

**Villa Monterey Improvement Association
Board of Directors Meeting
Minutes (Open Meeting)
September 21, 2019
Park Ramada**

Vice president Maureen Prombo called the meeting to order at 10 a.m. Directors present were Maureen Prombo, Executive Secretary Judy Braun, and Frank Murphy. Present telephonically were President Rick Morine, Pat Falduto, Mary Copping, and Granger Macy. Treasurer Julia Kerrigan was also present. A quorum was reached. Nine homeowners were present.

Homeowner Forum

There were no comments or questions.

New Business

Prombo moved and Frank Murphy seconded to spend up to \$3,000 for 1) pavers under the cloth ramada and on the pathway to the shower and 2) for adequate lighting for both. Morine pointed out that this expenditure had not been in the 2019 budget but that the expense was appropriate and should not be an undue burden on the treasury. The motion passed.

Homeowner Forum

Chuck Lacy wondered if the park could go natural, doing away with reseeding and watering.

Adjournment

Murphy moved and Falduto moved to adjourn. The motion passed. The meeting was adjourned at 10:25 a.m.

Submitted by Judy Braun, executive secretary