

Villa Monterey Improvement Association
Annual Meeting Minutes
Sunday, April 2, 2017
Park Ramada
2 p.m.

President Peter Frechette called the meeting to order at 2 p.m. Directors present were President Frechette, Vice President Rick Morine, Executive Secretary Julia Kerrigan, Treasurer Mike Hamm, Kathryn Grimco, Maureen Prombo, and Terry Walsh. A quorum was reached. Fifty residents were also in attendance.

Homeowners' Forum

Chuck Lacy offered to donate two pieces of exercise equipment to the park.

Approval of Minutes

Without objection, minutes of the March 20, 2017, annual meeting were approved without correction.

In Memorium

Executive Secretary Kerrigan recognized the following residents whom we lost during past 18 months: Sandra Bradley, Shirley Crane, Fran Walsh, Margaret Chaney, Elmer Hunsaker, Carol Crouch, Dan Otto (renter), and Joe Falduto.

Welcome to New Residents

Executive Secretary Kerrigan welcomed the following new residents: Kathleen Desmond, Granger Macy and Marjorie Redleaf, Martha Martin, April Silber, Frank and Marcia Murphy, Liza Pryor, Michael Swearngin, Forrest and Kathy Waymack, and Mary and Linda Whittle.

Corrections to Directory

Executive Secretary Kerrigan asked residents to notify the new executive secretary of changes to the directory. This may be done online at www.villamontereyone.org.

Treasurer's Report

Treasurer Hamm presented the required financial reports for the 2016-17 fiscal year. These may be found under FINANCES on the Association's website. He reported that all assessments have been collected and that the Association had a net profit of \$18,672.94.

Common Area Management

Park Superintendent Walsh thanked all the volunteers who helped keep our park beautiful. She also reminded residents when done using the hot tub to let the timer finish on its own and not to force it to stop. Tom and Maureen Prombo are repainting and replacing wheels on the pool furniture.

Architectural Control Committee

Chairperson Terry Walsh said the committee members are Mike Ballard, Steve Bullock, Maureen Prumbo, and Terry Walsh. The committee worked on the Architectural Control Committee guidelines and on the CC&R amendments. Keith and Suzanne Corban's request for a carport shade was approved. Diane Christiansen's request for exterior paint color was rejected. Paulette Selmi's request for exterior paint color was approved. Notices have been sent to residents for weed removal, palm tree trimming, and debris cleanup. She asked Stan Cohen when his driveway extension would be completed.

Outgoing Directors

President Frechette recognized and thanked Kathryn Grimco, Julia Kerrigan, and Terry Walsh for their work on the board of directors.

Adjournment

By unanimous consent, the meeting was adjourned at 2:45 p.m. until 2018.

Submitted by Executive Secretary Julia Kerrigan.