

**Villa Monterey Improvement Association  
Regular Meeting of the Board of Directors  
Minutes (Open Meeting)  
November 28, 2022  
Video Conference**

President Rick Morine called the meeting to order at 6:00 p.m. Directors present were Rick Morine, Treasurer Julia Kerrigan, Secretary Judy Braun, Granger Macy, Ed Kolstedt, and Anna Marie Hunsaker. Marisa Upham was absent with excuse. A quorum was reached. Homeowners present were Janet and Matt Peterson, M'Lis Chris, Karen Kelly, Pam and Morgan Hamm, Beth Stiers, Joyce Rogers, Angie Masinelli, Carol and Mike Peterson, Maggie Leiteritz, and Cindy Haack.

**November 7, 2022, Minutes**

The November 7, 2022, minutes were approved without correction.

**New Business**

Kolstedt moved and Kerrigan seconded to accept exterior modifications (on file) of the Chris residence (4850 N. 74<sup>th</sup> Place). M'Lis Chris spoke in favor of the motion; no one spoke against the motion, including the door color. The motion passed.

**Reports**

1. President

- a. The Grievance Committee heard a homeowner complaint regarding the notification process of unkempt landscaping. The committee met and decided that the complaint had no merit, and it was dismissed.
- b. Homeowner Rhyne asked if the HOA would object to his putting up security lights and a camera on the front of his home. President Morine asked for opinions and/or discussion. No directors objected to Mr. Rhyne's plan.
- c. A contract for our accountant to prepare the 2022 tax returns has been signed by the president and filed with the executive secretary.
- d. Kathy Desmond, Neighborhood Watch captain, has requested:
  1. That any police issues be reported to her or co-captain Janet Peterson so that they can request a "police close patrol."

2. That homeowners call 911 if they see or hear anything that is out of the ordinary. There have been five police-related incidents in past weeks.
  3. That the neighborhood watch sign on Mariposa be reinstalled by the City.
2. Social Committee: Christmas Brunch and Gift exchange is December 10 at 11:30 am.

### **Homeowners Forum**

Discussions took place regarding residence security.

### **Adjournment**

The meeting was adjourned at 6:39 p.m.

Submitted by Judy Braun, executive secretary