

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
AGENDA (Open Meeting)
April 14, 2018 at 4 p.m.
At the Park Ramada

1. Roll Call and Review of Agenda (1 min, information)
2. Homeowners' Forum (3 minutes per recognized speaker, information)
3. Approvals of Minutes (www.villamontereyone.org)
 - a. February 27 and March 18 (1 min, action)
4. Reports
 - a. President (5 min, information) *Rick*
 - i. ACC name change to ARC (Architectural Review Committee)
 - ii. New Residents
 - b. Treasurer (2 min, information) *Julia*
 - i. Financial Reports (found online)
 - ii. Signatory changes (delete Mike Hamm, add Julia Kerrigan 3/26/18)
 - iii. AZ Corporation Commission form filed for 2018 (3/23/18)
 - iv. Federal and State Tax Returns (3/17/18)
 - v. Audit (3/27/18)
 - c. Executive Secretary *Judy Braun/Barb Colbert*
 - d. Park Superintendent (5 min, information) *Terry Walsh*
 - e. Grievance Committee (2 min, information) *Granger*
 - f. Architectural Review Committee (2 min, information) *Mike Ballard*
 - g. Waterfront Project Liaison (2 min, information) *Linda Ross*
 - h. Auxiliary Committee (2 min, information) *Heather*
5. New Business
 - a. Fine Policy Revision (Information 10 min) *Rick*
 - b. Timeline for citrus fruit and desert daisies (10 min) *Barb*
 - c. Summer hours for noise abatement *Maureen and Linda Ross*
6. Parking Lot and Other Issues (information)
 - a. Sidewalk to showers
 - b. Park irrigation
 - c. Pool umbrella
7. Homeowners' Forum (3 minutes per recognized speaker, information)
8. Adjournment