

**Villa Monterey Improvement Association  
Regular Meeting of the Board of Directors  
Minutes (Open Meeting)  
August 10, 2022  
Video Conference  
5:30 p.m.**

President Rick Morine called the meeting to order at 5:35 p.m. Directors present were Rick Morine, Julia Kerrigan, Judy Braun, Granger Macy, Marissa Upham, Ed Kolstedt and Anna Marie Hunsaker. A quorum was reached. Also present were homeowners Craig Steiner, Karen Kelly, April Silber, Karyn and Bill Demzik, Maggie Leiteritz, Cindy Haack, and Melissa Chris.

**June 27, 2022, Minutes**

The above minutes were approved without correction.

**Reports**

1. President
  - a. Morine explained the correction to the vote for the Demzik pony wall to hide the water softener. The vote was 3 to 2 and was approved. The owners have decided to not go forward with the project.
2. Resident Karen Casassa was given permission for a dumpster and porta-potty.
3. Treasurer and Real Estate Liaison
  - a. Financial Reports can be found online at [www.villamontereyone.org](http://www.villamontereyone.org).
  - b. All financial reports are in line, but we must conservatively spend for the rest of the year due to an unexpected repair to the pool.

**New Business**

1. The Casassa front door color and style were board approved and should now go to SHPC for approval and provide HOA a copy.
2. The Prombo request for solar panels was approved and should now go before SHPC for approval and HOA given a copy.
3. A motion was made and passed to approve the Demzik request for new front yard landscaping. It should now go to SHPC for approval and provide HOA a copy.

4. A motion was made and passed to approve the Kelly side yard structure. The request should now go to SHPC for approval and provide HOA a copy.
5. A motion was made and passed to approve Steiner's request to apply a stucco finish over wood matching the finish on the existing home. The request should now go to SHPC for approval and provide HOA a copy.

**Adjournment at 5:55 p.m.**

Submitted by Judy Braun, executive secretary