

PEBBLE BEACH VILLAS BOARD OF DIRECTORS MEETING

May 3,2019

The meeting was called to order by Bob Carter at 4 PM.

Roll Call: Bob Carter, Paul Ives, Kevin Kelly ,Catherine Dowhan, Bette Tsoutsouras

Proof of Notice placed on all 15 Bulletin Boards 72 hours in advance

The Minutes from 3/14/19 were read and approved. The minutes are available on the PVB Website.

Bob Carter informed us that the tennis court repairs are complete.

We discussed the need for a clubhouse cabinet to store critical records in a central location. Kevin Kelly motioned, 2nd by Bob Carter to approve a locked fireproof cabinet up to but not exceeding \$500. The motion was approved by all. We hope to have our original blueprints and plans saved to a flash drive. The Meeks proposal to use a camera to check sewer lines for \$2,560. then submit a proposal was motioned by Bette Tsoutsouras, 2nd by Bob Carter and all approved.

A motion was made by Bob Carter to purchase a tennis ball machine, 2nd. By Kevin Kelly The board approved up to \$1,200 for the tennis ball machine.

A report was submitted by Steve Croft on the progress of our reserve account. Reserve accounts are up \$15,000 and expected to increase.

Bob Carter motioned to replace our present carpet by either tile or carpet, seconded by Catherine Dowhan. We will have more discussion on this issue in further meetings. Joyce Carter and Catherine Dowhan will do further research. We would like to do this replacement before next season.

We have had our six-month pool inspection and there were no issues.

Bob Carter adjourned the meeting at 4:50 PM

Catherine Dowhan
Secretary