

**Villa Monterey Improvement Association**  
**Regular Meeting of the Board of Directors on Zoom**  
**AGENDA (Open Meeting)**  
**July 20, 2020 at 5:30 p.m.**

1. Roll Call and Review of Agenda (1 min, information)
2. Homeowners' Forum (3 minutes per recognized speaker, information)
3. Approval of Meeting Minutes ([www.villamontereyone.org](http://www.villamontereyone.org))
  - a. July 2, 2020 Regular Meeting (1 min, action)
4. Reports
  - a. President (5 min, information) *Rick*
    - i. An executive session of the board will immediately follow this board meeting. Board only.
    - ii. Car break-in and new arrest on July 16.
    - iii. Conversation with Officer Safsten regarding neighborhood safety (see file attached below: "Police Write Up.")
    - iv. New streetlight map emailed to board on July 15, 2020 (see attachment)
    - v. Suggested addition to ARC Charter as item #31. See New Business.
      - **Homeowners whose property abuts the canal are required to maintain on a regular basis all vegetation growth within the 10-foot easement from their wall to the canal. Vegetation growth including trees and shrubs must be cleared a minimum of three feet from the ground. Alleys, side yard property, and other easements are also the responsibility of the adjacent property owners and must be maintained on a regular basis. Homeowner maintenance shall include the clearing of all debris and litter from said easements.**
  - b. Treasurer (3 min, information) *Julia*
    - i. Assessment Update
  - c. Park Superintendent and ARC (5 min, information) *Terry*
  - d. Neighborhood Watch (3 min, information) *Kathleen Desmond*
  - e. Grievance Committee (2 min, information) *Granger*
  - f. Newsletter (2 min, information) *Tom*
  - g. Pool and Social Committee (5 min, information) *Mary*
    - i. Cool deck proposals
    - ii. New cushions
5. Old Business
  - a. Attorney advice on streetlights and APS contracts (1 min, information) *Rick*
  - b. Kolstedt's streetlight motion from July 2. (1 min, action) *Ed*
6. New Business
  - a. Streetlights (10 min, action, see attached map) *Ed*
  - b. Canal cleanup (3 min, action, see President's Report above)
7. Adjournment