

Villagio I Homeowners Association

General Session

January 17, 2013

San Clemente Community Center

Attendance

Dan Guiterrez, President
Dianne Lynch, Secretary
Seth Forester, Treasurer
Jerry Anderson, Director

Absent

Bob Speidel, Vice President

Management

Karrie Daugherty, Community Association Manager

Call to Order

The meeting was called to order at 6:38 PM.

Homeowners Forum

Homeowners discussed the following topics: driveway conditions, asphalt conditions, v-ditch concerns, rodent activity and future monument readings.

Delegate Report

The Association's delegate was not present at the last Master Association meeting.

Executive Session Disclosure

Board announced that hearings, delinquencies, and legal issues were discussed at the previous Executive Session.

Meeting Minutes

Board reviewed the Meeting Minutes from the Board of Directors Meeting held November 15, 2012.
Motioned, Seconded: "To approve the November Meeting Minutes as submitted."

Approved: 4-0

Financials

Board reviewed the Financials for the months ending November and December 2012.
Motioned, Seconded: "To approve the November and December 2012 Financials."

Approved: 4-0

Landscape

Board reviewed the November Walkthrough Notes provided by Management and Artistic Maintenance. Board concurred to table all of the proposals that have been submitted by Artistic Maintenance.

Board reviewed proposals submitted by Artistic Maintenance for irrigation and plantings for the slope.
Board tabled all proposals.

Architectural

Board reviewed the most recent Architectural Report submitted by management.

Board reviewed the Architectural Request submitted by the owner of 722 Via Nublado.

Motioned, Seconded: "To deny the Architectural Request as submitted." The Board would like further information regarding the request as well as signatures from neighboring residents.

Approved: 4-0

New Business

Board reviewed proposals for the 2012 Tax and Audit for the Association.

Motioned, Seconded: "To approve the proposal submitted by Newman and Associates."

Approved: 4-0

Insurance

Board reviewed the premium for 2013 submitted by Prendiville Insurance Agency.

Motioned, Seconded: "To approve the insurance policy premium submitted by Prendiville Insurance Agency."

Approved: 4-0

Correspondence

Board reviewed correspondence from Owners, Landscaping Co., Patrol One, and Management.

Adjournment

The meeting was adjourned at 8:05 PM.

