

PARK ASSOCIATION
VILLA MONTEREY, UNIT IV
Meeting of Board Directors, February 11, 2013

Attending Gordon Toland, President
Sharon Simmons, Vice President
Barbara Phillips, Secretary
Candee Obanon, Treasurer
Barbara McBain, Director of Real Estate
Marilyn Pope, Director of Architecture
Sandra Edwards, Editor of Monthly News Letter

The meeting was called to order at 6:pm by President Gordon Toland

Minutes from previous meeting read by Barbara Phillips and approved by board
Copy of minutes filed in library

Treasurers Report, Sharon Simmons - no report. Candee and Linda Anderson (. (accountant) to meet at Amtrust on Wednesday. Approved

Real Estate Report, Barbara McBain - Three (3) houses n the market with a possible four (2) more coming up. Market is improving into the mid to high 200's.

Architectural Report, Marilyn Pope - Yards looking good. Wall at Northland Drive entrance needs paint and metal strip needs repair.

OLD BUSINESS - Architects will be here Thursday, Feb. 14 at 6pm for a 20minute presentation regarding the possible future of the clubhouse and upgrading the look of the grounds. All board members will be present if possible.

NEW BUSINESS - Suggestion regarding the raising of the pool temperature during winter months and shutting it off entirely during the summer.

Also possibly adding a drip system - a small amount of alcohol (isokopral?) to float on surface of the pool. This will keep the temperature of the water warmer. We will use less chemicals - save approx. 35% a year.

We will purchase a new computer and printer for the office. Approved.

When our VM phones are answered , and the call is for a member regarding business (ex: Barbara McBain for RE), please give her number to be called. This is true of any call that should be directed to a particular board member. Communications regarding board matters should include all board members.

Suggested possible separate e-mail for board communications.

Sharon to call Ekmark& Ekmark and have PDF's sent to her and then she will forward to all board members.

Gordon will start a group of handymen (5) for small repairs in the clubhouse area.

Resident - Ceil Wansink talked to the city regarding stop sign at 78th and Mariposa. Still working on a

solution.

Meeting was adjourned at 7:30 Approved