

**THE MINUTES OF THE MEETING  
PRINCESSA ESTATES HOMEOWNERS ASSOCIATION  
January 10, 2024**

**CALL TO ORDER:**

The following are the Minutes of the Meeting of the Board of Directors of the **Princessa Estates Homeowners Association** held, January 10, 2024, by Zoom Video Conference. President, Robert Whittier noted a **Quorum** was present and the meeting was called to order at 6:38 P.M.

**BOARD MEMBERS PRESENT:**

Robert Whittier, President; Craig Toma, Vice President; Brian Gonser, Treasurer; Debbie Johnson, Secretary; Travis Oberlander, Member at Large; Stephanie Devitt, Community Manager with Ross Morgan & Company (RMC)

**ABSENT BOARD MEMBERS:**

None

**APPROVAL OF MINUTES:**

Travis approved the minutes from the November 8, 2023 meeting, Craig seconded the motion, which carried unanimously.

**OLD BUSINESS:**

18009 Flynn Drive Unit 513-Stephanie will have Victory Builder inspect her kitchen floor.

**NEW BUSINESS:**

**Estimate from Victory Builders:**

The Board approved the estimate to repair the balcony at 18127 Erik Court Unit 332, in the amount of \$37344.93

The Board did not approve the estimate to repair the balcony at 18127 Erik Court Unit 331, in the amount of \$32401.17

The Board did not approve the estimate to repair the balcony at 18203 Flynn Drive Unit 5112, in the amount of \$37344.93

The Board did not approve the estimate to repair the balcony at 18143 Erik Court Unit 231, in the amount of \$34351.17

The Board did not approve the estimate to repair the balcony at 18143 Erik Court Unit 232, in the amount of \$49323.93

The Board did not approve the estimate to repair the balcony at 18139 Erik Court Unit 251, in the amount of \$29151.17

The Board did not approve the estimate to repair the balcony at 18139 Erik Court Unit 252, in the amount of \$32144.93

**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-deferred

**Estimate from American Pool Plastering:**

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

**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-deferred

**Estimate from Prime Painting Professionals:**

The Board did not approve an estimate to replace the balcony flooring at 18141 Erik Court Unit 244, in the amount of \$6580.00

The Board did not approve an estimate to paint the joist at 18141 Erik Court Unit 244, in the amount of \$795.00

The Board approved the estimate to repair the balcony at 18133 Erik Court Unit 282, in the amount of \$3655.00

**Estimate from Delta Mailbox Sales:**

The Board approved the estimate for the replacement mailboxes at 18009 Flynn Drive, in the amount of \$6107.91

The Board approved the estimate for the replacement mailboxes at 18137 Erik Court, in the amount of \$6233.86

**Estimate from Stay Green Inc.:**

The Board approved the estimate to remove the tree at 18110 Erik Court, in the amount of \$2835.00

**Next Board Meeting**

February 14, 2024

**ADJOURNMENT:**

The Board meeting adjourned at 7:32 P.M.

Robert Whittier, President

Date

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Prepared by: Debbie Johnson, Secretary