

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
June 27, 2022
Video Conference
6 p.m.

President Rick Morine called the meeting to order at 6 p.m. Directors present were Rick Morine, Treasurer Julia Kerrigan, Granger Macy, Marissa Upham, and Ed Kolstedt. Executive Secretary Judy Braun was absent with excuse. Homeowners present were Karen Kelly, Anna Marie Hunsaker, and Bill and Karyn Demzik. A quorum was reached.

The May 10, 2022, minutes were approved without correction.

Reports

1. President

- a. The president recognized the following new owners: Krista Beale, Bill and Karyn Demzik, Maggie Leiteritz and Cindy Haack, Jim Rhyne, Beth Stiers, and Sten and Connie Hakanson.
- b. It was moved and seconded to appoint Anna Marie Hunsaker to fill the vacant position on the board. The motion passed.
- c. The president asked for suggestions to fill the office of vice president; the matter will be voted on at the next board meeting.

2. Treasurer

- a. Financial Reports can be found online at www.villamontereyone.org.
- b. The July assessment statements have been delivered to homeowners.

3. Pool Committee

- a. Chairman Upham stated that volunteers are needed for the park. A pool umbrella and coffee maker are missing; she suggested the board should consider tighter security for the pool area.

New Business

1. A motion was made and seconded to approve the Demzik request to construct a wall in the front of their house to hide a water softener. The motion failed.

Homeowners Forum

1. Karen Kelly wanted to know if the board approved the May 10 minutes; the answer is yes. Kelly asked that any building in the back yard be referred to as “accessory buildings.” She also asked about changes in the CC&Rs. The president stated that no changes have been made to the CC&Rs since October 2013, and these were approved by 2/3 of the homeowners.

The meeting was adjourned at 7:02 p.m.

Submitted by Rick Morine, president