

**Villa Monterey Improvement Association**  
**Regular Meeting of the Board of Directors**  
**AGENDA (Open Meeting)**  
**January 15, 2019 at 5 p.m.**  
**At the Park Ramada**

1. Roll Call and Review of Agenda (1 min, information)
2. Resignation of Barb Colbert and appointment of new director (2 minutes, action) *Rick*
3. Homeowners' Forum (3 minutes per recognized speaker, information)
4. Approval of Minutes ([www.villamontereyone.org](http://www.villamontereyone.org))
  - a. April 14, 2018 (1 min, action)
5. Reports
  - a. President (10 min, information and action) *Rick*
    - i. Next board meeting: March 5, 2019 for annual meeting logistics
      1. Annual meeting at 2 p.m. in the park on March 17
      2. Set up (Maureen to organize)
      3. Printed materials (Judy to organize)
      4. Registration (Judy and Mary to organize)
      5. Ballot counting (Linda Ross to organize)
      6. Food (Heather to organize)
      7. Clean up (Granger and Tony to organize)
    - ii. Legal
      1. Joanne Lawlor (\$12,997 in 2018, unpaid judgment lien)
      2. Buzzello property (\$1,861 in 2018, not recoverable)
      3. CC&Rs Revision to be voted on in 2020
    - iii. A reminder about changes to house exteriors
  - b. Treasurer (2 min, information) *Julia*
    - i. 2018 Annual Financial Report (also found online)
  - c. Park Superintendent (5 min, information) *Terry*
  - d. Pool Committee (5 min, information) *Mary*
  - e. Grievance Committee (2 min, information) *Granger*
  - f. Architectural Review Committee (2 min, information) *Terry*
  - g. Nominating Committee (5 min, information) *Julia and Pat*
  - h. Waterfront Project Liaison (2 min, information) *Linda Ross*
  - i. Auxiliary Committee (5 min, information) *Heather*
6. New Business
  - a. Approval of 2019 Budget (5 minutes, action) *Julia and Rick*
  - b. Increase disclosure fee by 20% from \$200 to \$240 (2 min, action) *Julia and Rick*
  - c. Irrigation system (10 minutes, information and action) *Maureen and Terry*
7. Parking Lot Update (2 min, information)
  - a. Noise abatement summer hours (how did it work?)
  - b. See 2018 items in April 14 minutes
8. Homeowners' Forum (3 minutes per recognized speaker, information)
9. Adjournment until March 5