

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes
Tuesday, January 24, 2017 at 4:30 p.m.
Park Ramada

President Peter Frechette called the regular meeting of the Villa Monterey Improvement Association to order at 4:30 p.m. All directors were present: President Peter Frechette, Vice President Rick Morine, Executive Secretary Julia Kerrigan, Treasurer Mike Hamm, Kathryn Grimco, Maureen Prombo, and Terry Walsh. A quorum was reached.

Homeowners' Forum

Heather McLellan asked the Board to consider moving the annual meeting to a Sunday. The item was added to the agenda under New Business.

Approval

By unanimous consent, the minutes of the Special Board meetings of December 6, 2016, and January 3, 2017, were approved.

Reports

1. President Frechette thanked all directors for their support and work. He asked Vice President Morine to preside over the day's Board meeting.
2. Executive Secretary Kerrigan had no report.
3. Joe Falduto reported that he has been in contact with the City regarding the construction project to our south. Tony Viti will act as liaison in the future between the Association and the City.
4. Treasurer Mike Hamm presented the December and January financial reports and noted that Mike Nielson's name has been removed as a signer for the Chase Bank accounts. The 2016 calendar year financial data have been given to the Association's CPA for filing tax returns, which are due March 15.
5. Vice President Morine gave the auditor's report (found online).
6. On behalf of the Nomination's Committee, Heather McLellan presented the 2017 slate of candidates for the Board election: Barb Colbert, Granger Macy, Bill Martin, Helen Siegel, and Tony Viti. There are three open positions, and election results will be announced at the annual meeting.

7. Architectural Control Committee Chair Terry Walsh reported her committee recommends approval of Stanley Cohen's request to widen his driveway; the Board unanimously approved Mr. Cohen's request. This exterior modification does not require a building permit and does not have to be reviewed by the Historic Commission.
8. Park Superintendent Terry Walsh thanked Jim Murphy for adjusting the fountain motor; she thanked Tony Viti for repairing the pool gate and for replacing light bulbs in the park.
9. Kathryn Grimo read a letter to the Board from Kaye Doane regarding Joanne Lawlor.

New Business

1. The Board unanimously approved the Assessment Collection Policy 2017 found online.
2. The Board unanimously adopted the 2016-17 Proposed Budget found online.
3. The Board unanimously approved the Architectural Control Committee Charter found online.
4. The Board unanimously approved changing the date of the annual meeting to Sunday, April 2, 2017, at 2 p.m. in the park.

Unfinished Business

1. After studying the results of the sign survey and the anticipated cost of building a sign and the effect on the 2016-17 budget, the Board decided to take no action regarding building a sign this fiscal year.

Adjournment

The meeting was adjourned at 5:05 p.m. until 4:30 p.m. on Tuesday, February 14, 2017, in the park ramada.

Submitted by Executive Secretary Julia Kerrigan