

Board Meeting October 11, 2016

RESORT PAPRK ASSOCIATION VILLA MONTEREY, UNIT IV

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

Absent

The meeting was called to order at 6:05 pm by Vice-President Jerry Moiser.
A quorum was present.

Guest Speaker, Steve Venker, Historic Preservation Officer discussed proposed changes in the Historic Designation. They are working on an inventory of the residents with the help of the students from Arizona Univerity. The ultimate goal is to quality Villa Monterey for the National Registry, there will be more information and meetings in the future. We will put the information Mr Venker gave us on the website. We will have more discussion this fall when our winter residents have returned

Our next speaker was a resident requesting approval to change the carport to a garage. The plans were well presented, including applying for all the requirements from the City and Historic Designation. The board discussed the plans and Jerry Mosier made a motion. To Approved, the motioned was seconded Barbara Mcbain .

The Board discussed the Agenda Package, no changes were made, We discussed the late fees, and working with the residents before Filing Small Claim. those Mosier made a motion to accept, seconded by

Capital improvements were discussed by Jerry, the fountain is working, has lights, flowers on both sides of entrance, on the inside grounds looking good, flowers by outside patio. The plumbing has been completed from the street to both bath rooms. The Ramada is the next project and will be completed shortly. The lights between Northland and Chaparral need replaced , Jerry discussed solar lights, John Linn made a motion to use solar, seconded by

A Resident ask @ having a weekly discussion on personal issue, spiritual, the Bible religious discussion, No promoting any religion NOT sponsored by VM 4 , not. Sponsored by any religionetc

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The meeting was adjourned at 7:06pm

Marilyn Pope, Secretary