

SVHOA Board Meeting

July 17, 2018

101 Market Street, 1st Floor Conference Room

6:30pm

Attend (Board): Susana, Susanna, Jerry & Nancy

Attend (Management): Tony

Attend (Ruppert): Sam, Kevin

With quorum established the meeting was called to order at 6:30pm.

Prior Board of Directors Meeting Minutes, which already are posted on the community website, were officially approved by the Board.

The Ruppert team shared their ideas for improving paths around Central Park & Storm Water Pond #2; for about 45 minutes questions & answers continued between the Board & Ruppert; at the end of the session the Board agreed to setup a special meeting in August to review all the new path ideas & come up with clear direction for Berkeley & Ruppert on next steps.

Tony shared the Manager's Report for July, which was already posted on the community website.

Jerry shared his Treasurers Report, focusing on the June Financials, which were previously shared with all Board members; Jerry spoke about starting the 2019 Budget work, as well as some longer-term financial models he has been working on with Tony & Tara; Jerry said the financials are in good order.

Courtyard Landscaping was discussed & agreed that 2019 services would be provided to only 10 units (the 100 block) and not the 4 units located on the 200 block; Tony was told to share this change, via letters, e-mails, etc. with all affected parties as soon as possible; furthermore, Tony was told to focus on the most basic of services for landscaping, those that meet the legal responsibilities of the HOA and nothing more; Tony mentioned he would communicate directly with the Courtyard Home liaison (Diane) as well as each of the 14 owners in question.

Susana tabled discussion on the NLI proposal until the special August meeting.

With no other business before the HOA, the Board meeting ended at 9:15pm.