

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
May 21, 2019
Park Ramada

President Rick Morine called the meeting to order at 4 p.m. Directors present were Rick Morine, Maureen Prombo, Judy Braun, Mary Copping, and Frank Murphy. Pat Falduto was present on a conference call, Granger Macy was absent with excuse. Treasurer Julia Kerrigan was also present. A quorum was reached. Twelve homeowners were present.

Homeowners Forum

- 1) Prombo of our community Historic Preservation Committee cited frustration that there are not enough rules in writing to give homeowners clear direction to questions and encourages everyone to attend the 6 p.m. June 6, 2019 Historic Preservation Plan meeting.
- 2) Heather McLellan reminded all present of the upcoming BBQ Potluck, May 27 at 6 p.m.

April 6, 2019 Minutes: The minutes were approved without correction.

Reports

1. Secretary
 - a. Braun reported that to date 73% of occupants had responded to the HUD age verification survey required every two years of “55 and older” communities. Braun and Prombo will be calling the balance of the occupants before the deadline of June 1.
2. Treasurer
 - a. Park expenses were less than budgeted.
 - b. Financial Reports can be found online at www.villamontereyone.org.
3. President
 - a. Morine spoke briefly on the need to amend the existing bylaws, primarily so that they are not in conflict with current law. Morine moved to accept the amended bylaws and Murphy seconded; the

motion passed. Morine also spoke briefly on the CC&Rs revision update, bringing them up to current language. They will be on the website at www.villamontereyone.org as unofficial and unrecorded.

Homeowners Forum

1. Murphy commended President Morine on his leadership, time and commitment in bringing both the Bylaws and CC&R's up to current law and language. All present agreed.
2. Jean Mayes voiced her objection to the required HUD survey but provided the information under protest.

Adjournment

The meeting was adjourned at 5 p.m.

Submitted by Judy Braun, Executive Secretary