North Village Green I Association Inc

Board Meeting

Thursday May 7 at 6:00pm CST

Attendees:

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

Richard Bonica – Member at large, Syed Rizvi – Member at large

Meeting called to order at 6:05 pm at CST

Agenda:

1. Maintenance request review
2. Motion to remove ban on Cornerstone
3. Vote to select management company next week
4. Roof Issues building A, C and F
5. Expenses for next 2 weeks
6. Quote from Gulfpoint on Sewer E, F
7. Gate -
8. Budget
9. Security
10. Votes on Vendor for M Building
11. Swimming Pool
12. Porter -
13. Elevator-

Meeting minutes:

1. Maintenance request review- The board has agreed that Kusum will review the maintenance requests and help Rudolpho work on high priority items.
2. Motion to remove ban on Cornerstone Income Properties - Kusum set a motion to remove ban on Cornerstone Income Properties and Geoff Green from North Village Green I Association that was set by previous management. The motion was approved by all 5 board members present.
3. Vote to select management company. The board discussed hiring Cornerstone Income Properties as the property manager. Some board members had questions. The vote will be taken in the next board meeting

4. Building G – what is the scope. Sent the request to HOA Attorney to send a letter to Lucky Living LLC.
5. The board received quotes from Gulfpoint on sewer issues for building E and F of $60K each. The board members have been asked to review the quotes and the board will take it to the homeowners for vote during the homeowners meeting.
6. Gate – continues to be a problem. Hamid will call the technician
7. Budget – Not reviewed.
8. Security – The board discussed getting a security on site for limited hours. No decision has been made.
9. Votes on Vendor for M Building- All board members were not ready to vote. This will be rescheduled.
10. Swimming Pool – The city has given us an extension of 2 weeks to get the fence repaired.
11. Porter - The board continues to look for porter.
12. Elevator- Amtech technician is scheduled to come the week of May 11th to repair the elevator. The board discussed the need to start discussion around replacement of elevators.

Meeting adjourned at 7:46pm CST. Motion to adjourn approved by Richard and Hamid.