

**RESORT PARK ASSOCIATION**

**VILLA MONTEREY, UNIT IV**

**Meeting, September 13, 2017**

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

The meeting was called to order by President Susan Thomas at 5:03 PM.

Susan Thomas asked for approval of the minutes for July 12, 2017, a motion was made by Sharon Simmons, seconded by Myrna Weinstein and approved by all.

The board discussed dues and late fees and filing with small claims court on offenders. Reviewed the budget and general expenditures and are pleased that we are right on budget for the 2017-18 year.

We reviewed getting a credit card for the Board Members, it was approved, a motion was made by Myrna Weinstein, seconded by Marilyn Pope and approved by all.

We are pleased to announce than we will be starting work on the Spa, the total cost will be @ \$13,250.00 which we have in this year’s budget. We want to repair, patch, recoat and paint the cool decking which will run @ \$3,125. We have an offer from 2 residents for a no-interest loan. Repayment to be made on or before July 31<sup>st</sup>, 2018 and will be scheduled in the 2018-19 fiscal year’s budget. This allows the project to be completed simultaneously. A motion to approve was made by Sharon Simmons, seconded by Myrna Weinstein and approved by all.

The old wooden pool sign located near in the grassy area near the pool outdated and should be removed. Sharon Simmons made a motion, seconded by Lynn Oglesby, approved by all. Peter Minahan has volunteered to remove the sign and help clean and spray paint our metal furniture around the pool. The board and resident volunteers are working to make our pool area, ramada and clubhouse beautiful for this fall.

Amy MacAuley updated the Board on the meetings with the Historic Preservation Committee. They are progressing with their discussions and in the next 2-3 months they will be planning meetings with the individual units of Villa Monterey for their input and discussion.

Meeting adjourned 7:20 PM

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Marilyn Pope, Secretary