

Villa Monterey Improvement Association
Annual Meeting of the Members of the Association
Minutes
March 20, 2022
Park Ramada

President Rick Morine called the annual meeting to order at 2 p.m. Directors present were Rick Morine, Vice President Maureen Prombo, Treasurer Julia Kerrigan, Executive Secretary Judy Braun, Granger Macy, and Marisa Upham. Ed Kolstedt was absent with excuse. Thirty-three homeowners were present. A quorum was reached.

The minutes of the March 21, 2021, annual meeting were approved without correction.

Homeowners Forum

Kathy Hotchner requested that annual and/or bi-annual garage sales be considered; it will be put on a board meeting agenda. Anna Marie Hunsaker suggested a community defibrillator; due to liability and other issues, this will take considerable research. Linda Ross, waterfront project liaison, addressed the issue of concrete trucks on our residential streets. Susan Wrubel readdressed solar use for the pool and sauna; Morine asked Wrubel to research the cost. Wrubel for Jim Lenzo discussed raised garden beds in the park for resident use.

Reports

1) President

a) Election Results

- i) 46 ballots were received; 43 were cast for each Morine and Prombo.
- ii) Pam Morgan, Tom Prombo, Heather McLellan, and Angela Wad were elected to the social committee.
- iii) In Memoriam:

Mia Peterson

Fran Cohen

John Zlatich

Evelyn Lewis

- b) Welcome to New Residents: Beth Stiers, Rad and Angie Masinelli, Mike Lewis, Ken Lovelace, Mary Simpson, Joyce Rogers, Krista Beale, Willie Schmidt.

c) Recognitions

- i) Julia Kerrigan for handling the extraordinary number (13) of real estate transactions.
- ii) Tony and Bev Viti, former residents, for the new Woodshaven Lane signs.
- iii) Keith Corban, Tom Prombo, Frank Murphy, Tony Viti, for the removal of oleander bushes, which were interfering with the performance of underground pool equipment.
- iv) Frank Murphy and Maureen Prombo for organizing the first annual spring cleanup of the park.
- v) Maureen Prombo for sourcing vendors for the park.

- vi) To the weekly volunteers who maintain the appearance of the park.
 - vii) To the people who have donated and planted the perimeter of the park.
 - viii) To the HOA committees made up of volunteers who make our community great.
- 2) Executive Secretary (Judy Braun)
 - a) The directories will be ready for delivery by mid-week.
 - 3) Treasurer (Julia Kerrigan)
 - a) Financial reports can be found online at www.villamontereyone.org.
 - b) The audit committee completed the Association's annual audit for 2021 on January 20, 2022. The results are found online.
 - c) A nine-thousand-dollar unexpected expense of a pool heater was paid from the reserve fund.
 - 4) Pool Committee (Marisa Upham)
 - a) The Association has purchased new umbrellas and cushions for the park. The committee has a wish list of projects that will be addressed as funds become available.
 - 5) Neighborhood Watch (Janet Peterson)
 - a) Two break-ins have occurred on Mariposa Drive. If a homeowner has an unfortunate event first call the police to file a report and second notify Kathy Desmond and/or Janet Peterson, our neighborhood watch representatives.

Adjournment

The meeting was adjourned at 2:51 p.m.

Submitted by Judy Braun, executive secretary