

Villa Monterey Improvement Association
Regular Meeting of the Board of Directors
Minutes (Open Meeting)

February 15, 2025

President Rick Morine called the meeting to order at 3:31 p.m. Directors present were Hope Carr, Mike Lewis, Andy Duncan, Granger Macy, and Rick Morine. Treasurer Julia Kerrigan Treasurer and Morgan Hamm were present. Absent with excuse were Joyce Rogers and M'lis Chris. A quorum was reached.

Homeowners present were Matt and Janet Peterson, Laura and Mike Grady, Judy Braun, Craig Steiner, and Susan Lennon.

Minutes

January 8th minutes were approved without correction.

President's Report

a) Annual Meeting

1. The social committee will provide refreshments along with the potluck.
2. The secretary will staff the meeting with greeters and ballot counters.

b) Directory Distribution.

1. Carr and the social committee will distribute the 2025 directories in early April.

c) Treasurer's report

Park Superintendent's Report

- a) Julia announced that Morgan Hamm has agreed to be the new park superintendent.
- b) Julia announced that a homeowner would like to donate funds for a new amenity in the park. Ward suggested gas heaters on the ceiling of the ramada.
- c) Our landscaper will provide a bid for replacing the irrigation system.
- d) The spa has a leak, which will be addressed.

New Business

- a) The board approved Wayne Abraham's front door request provided the door is painted in an approved color.
- b) The board approved Joyce Rogers' request to place a brick border around the perimeter of her front and side yards.

Homeowners' Forum

- a) Janet Peterson would like the wheelchair ramps to be painted a different color for visibility. Duncan will contact the City to see if this is possible.

The meeting was adjourned at 3:53 p.m.

Submitted by Hope Carr, executive secretary