

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
MINUTES (Open Meeting)
December 12, 2017
Park Ramada**

President Morine called the meeting to order at 4:30 p.m. Directors present were President Morine, Vice President Peter Frechette, Treasurer Mike Hamm, Executive Secretary Barb Colbert, Granger Macy, and Maureen Prombo. Tony Viti was absent with excuse. A quorum was reached.

Homeowner's Forum

- 1) Linda Ross expressed gratitude to Tony Viti and Tom Prombo for filling the bait stations used to control roof rat population.
- 2) Suzanne Corban suggested using the northeast corner of the park to create a dog park.
- 3) Heather McLellan reminded the park superintendent to repair the base of a kitchen cabinet.

November 2017 Minutes

The board unanimously approved the November 14, 2017 minutes.

Reports

- 1) President
 - a. President Morine appointed Julia Kerrigan and Pat Falduto to the nominating committee and asked them to find a minimum of three candidates to fill the two upcoming vacant positions in 2018 by January 25.
 - b. The timeline for the election and annual meeting follows:
 - i. Call for Nominations posted on www.villamontereyone.org on December 15.
 - ii. Call for Nominations closed on January 25.
 - iii. Ballots and announcement of annual meeting mailed no later than February 16.
 - iv. Signed ballots are due no later than 1:30 p.m. on March 18.
 - v. Annual meeting begins at 2 p.m. on March 18 in the park ramada.
 - c. The president appointed Linda Ross to head the ballot counting committee. Ballot envelopes must be signed to be valid.
 - d. The next scheduled board meeting will be on Tuesday, January 16, 2018 in the park ramada.
- 2) Treasurer

- a. Treasurer Hamm reviewed the financial reports as of November 30, 2017. These can be found online at www.villamontereyone.org.
- b. The treasurer mailed the 2018 assessment invoices December 1.
- 3) Grievance Committee
 - a. Committee Chair Macy reported his committee received and settled two grievances. One grievance addressed burning on no-burn days; in response, our website now contains a new page called "When to burn?"
- 4) Architectural Control Committee
 - a. Committee Chair Mike Ballard reported waiting for exterior change pictures from one homeowner.
- 5) Waterfront Project Liaison
 - a. Linda Ross reported she is waiting for the Design Review Board agenda to be posted for its December 21 meeting.
 - b. Residents present at the board meeting responded unanimously against having only speed cushions to control traffic from the development. Several residents supported speed cushions in addition to other control measures.
- 6) Auxiliary Committee
 - a. Auxiliary President Heather McLellan reported the financials for the holiday party.
 - b. Future auxiliary newsletters will be posted online and emailed to residents. She will print copy for residents who do not have an email address.
 - c. The auxiliary will purchase a fire extinguisher and first aid kit for the park kitchen in January.

New Business

- 1) The board unanimously approved the proposed 2018 budget. This can be found online.
- 2) Terry Walsh reported park irrigation system is in need of major repairs. Directors Prombo and Macy will get estimates for repairs and landscaping changes.
- 3) Director Macy suggested asking residents what other activities they would like to have available in the park. Bocce ball and croquet sets are available in the storage area.

Adjournment

The meeting was adjourned at 5:30 p.m.

Submitted by Executive Secretary Barb Colbert