North Village Green I Association Inc

Board Meeting

Thursday April 23 at 6:00pm CST

Attendees:

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

Richard Bonica – Member at large, Syed Rizvi – Absent

Meeting called to order at 6:10 pm at CST

Agenda:

1. Building M bid discussion and questions for vendors
2. Building G – demand letter
3. Margarita Rivera- office assistant
4. Elevators – A, CDE and FG
5. Elevator upgrade vote
6. Pool Update due 5/1
7. Expenses for next 2 weeks

Meeting minutes:

1. Building M bid discussion and questions for vendors: Bids are being reviewed and the questions to the vendors have been reviewed. Kusum will send the questions to the bidders. Look at option to remove fireplaces. Once the bid is decided and contract is signed, the board needs to communicate the expectations to the homeowners.
2. Building G – demand letter- The board discussed sending an email to Lucky Livin LLC with issues documented and provide a deadline for response.
3. Margarita Rivera- office assistant – Kusum motioned to hire Margarita for 6 hours per day at $22.00 per hour.
4. Elevators – A, CDE and FG – technician is expected to schedule time next week.
5. Elevator upgrade vote – The approximate cost for elevator upgrade is approximately $80,000. This could be a special assessment. The board will take this to the homeowners at the next board meeting.
6. Pool Update due 5/1- mesh at the door, separating poles. 4 inches 10-12 posts. ask Chesney about liability to HOA.
7. Expenses for next 2 weeks- Replacement of the gate board has been approved for $3K.

Motion to adjourn meeting pm approved by Richard and Kusum at 7:52pm CST