

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
May 19, 2021
Video Conference**

President Rick Morine called the meeting to order at 6:30 p.m. Directors present were President Rick Morine, Vice President Maureen Prombo, Executive Secretary Judy Braun, Mary Coping, Granger Macy, and Marisa Upham. Treasurer Julia Kerrigan was also present. Director Ed Kolstedt and Park Superintendent Terry Walsh were absent with excuse. A quorum was reached. Two homeowners were also present: Karen Kelly and Craig Steiner.

Minutes

The April 6, 2021, minutes were approved without correction.

Homeowners Forum

Homeowners Kelly and Steiner discussed the new power pole erected along the canal and were concerned that APS wanted to dig trenches for power lines on what they thought was private property.

Reports

1. President (Rick)
 - a. The fountain has been rewired for under \$300.
 - b. There are new courtesy and formal letters online in Board Materials.
 - c. Frank Murphy and Marisa Upham were appointed to the Pool Committee.
2. Executive Secretary (Judy)
 - a. Braun reported the results of the 2021 Age Survey, required by HUD. There were 57 resident responses or 66% of the community. The 2019 survey produced 66 responses for 76% participation.

3. Treasurer (Julia)

- a. The April financial report can be found online at villamontereyone.org.
- b. July assessment statements will be mailed by June 1, and the payment is due July 1, 2021. Late assessment payments will be charged a late fee of 10% per month.

4. Pool and Social Committee (Mary)

- a. Coping reported that there is a new safety sign on the east storage shed; the park address is now posted on the street side of the wall; the wall and pump buildings have been repaired and painted; and the misters have been serviced.

5. Park (Rick for Terry)

- a. The fountain exterior has been resurfaced.
- b. The pool and spa will be closed Saturday and possibly Sunday while all pumps and electrical will be off so that repairs and replacements can be done.
- c. While power is off to the pool, it is hoped that a possible leak in the pool can be detected and location be determined.

New Business

Morine moved the board approve approximately \$3,500 for new electrical service at the park and \$3,500 for a new spa heater. The motion passed.

Adjournment

The meeting adjourned at 7:25 p.m.

Submitted by Judy Braun, executive secretary