

**RESORT PARK ASSOCIATION
VILLA MONTEREY, UNIT IV
Executive Board Meeting – July 12, 2017**

Susan Thomas, President
Sharon Simmons, Vice President and Treasurer
Myrna Weinstein, Co-Treasurer
Marilyn Pope, Secretary
Sharon Klausner, Assistant Secretary, Director - Socials
Lynne Oglesby, Director – Real Estate
Stan Hughes, Director – Clubhouse
Jerry Mosier, Advisory Board

The meeting was called to order at 5:10 pm by President, Susan Thomas. Minutes of May 24, 2017 meeting were approved by the Board.

Building Changes: Requests for exterior paint color approval from Richard Carlson, 4909 N. Miller. A request for approval from Rob Settembre for exterior paint color and his 36 year old son living there when he is in town. Both requests were approved.

Properties in Need of Repairs/Cleanup

Discussed exterior repairs and citrus fruit removal at 7680 E. Mariposa. Susan will send a letter.

Treasurers: Myrna Weinstein and Sharon Simmons made a Conference call with Angelique, Bookkeeper. They discussed applying for Credit card, reviewed dues not paid, late fees and steps to take including several houses with pending sale.

Clubhouse & Grounds: Stan requested clarification about his duties. Jerry will take care of pool equipment. He'll make a list of all items for completion of Clubhouse. Lynne requested being informed if anyone knows of upcoming sales/rentals.

New Business: Resident Liz Boyle requested approval to start a water aerobics class in the pool for residents only. We are checking Rules & Regulations and will let her know.

Home Improvement: A resident Catherine Wagenbach at 7607 E. Northland Ave. requesting to do several improvements to her property. She is seeking approval for the construction of an additional room behind her house. There are other structures behind her house that can be seen by her neighbors. It was proposed that she make all structures other than the new room not viewable from her neighbors. With these exceptions, it was approved.

Meeting adjourned at 7:00 pm.

Marilyn Pope, Secretary