 pm



Drake Village HOA, Secretary