

## **EXHIBIT AVILLA MARGUAX MEETING MINUTES: 1/10/2019**

### **Call to Order**

6:12 p.m.

### **Roll Call**

Villa Marguax HOA Board Members: Jake Salazar, Treasurer; Nick Johnson, President; Amanda Silva, Secretary. Representation from Realty One Management; Forrest Scruggs, Owner.

### **Approval of August 9,2018 Board of Director minutes**

- Minute's approval motioned by Johnson, Silva, and Salazar at 6:43 p.m.
- Review property management reports and financials for delinquent owners.

### **Open Issues**

- Discuss the increase water bill for the 2620 side.
- Government shut down causing payment issues.
- Tompkins demand for payment letter.
- Maria's payment plan for special assessment.
- Parking permit list for unit's
- Contact list for owners

### **New Buisness**

- Highest priorities are roof, asphalt parking lot resurfacing and east fence.
- Leaking roofs to be repaired 2630 F, E, H; 2620 C and possibly M.
- Jake Salazar to spray WD-40 on existing wasp nests at 2630-E.
- Nick Johnson going to the Post office to discuss vandalized mail box.
- Investigation into pit bulls on premises. Report to Animal control.
- Gate repair for Ms. Washington's unit.

### **Meeting Adjourned**

Salazar motioned, Johnson Second, Silva third. Adjourned at 7:16 p.m.