

THE MOORS

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**THE MOORS VILLAGE HOMES
MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
WEDNESDAY, FEBRUARY 12, 2025**

PRESENT:

Lori Nelson- President

Flor Martinez- Vice President

Amy Reyes- Secretary

Doris Prado- FSR

Ebony Colon- FSR

ABSENT:

Virginia Olwell- Treasurer

Deborah Ponce- Director

QUORUM ESTABLISHMENT AND CALL TO ORDER:

With a quorum present, the meeting of The Moors Village Homes Maintenance Association Inc. was called to order on Wednesday, February 12, 2025 at 6:35 pm in the office. The agenda was approved as presented.

MINUTES APPROVAL:

Flor Martinez made a motion seconded by Deborah Ponce to approve the Board meeting minutes of January 15, 2025. The motion passed unanimously. **(02122025-VH-01)**

FISCAL MANAGEMENT:

UNFINISHED BUSINESS:

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NEW BUSINESS:

1. **Exterior Repair Work** – Lori Nelson made seconded by Flor Martinez to approve proposal 1478 as presented by Prestige Builders in the amount of \$6,030.00. The motion passed unanimously. **(02122025-VH-02)**
2. **Exterior Fence Replacement-** Flor Martinez made a motion seconded by Lori Nelson to approve Brown/Bronze Dura Fence material for fence replacements going forward. The motion passed unanimously. **(02122025-VH-03)**
3. **Grievance Committee-** Flor Martinez made a motion seconded by Amy Reyes to appoint Damielys Duarte, owner of 6278 NW 170th Terrace to the grievance committee. The motion passed unanimously. **(02122025-VH-04)**

DIRECTIONS TO MANAGEMENT:

1. Management to consult with an attorney regarding how many Sub. Board representatives can alternate for Master Board position at the Master meetings.
2. Management to send 2nd notice to 6119 NW 171st Street for March 12, 2025 hearing.
3. Management to discuss proposal with Oscar of Design by Nature and go over the cost and plant material onsite with any board members available for walk through.
4. Request from Nancy Clara of 6196 NW 170th Lane for tree trimming and tree removal was denied. The tree will be trimmed during the annual tree trimming.
5. Management to discuss Solar Panel violations with Terra Solar, if remains unresolved, have them attend the March 12, 2025 meeting.
6. Management to request Dura Fence replacement proposal from Just for You Gates and More, LLC to replace 6 pending fences.

NEXT MEETING & ADJOURNMENT:

1. Next meeting scheduled for Wednesday, March 12, 2025, at 6:30 pm in Executive office. Lori Nelson made a motion seconded by Flor Martinez to adjourn at 8:55 pm. The motion passed unanimously, and the meeting adjourned. **(02122025-VH-05)**

APPROVED:

Date _____ Assoc. Sec. _____