

Minutes
Drake Village
HOA Regular Meeting
October 27, 2016
7:00 pm

Call to Order

The meeting was called to order at 7:05 pm by Ronald Lee, President.

Attendees

Present:

Ronald Lee - President
Laura Spencer - Member at Large
Mariela Salgado - Board Member
Sharon Bonner - International Realty
Unit 833 - Tom Thompson, Owner
Unit 847 - Simon Martinovic, Owner
Unit 863 - Benjamin Anozie, Owner
Unit 827 - Erica Bradley, Owner
Unit 849 - Lucy Davtyan, Owner
Unit 851 - Stephan Dunham, Renter

Quorum Present

Yes

Approval of Minutes

A motion was made by Ronald Lee to approve the August 25, 2016 minutes, second by Laura Spencer

Vote: Unanimous approval

Presentations

None

Public/Owners Comments

- Laura Spencer reported porch light out on Unit 867. Ronald Lee stated that the fixture is broken and said we need more extra fixtures; something similar but not these as they have had problems since they were installed. Recommended getting LED lights. Mariela Salgado volunteered to check into replacements.
- Tom Thompson reported that the plastic light fixture at the end of hallway on Magnolia needs to be replaced. He will look into it.
- Unit 863 would like to replace screen door. Ronald Lee approved owner can replace door as long as it is similar to the new screen door on Unit 849.

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Regular Session

1.) Financial Report

- a. Special Assessment Balance
 - i. Sharon Bonner reported there were two delinquents.

2.) New Business

- a. Iron Rod Repair
 - i. Erica Bradley will get proposal for stretch along walkway and balcony's.
- b. Holes in rec room wall needs to be patched.
- c. Need locksmith to adjust front gate latch.
- d. Report parking violations to Sharon.

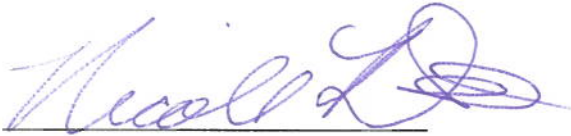
3.) Old Business

- a. Satellite Dishes Position (Unit 851 and 853)
 - i. The dish for 851 was relocated and 853 was removed.
- b. Earthquake Insurance
 - i. Sharon Bonner will contact Anthony about getting a new quote and will revisit.
- c. Landscaping Committee
 - i. The following have volunteered to be on the committee (more water efficient landscaping and replace dead trees)
 - 1.) Erica Bradley
 - 2.) Tom Thompson
 - 3.) Simon Martinovic
 - ii. Mariela Salgado (Team Leader) – will contact "Tony" to see if he would like to participate.
- d. Unit 847 Screen Door
 - i. \$270 replacement door cost. (As a side note, the meeting attendees looked at the screen that Unit 849 replaced. The cost of the screen door was \$225 at Home Depot.) Board will decide on replacement.
- e. Unit 841 Missing Window Screens
 - i. Sharon Bonner will verify that letter has been sent to the unit owner.
- f. House Rules
 - i. Need to review later.

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Adjournment

Meeting Adjourned at 7:55 pm

A handwritten signature in blue ink, appearing to read "Nicol L.", written over a horizontal line.

Drake Village HOA, Secretary