

RESORT PARK ASSOCIATION
VILLA MONTEREY UNIT #4
Meeting of the Board Directors, May 8, 2013

Attending: Sharon Simmons - Vice President
Barbara Phillips - Secretary/Social Director
Marilyn Pope - Director
Sandra Edwards - Editor of Monthly Newsletter
Margaret Bogan - Parliamentarian

The meeting was called to order at 6:00pm by Vice President, Sharon Simmons.

Previous meetings minutes read and approved by Sandra Edwards, second Marilyn Pope

Treasurer's report - read by Sharon Simmmons

Checking account - approx. \$4,000.00/ CD \$34,800.00/ Money Market \$44,772.00

Dues Letters sent out to all resident/owners.

Approved by Barbara Phillips, second by Marilyn Pope

Real Estate Report - read by Sharon Simmons in Barbara McBain's absence. 9 active transaction and 9sold. Some within days at asking price (approx, \$300,000.00)

Architectural Report - Marilyn Pope (1) Resident Woodward will be given Ok to erect shed in back yard. Neighbor has approved. (2) Ginny Kather has tree that is pushing wall. Wants to build wall around tree rather than destroy the tree. Marilyn will check with HP to see if we can change the configuration of the wall to accommodate the tree. (3) Redo the front entrance on Northland -

1. Paint the walls and letters - \$250.00

2. Soldering letters - \$100.00

3. Remove the Cactus at the kiosk

Total approx. \$450.00 #1 approved by Board, #2&3 will be discussed at next meeting.

Marilyn will check contract with Armando (Gardener) as to his duties

She will have him remove the cactus on the front wall. \$40.00 each, replacement TBD.

She will also check with HP regarding HP street signs.

OLD BUSINESS - Computer

Jerry Mosier will check the old equipment and make 3 recommendations to the board and a decision will be made as to what will best fit our needs,

NEW BUSINESS:

New Board 2013/2014 President - Rob McBride
Vice President - Jerry Mosier
Treasurer - Sharon Simmons
Secretary - Marilyn Pope
Real Estate - Barbara McBain
Social Director - Barbara Phillips
Architectural/Building & Grounds - Gordon Toland
Parliamentarian - Margaret Bogan

Heating & Cooling in Office - John Linn to have A/C man check on the problem.

Newsletter - Laurie Mosier was asked, and agreed to do our monthly newsletter.

Volunteers - Linda McBride and Sue O'Connor - Social and decorating committee
John Linn - Pool/Spa
Rob Settembre - TBD

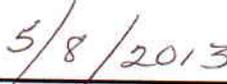
Clubhouse Plans - Barbara Phillips to have plans printed and mounted on boards to be displayed in the club house for residents to view.

Clubhouse rentals - \$50.00 deposit taken but returned after the event. It was suggested that we ask for a donation from the renters. Approved by board.

Rewriting the By-Laws - Margaret Bogan will work on this over the summer months and have a draft by the October meeting. Discussed who should write the budget for the coming year. It was decided that the president will do this.

Meeting was adjourned at 7:15pm Approved by Barbara Phillips Second Marilyn Pope


Secretary


Date