

**Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)
November 7, 2022
Video Conference**

President Rick Morine called the meeting to order at 6:02 p.m. Directors present were Rick Morine, Julia Kerrigan, Granger Macy, Marissa Upham, Ed Kolstedt and Anna Marie Hunsaker. Judy Braun was absent with excuse. A quorum was reached.

Approval of October 3, 2022, Minutes

The minutes of the October 3 board meeting were approved without correction.

Reports

1. President (Rick)
 - a. Updates to the R&Rs regarding carport furniture and storage were discussed.
 - b. Bill Martin asked if the park could be used for bicycle storage; the board expressed no interest.
 - c. Rick sent notices to homeowners whose lamp post lights are not working properly; he will remind homeowners to check on their lights and to be sure the wattage is high enough for neighborhood security. Homeowners will also be reminded that all homes sold must have a functioning lamp post as described in the R&Rs.
 - d. Rick thanked Julia Kerrigan for assuming the duties of park superintendent until a replacement can be appointed.
2. Treasurer and Real Estate Liaison (Julia)
 - a. Financial Reports can be found online at www.villamontereyone.org.
3. Pool Committee (Marisa)
 - a. Marisa asked who will be responsible for pool duty in January and beyond.
 - b. The landscaper wants to wait for a better time to trim the oleanders; one large bush near the entrance has been trimmed.
 - c. The McLaughlins have volunteered to water perimeter plants until the plants are growing well.

New Business

1. Beth Stiers' request to add brick edging around the remainder of her front yard was approved unanimously.
2. The president's request to increase the 2023 dues to \$874 a year was approved unanimously.

The meeting was adjourned at 7:20 p.m.

Submitted by Marisa Upham, director