

**THE MINUTES OF THE MEETING  
PRINCESSA ESTATES HOMEOWNERS ASSOCIATION  
March 13, 2024**

**CALL TO ORDER:**

The following are the Minutes of the Meeting of the Board of Directors of the **Princessa Estates Homeowners Association** held, March 13, 2024, by Zoom Video Conference. President, Robert Whittier noted a **Quorum** was present and the meeting was called to order at 6:21 P.M.

**BOARD MEMBERS PRESENT:**

Robert Whittier, Treasurer; Debbie Johnson, Secretary; Travis Oberlander, Member at Large; Gayane Avetisyan of Ross Morgan & Company and Stephanie Devitt, Community Manager with Ross Morgan & Company (RMC) Vice President; Brian Gonser arrived at 6:45 P.M.

**ABSENT BOARD MEMBERS:**

Craig Toma, Vice President

**APPROVAL OF MINUTES:**

Travis approved the minutes from the February 21, 2024 meeting, Robert seconded the motion, which carried unanimously.

**OLD BUSINESS:**

**NEW BUSINESS:**

**Estimate from Prime Painting Professionals:**

The Board approved the estimate for water mitigation and mold check at 18127 Erik Court #334, in the amount of \$1195.00

The Board approved the estimate for water mitigation and restoration at 18135 Erik Court #272, in the amount of \$2080.00

**Estimate from Pro-Pools & Spa Inc.:**

The Board did not approve an estimate to re-plaster both spa's, in the amount of \$17680.00

**Estimate from American Pool Plastering:**

The Board did not approve an estimate to re-plaster both spa's, in the amount of \$18343.00

**Estimate from Equinox Pool and Spa Service:**

The Board did not approve an estimate to re-plaster both spa's, in the amount of \$11500.00

**Estimate from San-Rock Pool Plastering, Inc.:**

The Board did not approve an estimate to re-plaster both spa's, in the amount of \$13480.00-deferred

**Estimate from R.C. Bush, Inc.:**

The Board did not approve the estimate to install the combination of steel wool and wire screen at rodent entry points at 18003 Erik Court #544 and 18127 Erik Court #332, in the amount of \$1140.00-deferred

The Board approved the estimate to waterproof the stucco at the chimney at 18106 Erik Court #572, in the amount of \$1465.00

**Estimate from Club Pest Control, Inc.:**

The Board did not approve an estimate to close the openings in the roof at 18127 Erik Court #332, in the amount of \$2600.00

The Board did not approve an estimate to close the openings in the roof at 18003 Erik Court #544, in the amount of \$1200.00 to \$3200.00

**Estimate from FPK Security:**

The Board approved the Security Guard Service proposal for 3 daily vehicle patrol services, at \$804.44 a month

**Next Board Meeting**

April 10, 2024

**ADJOURNMENT:**

The Board meeting adjourned at 7:08 P.M.

Robert Whittier, President

Date

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Prepared by: Debbie Johnson, Secretary