North Village Green I Association Inc

Board Meeting

Thursday June 4 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 6:25 pm at CST

Agenda:

1. Vote on HOA approved contractors to have access to roof
2. Request for payment on car damage from Gate – Francisco
3. Mail delivery issue
4. Weekly spend
5. Maintenance Requests
6. Contract Cornerstone

Meeting minutes:

1. Vote on HOA approved contractors to have access to roof – the board members suggested that we need to develop a criteria to approve the contractors. Postponed to vote.
2. Francisco submitted a request for compensation on car damage from the front gate hitting the car. The total amount was $660. The board decided that we need to be consistent in the approach on how we need to handle these types of requests. Syed mentioned that we previously denied a claim by one his tenants.
3. Franciso and Yadira communicated mail is still not being delivered. Need to check with Post master
4. Weekly spend- No known major expense.
5. Maintenance Requests – Kusum mentioned that we continue to work on water leak issues. This week has been in Building C
6. Contract Cornerstone- Hamid and Kusum are working with HOA attorney to firm up the contract with Cornerstone so they can take over the management of the daily work.

Meeting adjourned at 6:50 pm CST. Motion to adjourn approved by Richard and Francisco