

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
March 10, 2020
5 p.m.
Park Ramada

Vice President Maureen Prombo called the meeting to order at 5 p.m. Directors present were Rick Morine by conference call, Maureen Prombo, Judy Braun, Mary Copping, Pat Falduto, Frank Murphy, and Granger Macy. A quorum was reached. Eleven homeowners were present.

Falduto moved and Macy seconded to accept the January 18, 2020, minutes without correction. The motion passed.

Reports

1. President
 - a. Morine reviewed the organization assignments for the March 15 annual meeting.
 - b. The designation of “snowbirds” will be eliminated from the directory as it implies that the property is vacant for a period of time. Non-Resident owners will continue to be listed.
2. Treasurer
 - a. Financial Reports can be found online at www.villamontereyone.org.
3. Pool and Social Committee
 - a. A new L-shaped couch has been purchased for the pool area and will arrive Friday the 13th. An estimate is being sought for the painting of all the wrought iron furniture and both entry gates in the park.

Homeowners Forum

1. Resident Heather McLellan commented on our dark Rancho Vista entry. The first three properties do not have lamp posts.
2. Falduto suggested that we add the numeral “1” to our Villa Monterey sign.

Adjournment

The meeting was adjourned at 5:20 p.m.

Submitted by Judy Braun, executive secretary