

PEBBLE BEACH VILLAS BOARD MEETING

January 30, 2019

The meeting was called to order by Bob Carter at 10 AM.

Roll Call: Bob Carter, Paul Ives, Kevin Kelly, Catherine Dowhan, Al Jakelis, Bette Tsoutsouras
Proof of Notice was placed on all 15 Bulletin Boards 72 hours in advance.

Approval of Minutes; motion to waive minutes made by Bob Carter, 2nd Paul Ives. The minutes are on our PBV Website.

- We are suggesting owners considered replacement of water heater two years before their warranty is up. We are placing an addition to our Rules & Regulations at the next Board meeting to further clarify that owners are responsible to repair/replace such damages that is caused by their negligence.
- Mike Gallagher will communicate with the vendor that worked on the tennis court gate replacement that we are not satisfied With the work done on what was to be a new gate on the tennis court. Bob Carter motioned, 2nd by Kevin Kelly that the Board will meet and do a walk by with Five Star Fencing, all were in favor.
- Bob Carter has installed two ultra sonic solar powered poles to repel wood peckers with a range of 23 hundred and forty feet. We re hopeful this will solve the woodpecker problem.
- The recyclables are to be picked up once a week. Owners are reminded that all boxes are to be broken down. Al Jakelis will make sure our brushes are trimmed to avoid problems with pick up.
- Bob Carter motioned, 2nd Tsoutsouras to form a Reserve Funding Committee to work with Elliot Merrill to investigate our reserves. All were in favor. They will report back in October 2019.
- Kevin Kelly made a motion, 2nd by Paul Ives that a committee will work with Elliot Merrill to review and evaluate our investment funds and provide a written report in the fall. All were in favor.
- Paul Ives motioned 2nd. By Kevin Kelly to have Elliot Merrill investigate and report back the cost and need of painting our buildings.
- The board is pleased with our new on site maintenance man, Scott. He will be trained on the operation of our Security cameras. Mike Gallagher will relay to Scott any needs for maintenance.

Bob Carter adjourned the meeting at 11:25 AM.

Catherine Dowhan
Secretary