

Villa Monterey IV
Board Meeting Minutes
October 9, 2019
5:40 PM

Board Members Attending:

Susan Thomas, President
Serena Louis Vice-President
Allyn Taylor Treasurer
Tammy Vogel Director of Social Events

Non-Board Members

Amy MacAulay
Paula Baxter
Barry Katzen
Jenny Hughes

Call to Order

Minutes approved from previous meeting. Motion to approve made by Allyn Taylor seconded by Serena Louis.

Executive Board Report

Executive Board Meeting held on September 11, 2019 met to ask Allyn Taylor if she would consider taking the position of Treasurer and Serena Louis take the position of Vice-President. Both agreed to switch positions. The Board of Directors unanimously approved. A motion was made to hire Jerry Mosier as bookkeeper replacing Angelique Trezza. Joanie Reid made to motion to approve the appointment; Stan Hughes seconded the motion. It was unanimously approved.

Treasurer's Report

Full financial reports will be available at the November Board meeting. Delay caused by the change of bookkeepers. All Homeowners have paid their HOA dues.

Real Estate Report

Since January 1st, 2019 11 homes have sold each generating \$475 in additional revenue for a total of \$5,225.00.

Clubhouse/Grounds Report

Repairs are to start on October 14th, 2019. Projected time to complete is 4 to 5 weeks. Vegas have been ordered and shipped. Contractor has ordered a "Port-a-Potty" for the duration of the work.

Stan Hughes requested the Board to approve funds (up to \$400) to install a flagpole with light and new flag to be located at the Villa Monterey sign on the interior south side of the common area. Jerry Mosier and Rob McBride volunteered to install it. A motion was made by Allyn Taylor to approve the cost and installation of the flagpole, it was seconded by Tammy Vogel. The motion passed.

Social Schedule Report

Good turnout for the first social event "Campfire Feast". Hotdogs, hamburgers, beans and desert bar was available for \$8:00 a person. 1\$ off if a costume was worn.

Paula Baxter and Barry Katzen volunteered for the December coffee hour.

HPC Report

Amy MacAulay report on the progress of the HPC guidelines. She passed out flyers that gave attendees a better understanding of the issues.

New Business

Paula Baxter volunteered to be the Clubhouse Librarian. Barry Katzen volunteered to be the Villa Monterey IV Photographer.

Construction of a Memorial Rose garden for those who wish to remember residents who passed away was discussed. It was suggested that the area near the west wall of the clubhouse could be used to plant roses. Water is available for this purpose. This subject was tabled until the November meeting when more Board members were present.

Next meeting to be held on November 13th, 2019 at 5:30 PM

Allyn motioned to adjourn the meeting and Tammy seconded the motion. All approved.

