North Village green I Association Inc

Board Meeting

Thursday February 26 at 6:00pm CST

Attendees:

Hamid Hejazifar – President, Kusum Kanji – Secretary, Francisco Bermudez – Treasurer, Richard Bonica, Syed Rizvi – member at large

Meeting called to order 6:10 pm at CST

Agenda:

1. Payment of invoices
2. Vote on changing energy company
3. Vote on Landscaping company
4. Elevator phone service
5. Payment for maintenance

Meeting minutes

1. Payment of invoices – Identify bills that need to be paid to avoid late charges. Kusum and Hamid will review the bills. Francisco will check the HOA office to locate any bills received in the mail.
2. Vote on changing energy company- The contract with Shell has expired. Hamid has identified Direct Energy that will save $300 per month. Hamid motioned to change the energy company to Direct Energy. Motion passed by all members.
3. Vote on Landscaping company- Hamid negotiated landscaping service with Bella Vista for 26 cuts per year for $2100.00. Hamid motioned to change the landscaping company to Bella Vista. Motions passed by all members present.
4. Elevator phone service- The elevator phone service has not been paid for several months and vendor has sent notice to disconnect. Total of $1323 is past due. It is required by law that these elevator phone be operable. Hamid motioned to pay the elevator company $1323 to get current and pay $140.00 per month.
5. Payment to Titan Modelling LLC for maintenance. Francisco to record hours and pay rate to the board. Hamid will submit payment.

Meeting Adjourned at Thursday February 26th at 6:55pm CST