

Las Villitas HOA
Board of Directors Meeting
at 501 Uphall Avenue McAllen, TX 78503
April 9, 2019 @ 5:30 pm

- I. CALL TO ORDER
- II. MEMBER OPEN FORUM (Limit two minutes per person) – Please state your name and lot number or address): Rocio Villa – 624 E. Thornhill
- III. APPROVAL OF PREVIOUS MEETING MINUTES: January 15, 2019
- IV. REPORTING
 - a. Management Report
 - b. Financial Report
 - i. As of February 28, 2019
 1. Operating: \$ 170,560.58
 2. Reserves: \$ 227,749.17
 3. Delinquencies: \$ 52,668.05
 - c. Delinquency Report to be reviewed in Executive session.
- V. NEW BUSINESS
 - a. Tree Trimming
 - i. Rod’z Lawncare & Tree Trimming: \$15,330.00
 - ii. Southern Landscapes: \$22,191.25
 - iii. Sandoval’s Tree Trimming Services: \$23,760.87
 - b. Tennis Court
 - i. Access: \$2,414.00
 - ii. Estimate for Patch Work: Teni-Trak - \$8,500.00
 - c. Paver Reinforcement – Power Pro: \$8,524.69
- VI. NEXT MEETING DATE: July 9, 2019 @ 5:30 pm at 501 Uphall in McAllen
- VII. EXECUTIVE SESSION: Delinquency Report review as of February 28, 2019
- VIII. OPEN DISCUSSION: Street Cleaning – Rick Sandoval
- IX. ADJOURN MEETING