North Village Green I Association Inc

Board Meeting

Thursday April 9 at 6:00pm CST

Attendees:

Hamid Hejazifar – President, Kusum Kanji – Secretary, Francisco Bermudez – Treasurer absent

Richard Bonica – Member at large, Syed Rizvi – absent, Morgan Place – VP Associa, Erica Slater – Director Associa

Meeting called to order at 6:10 pm at CST

Agenda:

1. Property Management – Erica Slater
2. Add lights and camera to Building M & N
3. Resource management
4. Expenses for next 2 weeks
5. Elevators – technician

Meeting minutes

1. Property Management – Erica Slater and Morgan Place from Associa joined the meeting and presented their options of services. Erica will get the cost with more flexible onsite support for select days. The board needs to look at options of using property management or self-managed with onsite support. Review the two options with all board members and then communicate to homeowners. Board members to reach out to some homeowners to get insight whether to go with Property Management or onsite management.
2. Building M- The governing NVG documents require that the building be restored. Need to check with Chesney, what would happen if building cannot be restored.
3. Add lights and camera to Building M & N – Hamid will contact Comcast to see increasing the bandwidth of uploading video before additional cameras are added. Incorrect internet bandwidth was signed up from previous administration. Decision is to move cameras first. If additional cameras are needed then the board will need to review the budget.
4. Resource management – Kusum suggested rotating the operations support between Richard, Kusum and Francisco. Board will ask Karen to build a schedule.
5. Expenses for next 2 weeks insurance has been paid. Will wait to pay water and electricity when bank balance increases.

6. Elevators – parts have been sent and repairs will be scheduled next week for CDE. Elevator for F&G is also out.

Meeting adjourned at 7:15pm CST