North Village Green I Association Inc

Board Meeting

Thursday May 28 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. Weekly spend
2. Maintenance Requests
3. Contract Cornerstone
4. Vote to require homeowners to register cars with HOA

**Meeting minutes:**

1. Motion to enforce vehicle registration motion passed with all member present. Need to send communications to Homeowners
2. Weekly spend – $47K in the main operations account. $1050 in reserve account. Savings and other insurance funds are untouched. Paid some costs from Legacy account some payments made for unanticipated costs. The CD is set to expired end of June. The legacy account has a balance of $4800.
3. New Requests - Precise has been called to repair leak in Building N. Waiting for response from George at Precise. Rudolpho identified two new leaks in building C and F. Francisco mentioned that they found smoke detectors in the office. Francisco requested Rudolpho to inspect all buildings. Some buildings have smoke detectors only. Titan remodeling needs to record the hours and report to HOA for payment. Check with Fire Department whether we need smoke detectors in hallways. The board needs to develop a contract with Titan Remodeling.

   Frontier Management did not pick up the trash on 5/28 due to ambulance blocking the gate. Extra pickup was scheduled but not delivered. Request for reimbursement to be submitted.

4. Cornerstone contract – Kusum and Hamid will continue to work with HOA attorney and Cornerstone to finalize the contract.

Meeting adjourned at  7:09 pm CST.  Motion to adjourn approved by Richard and Hamid.