

# **Board Meeting January 11, 2017**

## **RESORT PAPRK ASSOCIATION VILLA MONTEREY, UNIT IV**

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Attending: Rob McBride – President-  
Jerry Mosier-Vice President - Conference Call  
Marilyn Pope – Secretary  
Barbara McBain – Director Real Estate  
John Linn – Director Grounds & Pool

The meeting was called to order at 6:07 pm by President Rob McBride.

The minutes and financials were discussed and approved.

Rob McBride discussed the finances and agenda package. Jerry Mosier reported we were still ahead on our expenses. The next project is the Cool Decking when the weather is suitable and arrangements are made.

Rob McBride discussed the rights and restrictions of our home owners both current and future regarding rental of their property. We have existing CC & Rs that cover current property owner that rent. We understand there are many variations on rentals among all nine Villa Monterey Units. We have scheduled an appointment with an attorney who has specialized in Home Owners Associations and their rules and regulations for rentals. The Board will discuss the options & alternates that are available and bring them to the home owners for discussion. .

There will be a \$75.00 fee for the rental; and a \$75.00 refundable cleaning fee on club house rentals for over 10 people. John Linn made a motion to accept the agreement, seconded by Marilyn Pope, approved by all.

If you are interested or want to know more about the duties of the various positions, please contact a board member or leave a message at the clubhouse.

The meeting was adjourned at 7:30 PM

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Marilyn Pope, Secretary