

**Minutes**  
**Drake Village**  
HOA Regular Meeting  
January 25, 2018  
7:00 pm

**Call to Order**

The meeting was called to order at 6:45 pm by Ronald Lee, President.

**Attendees:**

Ronald Lee - President  
Mariela Salgado - Vice President  
Nicole Arms - Secretary  
Doug Bradley - Member at Large  
Laura Spencer - Member at Large  
Sharon Bonner - International Realty  
Unit 833 - Tom Thompson, Owner

**Quorum Present**

Yes

**Approval of Minutes**

A motion was made by Doug Bradley to approve the December 14, 2017 minutes, second by Laura Spencer.

Motion Passed: 4 Yeas

**Public/Owners Comments**

Unit 833 reported that the sprinklers have been turned back on.

**Regular Session**

**1.) Financial Report**

- a. A financial report was provided and reviewed.

**2.) Old Business**

- a. Roof Repair
  - i. Lang Roofing completed the roof maintenance work (01/03/18-01/05/18). The HOA is waiting to receive a report of the results. Ronald Lee will contact the vendor for a report.
- b. Pest Control
  - i. The board discussed that it is reported by the Pest Control company that the bait traps have 80 - 90 % of the bait traps eaten.

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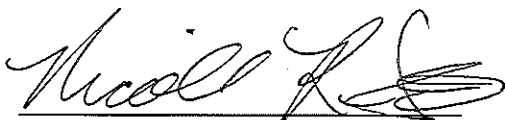
- c. Landscaping
  - i. Mariela Salgado will be meeting the Landscaping Committee, to discuss the planting of trees.
- d. Siding Project
  - i. Ronald Lee will do some research on vendors and that other HOA's have used for siding projects.

**3.) New Business**

- a. Unit 869 - Gas Pipe Repairs
  - i. A motion was made by Doug Bradley to approve the bid from Albano's Plumbing, to repair the gas pipe and allow up to \$5,000, to repair the pipe if needed, second by Nicole Arms.
    - 1. Motion Passed: 5 Yeas
- b. Upcoming meeting schedule
  - i. A motion was made by Ronald Lee effective March 15<sup>th</sup>, the HOA board meetings will be held on the third Thursday of the bi-monthly, second by Laura Spencer.
    - 1. Motion Passed: 5 Yeas

**Adjournment**

Meeting Adjourned 7:30 pm



Drake Village HOA, Secretary