

RESORT PARK ASSOCIATION

VILLA MONTEREY, UNIT IV

Board Meeting, February 10, 2017

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Attending: Rob McBride – President
Jerry Mosier-Vice-President- By Tele-Conference
Marilyn Pope-Secretary
Sharon Simmons – Treasurer
: Barbara Phillips – Director

The meeting was called to order at 6:10 PM by Rob McBride, President.

Financial Report - The Board reviewed and discussed the agenda packet package. Jerry gave a summary on current position and the Semi-Annual Report is posted at the club house and on our website and will be sent be e-blasted to all residents.

Treasurer's report - We discussed residents that are behind in their dues and our options which we will be discussing with our attorney.

General Discussion - We went over several items that will need our attention in the near future, and beyond, the Jacuzzi needs repair, arrangements have been to patch a few spots, establish guidelines on cleaning club house, our upstairs compressor went out, but luckily still under warranty, doing minor repairs and spring cleaning. Our cool decking is our next major repair item and will be done soon.

Historic Preservation - Amy McCauley gave a report on progress. A representative from the 7 Villa Monterey Units that are involved are meeting ever 2 weeks at this time. Progress is being made but can be a challenge with several units involved, lots of discussion

Our Western Party is Saturday the 18th bring a dish & favorite beverage, and dancing shoes.

Join us on our trip to Laughlin on Mar 21-23. See notices or ask Barbara Phillips for more details. Will be a great trip bring your husbands, your friends and anyone from other units.

Meeting adjourned at 7:25PM

Marilyn Pope, Secretary