

Minutes
Drake Village
HOA Regular Meeting
October 26, 2017
7:00 pm

Call to Order

The meeting was called to order at 6:55 pm by Ronald Lee, President.

Attendees

Present:

Ronald Lee - President
Nicole Arms - Secretary
Doug Bradley - Member at Large
Laura Spencer - Member at Large
Sharon Bonner - International Realty
Unit 833 - Tom Thompson, Owner
Unit 839 - Norman Rivera-Zeledon, Owner
Unit 845 -Tessie Que, Owner
Unit 847 - Simon Martinovic, Owner
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 August 24, 2017 minutes, second by Ronald Lee.

A motion was made by Laura Spencer to approve the September 14, 2017 minutes, second by Ronald Lee.

Presentations

None

Public/Owners Comments

Multiple homeowners complained about the following units:

- Unit 837 repeatedly parks a Black Infinity behind garage.
- Unit 829 repeatedly has noise violation from a motor cycle and a car parking behind the garage.

Unit 847 inquired about the painting for the building.

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Regular Session

2.) Financial Report

- a. Reserves Report
 - i. Request the vendor to provide the second draft of the reserves report.

3.) Old Business

- a. Roof Repair
 - i. A motion was made by Nicole Arms to approve the bid from Lang Roofing for the amount of \$7695.00 and have the vendor review a leak that was reported in Unit 871, second by Laura Spencer.
 - 1. Motion Passed: 4 Yeas, 1 Abstain
- b. Painting Quotes
 - i. A quote from Pacific Painting to provide three employees for five days for caulking, \$4,200.
 - 1. A motion was made by Doug Bradley to approve the quote for painting.
 - a. Motion Failed: No seconder
 - ii. A motion was made by Doug Bradley to have Simon Martinovic provide a sample of caulking and sealing siding with a match painting caulking for the board to review, for the possibility of hiring Simon Martinovic to seal additional siding areas in the building, second by Nicole Arms.
 - 1. Motion Passed: 4 Yeas, 1 Abstain
- c. Pest Control
 - i. Majority of the bait stations have been eaten over the past month with the exception of the bait stations in the garage way. There has been an increase in mice in the surrounding area of Long Beach.

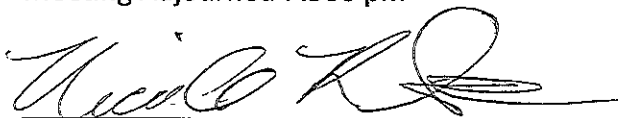
4.) New Business

- a. Unit 849 - Report of car repairs
 - i. A letter will be sent to the homeowners to appear for a hearing.

******The next HOA meeting will be held on Thursday, December 14th at 7:00 pm.******

Adjournment

Meeting Adjourned 7:500 pm



Drake Village HOA, Secretary