

Villa Monterey Improvement Association
Annual Meeting of the Homeowners
Minutes (Open Meeting)
March 17, 2024, 2 p.m.
In the Park

President Rick Morine called the meeting to order at 2:10 p.m. Directors present were Rick Morine, Julia Kerrigan, Granger Macy, Judy Braun, M'Lis Chris, Mike Lewis, and Andrew Duncan. A quorum was reached. Thirty-two homeowners were present. President Morine invited directors and homeowners to stand up and introduce themselves.

Minutes

March 19, 2023, annual meeting minutes were approved without correction.

Reports

1. President

a. Election Results

- i Morine welcomed new electees Hope Carr and Joyce Rogers to the 2024 Board of Directors.

b. Year in Review

- i New Homeowners – President Morine welcomed new homeowners Lorin & Ellin Rosenblum, Irene Nedved, Jim Lummus, Janet Wright, Lily Wang & Stephen Herman, Mike Gies, Christine Bauer, Pam Wenzel, and Deborah Klippert.
- ii In Memoriam – President Morine recognized those residents that have passed away since the last annual meeting: Beverly George, Mike Nielsen, Frankie Miller (previous resident and mother of current resident, Kathryn Grimco), Susan Arostegui, Michael Swearngin, Judy Bridgman-Jacobs, Linda Lacy, and Christine Shonteff.
- iii Recognitions – President Morine recognized two directors leaving the board: Julia Kerrigan and Judy Braun and thanked them for their service. Julia is staying on as treasurer. The president recognized and thanked members of the grievance committee who

are leaving the committee: Karen Kelly, Melody Kolstedt, and Granger Macy.

2. Executive Secretary

- a. The 2024 directories will be delivered within the week. Please check your directory listing to be sure it is correct and use <https://villamontereyone.org/directory.html> to report any corrections.

3. Treasurer and Real Estate Liaison

- a. 2023 budget had \$607 unspent, and by law, the president transferred those funds into reserves.
- b. The federal and state tax returns for 2023 have been filed.
- c. Three houses in the neighborhood are on the market with one in escrow.
- d. Association financial reports can be found on our website at www.villamontereyone.org.

4. Park and Pool

- a. Julia thanked all park volunteers with special mention to Craig Steiner, who watered all summer long.
- b. The new fire pit is almost completed.
- c. Granger is the pickleball expert in the neighborhood.
- d. Angela Ward, as the head of the social committee, is always available to help.
- e. Julia recognized the weekly park volunteers including Carol and Mike Peterson, Susan Lennon, Janet and Matt Peterson, M'Lis Chris, Melody and Ed Kolstedt, Joyce Rogers, Krista Beale, Morgan and Pam Hamm, and Angela Ward
- f. Any homeowners interested in volunteering should contact Julia Kerrigan.

Homeowners' Forum

1. Homeowner Nedved addressed the issue of the pool temperature and is requesting that the temperature be maintained to at least 88 degrees. This topic generated much discussion. The Board previously voted to lower the temperature to 85 degrees to manage expenses and to try to stay within budget. President Morine shared insight into the budget and the cost to maintain the park and pool. If you are interested in being on the budget committee next year, contact Rick. The topic of the pool temperature will be discussed in the board meeting immediately following this annual meeting.
2. President Morine asked for a volunteer to take over as webmaster.

Adjournment

The meeting was adjourned at 3 p.m.

Submitted by Judy Braun, executive secretary.