



PALMA VISTA HOMEOWNERS ASSOCIATION

1353 Ave. Luis Vigoreaux PMB-341 Guaynabo, PR 00966

Minute Meeting Board of Directors

Tuesday, December 17, 2019

Present:

- Dr. José Muñoz, President
- Sr. Kevin Sherratt, Treasurer
- Dr. Cristina Ramos, Secretary

The meeting was started at 5:00 PM

Issues discussed and determinations of the Board of Directors:

1. Short Term Rentals: Next meeting pending for final recommendations from the committee. It was suggested that a parking sign with the guest information to place on their windshield as part of the recommendations of the short-term committee. A suggestion for managing parking during weekend and holidays with high volume of visitors, is that owners should notify administration if they are to invite a large number of guests and ask other residents if they will be at PV for permission to use additional parking's.
2. Septic tanks: the recommendation is that the septic tanks be cleaned every 6 months or sooner if needed. The next cleaning will be schedule for May. The contract with Rod Rooder was received and was approved by the PV BOD.
3. Verify if communications were received b6y the finance committees.
4. Christmas decorations: will evaluated the costs of the decorations since they appear to be elevated as compared to previous years. The garland was placed incorrectly, it has been notified and will be corrected. Also, will reevaluate the quality of decorations.
5. Recommendations for Short terms rentals and changes in the regulation will be presented at the next assembly for approval
6. Removal of the coconuts and replacement of one of the pool lights is being coordinated.
7. Pigeons and pests: next Thursday the exterminator will give maintenance to common areas and f/u pigeon problems at one of the units. This expense will be billed to the resident.
1. Next meeting January XXXX, 2019 at XXXX pm.

The meeting ended at 5:30 p.m.

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Minutes taken by:

José Muñoz
President-Board of Directors
Council of Titulares Palma Vista

Cristina Ramos
Secretary-Board of Directors
Council of Titulares Palma Vista