

Levy Townhouse Owners Association, Inc.

Annual Meeting
Tuesday, June 30, 2020
7:00 P.M.

Meeting ID: 901 041 7889

Password: PRACTICE

MINUTES

- I. Call to Order – The meeting was called to order at 7:10 P.M. by Marlene Aguirre, president.
- II. Proof of Notice of Meeting or Waiver of Notice – Quorum was established
- III. Approval of Minutes – Minutes from 2019 Annual Meeting were read. Motion to approve the minutes was made by Cheryl Faimon. Motion was seconded by Hector Guerra. Motion carried.
- IV. Officers Report – No report.
- V. Treasurer’s Report – As of June 30, 2020, checking account balance is \$19,566.38; savings balance is \$17,171.79.
- VI. Report of Committees
 - A. Pool Committee – Hector Guerra reported that 17 fence pickets had been replaced around the pool area, sprinkler system had been installed, new plants had been planted by Cheryl Faimon, Covid-19 signs had been posted on gate and in the pool area, reservations are needed to access the pool, light in pool was repaired, gate lock needs to be checked by locksmith when new keys are ordered.
 - B. Paint Committee – Cheryl Faimon reported that two (2) garage doors (6822 & 6859 Betty Levy) had been painted and two (2) areas above garages (429 & 431 Rene Levy) had been painted. This was done to provide samples for the Board and Committee to review. Cheryl said she would like for the committee to make a decision to present to the board on allowing homeowners to paint these areas.
 - C. Beautification Committee – Owner at 6871 Betty Levy has reported more graffiti on exterior fence by Shell Station. Hector Guerra said he would paint it tomorrow.
 - D. ACC Committee – ACC request was sent to 6808 Betty Levy for installation of new door, but has not been returned.
- VII. Unfinished Business
 - A. Perimeter Fence Project – discussion on how to proceed with replacing perimeter fence along Pinn Road. Marlene Aguirre will get three (3) bids for the Board to consider.
- VIII. New Business
 - A. Mailboxes – break-in was reported June 10, 2020, to Valley Hi Post Office. Discussion followed on no repair to date and no information when P.O. is contacted.

- IX. Announcement of Election Results – Election results were reported: 88 ballots were mailed out and 28 were returned.
Bill Renton received 15 votes
Irene Tomei received 4 votes
Hector Guerra received 1 vote
Martha Rodriguez received 4 votes
Heriberto Almodovar received 1 vote
Marlene Aguirre received 3 votes
Bill Renton, Irene Tomei and Martha Rodriguez will be the three (3) new board members.
- X. Adjournment – There being no further business to come before the HOA, the meeting was adjourned at 8:10 P.M.

Respectfully submitted,
Bill Renton, secretary