

Resort Park Association  
Villa Monterey Unit #4

Meeting of the Board of Directors, July 5, 2013  
Special Summer Meeting to discuss Historic Designation

Attending: Jerry Mosier-Vice President  
Sharon Simmons-Treasurer  
Marilyn Pope-Secretary  
Barbara Phillips-Social Director  
Barbara McBain-Real Estate

Absent Rob McBride-President  
Gordon Toland-Club House Improvements

Guests Kathleen Feld and John Linn

The meeting was called to order at 6:00 PM by Vice President, Jerry Mosier

**Treasure's report** –Presented by Sharon Simmons and approved by board.

**Secretary Report**- Marilyn Pope reported on Historic Designation signs. Contacted VM 2 & VM 5 for their input, discussing a fall meetings of Units 2-7 to consolidate our efforts and contact City as a unit. . Marilyn made a motion to research price & design options.

The motion was approved by Jerry Mosier and Barbara McBain

**New Business**-Barbara McBain reported that the water pressure of many of the units is high and we need to have them checked.

Barbara McBain made a motion to replace the pool filter that is still leaking. Maricopa County Pool Inspector will be here in August and needs completed before then

Motion seconded and approved by Jerry Mosier & Marilyn Pope

**Social Director** -Barbara Phillips discussed VM is 50 years old this year and the need to have a party.

**Old Business**-Sharon Simmons reported that Internet was installed in Club House this week and Jerry Mosier is setting up our new computer, printer and fax on Saturday. The Club House palms have now all been trimmed.

Meeting was adjourned at 7:00 PM. Approved by Barbara Phillips and Sharon Simmons

*Signed M Pope*  
*Secretary*