

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors on Zoom
AGENDA (Open Meeting)
May 20, 2020 at 6:15 p.m.

1. Roll Call and Review of Agenda (1 min, information)
2. Homeowners' Forum (3 minutes per recognized speaker, information)
3. Approval of Meeting Minutes (www.villamontereyone.org)
 - a. April 7, 2020 Regular Meeting (1 min, action)
 - b. May 13, 2020 Emergency Meeting (1 min, action)
4. Reports
 - a. President (5 min, information) *Rick*
 - i. Reopening park and pool areas: Feedback?
 - ii. New resident at 4818 N. 74th Place (Kathy Hayden)
 - b. Treasurer (3 min, information) *Julia*
 - i. March and April Financial Reports (found online)
 - ii. July assessment statements to be mailed June 1 and will include new Schedule of Fines
 - c. Park Superintendent and ARC (5 min, information) *Terry*
 - i. Approved requests
 - ii. Outstanding violations and fines
 - iii. See "Board of Directors Materials" online
 - d. Grievance Committee (2 min, information) *Granger*
 - e. Newsletter (2 min, information) *Tom*
 - f. Pool and Social Committee (2 min, information) *Mary*
5. New Business
 - a. Approval of revised fine schedule (1 minutes, action) *Rick*
 - b. Approval for Kellie Haynam to move into VM1 house (1 min, action) *Rick*
 - c. RFP Pool Maintenance (3 min, information) *Rick*
6. Adjournment