

RESORT PARK ASSOCIATION
VILLA MONTEREY, UNIT IV
Meeting of the Board do Directors, January 9, 2013

Attending Gordon Toland, President
 Sharon Simmons, Vice President
 Barbara Phillips, Secretary/Director of Social Affairs
 Barbara McBain, Director of Real Estate
 Marilyn Pope, Director
 Sandra Edwards, Editor of Monthly News Letter

The meeting was called to order at 6:00 p.m. by President, Gordon Toland

Minutes and the Treasurer's report were read and approved, and will be filed in the binders in the library. There was no Real Estate activity to report

OLD BUSINESS - Gordon continues to look into rehabilitation/rebuild of the clubhouse. Waiting for the completion of the resident survey. Katie Toland to put statistics into data base

NEW BUSINESS - Gordon has had an architect look at the clubhouse, to provide a design for a rebuild or retro the current building to eliminate the second floor. It is estimated that a rehabilitation of the clubhouse would be approx. \$150,000, while a complete rebuild was estimated at approx. \$250,000. Hourly rate for this service will be \$95.00 per hour. (City has no problem with us tearing down the building)

There are approx. \$15,000 worth of repairs immediately.

Board agreed to go ahead with the estimates. Board members will visit other club houses in VM.

A committee will be established to look into our archives for plans and old files for the clubhouse,

Gordon will present this all to residents at the annual meeting in April.

Repair of signage at the Northland entrance was discussed (keep the kiosks), as well as 4 way stop sign at 78th & Mariposa. Ceil Wansink will call the city.

State & National recognition was discussed. It should provide tax benefits. Barbara McBain will look into.

The Agenda for the February meeting will be provided prior to that meeting.

The meeting was adjourned 7:45pm



Barbara Phillips, Secretary