

RESORT PARK ASSOCIATION

VILLA MONTEREY, UNIT IV

Meeting, October 11, 2017

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Susan Thomas – President	Sharon Klausner – Assistant Secretary
Marilyn Pope - Secretary	Stan Hughes - Grounds
Myrna Weinstein – Treasurer	Lynn Oglesby – Real Estate
Sharon Simmons – Vice President	Absent

The meeting was called to order by President Susan Thomas at 5:06 PM.

President Susan Thomas asked for approval of the minutes for September 13, 2017, a motion was made by Lynn Oglesby, seconded by Myrna Weinstein and approved by all.

The board discussed dues and late fees still outstanding, Marilyn Pope made a motion to send those residents to small claims court, seconded by Myrna Weinstein and approved by all. We reviewed the budget and general expenditures and are still on budget for the 2017-18 year.

We are pleased to announce that the work on the Spa was started and will be completed soon. When the spa is completed we will repair, retreat and paint the cool deck. When that is done we will partially drain and refresh the pool water and install lights for our security and safety. Soon our pool will be refinished, heated, and spa area will be new and wonderful.

We discussed a problem with “non-residents” using the clubhouse, the microwave, the pool and all the facilities. They have copied and or stolen keys, broken into the equipment room and damaging the pool equipment. We feel this is a safety hazard to our clubhouse, residents and guests.

A motion was made by Stan Hughes to purchase a security system at a price not to exceed \$5,000, this was seconded by Myrna Weinstein and approved by all. The new keys cards cannot be copied and if lost the key will be disabled. Residents will have to purchase new cards at a cost of \$35.00 per key.

A reminder of the “Ice Cream Social Saturday.
Carport Sale Friday the 20th and Sat the 21st.-- bring your unused items and make a little money

Meeting adjourned 6:20 PM

Marilyn Pope, Secretary