

**Villa Monterey Improvement Association  
Regular Meeting of the Board of Directors  
Minutes (Open Meeting)  
April 6, 2021  
Video Conference**

President Rick Morine called the meeting to order at 6 p.m. Directors present were Rick Morine, Maureen Prombo, Judy Braun, Mary Coping, Granger Macy, Ed Kolstedt, and Marisa Upham. Park Superintendent Terry Walsh was also present. Treasurer Julia Kerrigan was absent with excuse. A quorum was reached. Three homeowners were also present: Dave Stell, Mike Peterson, and Keith Corban.

### **Minutes**

The minutes of February 13 and March 21, 2021, board meetings were approved without correction.

### **Reports**

1. President
  - a. All park key reimbursements are complete. Going forward there will be a non-refundable \$5.00 charge for a second key.
  - b. On February 26<sup>th</sup> a notification regarding lampposts in Villa Monterey One was sent to all residents and homeowners.
  - c. Previous governing documents known as the ARC charter and Park Etiquette have been replaced with CC&Rs (unchanged) and Rules and Regulations (R&Rs, new) both of which are in the 2021 Directory.
2. Secretary
  - a. The 2021 Directory was delivered on April 8, 2021.
3. Treasurer
  - a. Financial Reports can be found online at [www.villamontereyone.org](http://www.villamontereyone.org).
4. Grievance Committee
  - a. Macy reported that one of two issues has been resolved.

## 5. Architectural Review Committee

- a. Kolstedt reported that three requests came before the ARC and were approved. Two were approved by the Historic Preservation Commission, and the third is waiting for approval.

## 6. Park and Pool

- a. All sprinkler heads have been moved back away from park walls so that painting and repair of the walls can begin.
- b. Problems with the jacuzzi heater are being addressed. Discussion arose regarding the cost of purchasing a commercial heating unit. Upham will investigate.

## **Old Business**

Morine moved and Kolsted seconded the board approve a revised budget for 2021. The motion passed. This budget will require no increase in dues.

## **New Business**

Morine moved and Prombo seconded the bylaws be amended in their entirety. The motion passed.

## **Adjournment**

The meeting adjourned at 6:37 p.m.

Submitted by Judy Braun, executive secretary