

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
May 20, 2020
Video Conference

President Rick Morine called the meeting to order at 6:17 p.m. Directors present were Rick Morine, Judy Braun, Mary Coping, Granger Macy, Marisa Upham, and Ed Kolstedt. Vice President Maureen Prombo and Treasurer Julia Kerrigan were absent with excuse. Also present was Park Superintendent Terry Walsh. A quorum was reached. Two homeowners were present via Zoom.

Minutes

- Coping moved and Macy seconded to approve the April 7 and May 13 minutes without correction. The motion passed.

Reports

1. President
 - a. Morine opened the floor to discussion and feedback regarding the soft reopening of the park/pool area.
 - b. Morine welcomed new resident Kathy Hayden at 4818 N. 74th Place.
2. Treasurer (by Morine)
 - a. Financial Reports can be found online at www.villamontereyone.org.
 - b. The July assessments will be mailed to all homeowners by June 1, 2020, with an enclosure of the new Schedule of Fines (see below under new business).
3. Park Superintendent and ARC
 - a. Walsh reviewed requests, violations, and fines.
4. Pool and Social Committee
 - a. Coping reported that all park furniture and both gates have been painted. New cushions for furniture will arrive by the end of the month. She thanked the Uphams for deep cleaning the restrooms. The Social committee is not planning any events soon. Peterson has resigned from the social committee, and Melody Kolstedt has volunteered to serve the remainder of Peterson's term.

New Business

- Morine moved on behalf of the Architectural Committee that the board approve the revised Schedule of Fines (May 2020). The motion passed without objection. The revised schedule will be mailed to all homeowners by June 1 and can also be found online.

No homeowners wished to speak at the Homeowners' Forum.

The meeting was adjourned at 6:36 p.m.

Submitted by Judy Braun, executive secretary