

**RESORT PARK ASSOCIATION
VILLA MONTEREY, UNIT IV
Meeting of the Board of Directors, November. 9, 2013**

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Attending: Rob McBride- President
Jerry Mosier-Vice-President
Marilyn Pop-Secretary
Sharon Simmons - Treasurer
Barbara Phillips- Director
Barbara McBain - Director

Absent: Gordon Toland - Director

Guests; Marilyn Weber, Jim Ottoes

The meeting was called to order at 6:00p.m. by President Rob McBride.

Secretary's Report - Marilyn Pope.

- Minutes for the October Meeting were viewed on line, discussed and unanimously approved. Minutes are placed in notebook in the library and on our Website www.resortpark.org.
- **Treasurer's Report** – Rob McBride discussed our financial statements and the need to simplify and clarify the categories in the statement. We will be working closely with our new bookkeeper Candee O'Bannon to make our statements more transparent, and understandable for the board and the resident. We also discussed the addition of a projected cash flow report to the monthly financial statement , motion made by Barbara McBain to add the cash flow report an 2nd by Jerry Mosier, approved by all board members.

Real Estate Report – Barbara McBain reported the 2 story residents that have been updated are selling between @\$ 290,000 to \$300,000, one story residences that are updated for \$189,000 to \$220,000. Our homes are selling well.

Social Committee - Barbara Phillips reported on our 50th Anniversary October Fest Party. We had @ 65 residents RSVP to attend, but only @ 30 attended. This was a very disappointing attendance. We were very pleased that 3 City Council Members and their wives joined us for our 50th Anniversary festivities.

Old Business -

- Historic Signs –Rob McBride and the President of units 2, 3, 4 and 5 attended a meeting with the Historic Society. They discussed the availability of funds for Historic Designation signage, but apparently no funds are available. We are looking into purchasing our signs for Northland & 78st entrance & possibly our interior streets. More information to follow.
- Be sure to check out our new website www.resortpark.org , and give us your thoughts.

New Business -

- Newsletter – PLEASE-- remember to check and confirm your phone number in our phone book & send your email address, this enables us to notify you of events in our wonderful community, such as our Christmas festivities, future trips and things you might like us to do. .
Reminder--we need your input on what you would like to see in the newsletter & on the website.
- Join us for the December Christmas Pot luck, Saturday Decembr 21.

The meeting adjourned at 7:45 p.m.

Marilyn Pope, Secretary