

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
June 25, 2020
Video Conference**

President Rick Morine called the meeting to order at 5:30 p.m. Directors present were Rick Morine, Maureen Prombo, Judy Braun, Mary Copping, Granger Macy, Marisa Upham, and Ed Kolstedt. Treasurer Julia Kerrigan and Park Superintendent Terry Walsh were also present. A quorum was reached. Twelve homeowners in addition to board members were present.

Minutes

The May 20, 2020, meeting minutes were approved without correction.

Homeowner Forum

Morine opened the floor to discussion of existing APS streetlights for which Villa Monterey One is currently billed. Kolstedt has been researching the light issue, brought about by a grievance from a resident. Homeowners and directors gave opinions as to which lights should be on and which should be off.

A discussion followed regarding canal cleanup and rekeying the park gate locks.

New Business

It was moved and seconded to form a committee to study rekeying or replacing the park gates. The motion passed.

Adjournment

The meeting was adjourned at 6:55 p.m.

Submitted by Judy Braun, executive secretary