

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
March 5, 2019
Park Ramada**

President Rick Morine called the meeting to order at 6 p.m. Directors present were Rick Morine, Maureen Prombo, Judy Braun, Mary Copping, Pat Falduto, and Granger Macy. Tony Viti was absent with excuse. Treasurer Julia Kerrigan was also present. A quorum was reached. Eight homeowners were present.

Homeowners Forum

1. Jean Mayes asked if the Association fee is being raised. Not this year was the answer.
2. A question was raised regarding insurance coverage relating to legal fees. Morine reiterated that attorney fees and court costs are not covered.

January 15, 2019 Minutes

Prombo moved and Copping seconded to accept the January 15, 2019 minutes without correction. The motion passed.

Reports

1. President
 - a. Morine reviewed the organization assignments for the March 17 annual meeting.
 - b. There is a change in wording to the Application to Purchase document required of new buyers.
 - c. Kerrigan responded that there will no longer be an interview process with new buyers, but new owners will still be invited to a “meet and greet.”
2. Treasurer
 - a. Financial Reports can be found online at www.villamontereyone.org.
3. Park Superintendent
 - a. Bushes inside the park will be trimmed back as part of the maintenance program.

- b. The flagpole light has been replaced; pathway lights, wall lights, and fountain lights have been or are being replaced and updated as necessary.
4. Grievance Committee
 - a. Nothing new to report.
5. Architectural Review Committee
 - a. A new thank you letter will be sent to homeowners who have complied with ARC requests.
6. Auxiliary Committee
 - a. The auxiliary's new name will be the Villa Monterey Social Committee. There will be seven members instead of four.
 - b. An e-mail containing the current and proposed changes to the auxiliary bylaws will be sent to residents and will be voted on by those present at the annual meeting.

New Business

1. On behalf of the ARC, Coping moved to approve the revised Architectural Review Committee Charter dated February 2019. The motion passed.

Parking Lot

1. Sidewalk to showers.
2. Timeline for vote on citrus removal.
3. A request to redo the ARC trifold and/or is it necessary since it is now in the directory.

Homeowners Forum

1. No speakers.

Adjournment

1. The meeting was adjourned at 6:35 p.m. until March 17, 2019.

Submitted by Judy Braun, Executive Secretary