

# Minutes

VILLA HERMOSA II  
BOARD MEETING  
September 28, 2010

**CALL TO ORDER: 6:08pm**

**ROLL CALL: ATTENDANCE: Escanero, Hardesty, Martinez, Lagarda**

**ADOPTION OF MINUTES: September 28, 2010**

**ACTION ITEMS:**

Liens: Management to send out 120day letter

(Report item) Small claims papers are pending service the tentative date for the hearing is set for 11/12/10 9:00AM department C1X

**M/S/C:** For TSI to install drain by this unit / building s presented ...to avoid flood on rainy months.

(NEW BUSINESS) Security cameras for pool area are currently being discussed to help limit vandalism. The directors will be looking into A/C power source, internet services for monitoring as well as mounting poles for cameras

(Report Item) Bird control, TSI has been making some noticeable progress with the bird abatement program. They are scheduled to continue as I directed in previous meetings

**M/S/C:** to appoint Laura Martinez to replace Porfirio Huerta for the remainder term of his position on the board

**NEXT MEETING: October 26, 2010 ALL MEETINGS WILL BE ON THE LAST TUESDAY OF EVERY MONTH 6:00PM ....**

**ADJOURNMENT 6:46PM**