

TIVOLI WOODS VILLAGE B HOMEOWNERS ASSOCIATION, INC.  
BUDGET APPROVAL MEETING  
October 13, 2009  
Minutes

Tivoli Woods Village B Homeowners Association held a duly noticed Board meeting on the above date at the Center Pointe Community Church.

**Call Meeting To Order:**

The meeting was called to order by Aida Gonzalez-Marquez, President at 6:35 pm.

**Quorum:**

A quorum was established. In attendance were; Aida Gonzalez-Marquez, President; Dorothy Torres, Vice-President; Denisse Soler, Secretary and Tom Brierly – Member at Large. Charlotte Stein was representing Sentry Management, Inc.

**Absent:** Dan Sweeney, Treasurer was absent.

**Proof of Notice:**

*Notice was posted on the property on Saturday, October 10, 2009 by Aida Gonzalez.*

**Minutes – September 8, 2009**

Aida made a motion to approve the minutes from September 8, 2009 as presented. Dorothy seconded the motion, which passed unanimously.

**Treasurer/Manager Report**

Charlotte gave the Treasurer's report. The accounts receivables are over \$84,351 in arrears, which still leaves a surplus of \$31,126.

Charlotte gave the managers report. There are 39 homes in bank foreclosure. The Assoc. has 11 homeowners at Taylor & Carls in Collections/Foreclosures (down one from last month).

**ARC Report**

**Old Business:**

1. Progress Energy rebates: Dan thinks that the Association will get 2009 rebates, but will probably not get 2008 rebates.
2. Security Cameras update: Cameras are working, but need some adjusting.
3. Matching Grant: Aida is working on getting the grant.
4. Progress Energy, additional poles: Aida is working on the 3 additional poles.
5. Security Cameras at the entrance: Tabled.
6. Reimbursement for overages on cell phones for both Aida and Charlotte due to unusual use last month: Dorothy made a motion to reimburse Aida \$212.69 and Charlotte \$105.69 due to the problems at the cabana with the camera and Aida had to keep calling Charlotte. Denisse seconded the motion which passed unanimously.

## **Tivoli Woods Village B**

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#### **New Business**

1. Contract Renewal / Ponds – Aida made a motion to renew the contract since the rate will not change.
2. 2010 Budget Approval – Dorothy made a motion to approve the 2010 Budget. Aida seconded the motion and it passed unanimously.
3. Lift Station – Privacy Slats: Aida is going to look into the slats.
4. Court Date – Juvenile Vandalism at the pool: Aida is going to go to the court hearing to represent Tivoli Woods Village B.
5. Service Association Update: Aida and the rest of the Board members are going around getting proxies signed.

#### **Adjournment**

With no further business to discuss, Dorothy made a motion to adjourn the meeting at 8:05 PM. Tom seconded the motion which passed unanimously.