

Minutes for Meeting 6/12/2019

Call to Order

Minutes approved for previous meeting. Motion by Allyn and Second Stan. All approved.

REPORTS:

- Myrna reported that 2 months are left on loan for Mutual of Omaha.
- Motion to approve budget. Allyn motioned, Stan Second All approved.
- Serena will be on Vacation from June 18-July 31, 2019. The treasurer duties will need assistance during that time to deposit checks and collect mail.

Real Estate:

- Properties within Villa Monterey IV continue to hold their value and sell within 15-35 days.

Clubhouse Grounds:

- Reminder to clean up after your dogs on "Yappy" hour events.
- The pool and Jacuzzi are ready to go for summer
- Palm trees are being done at the end of the month. Contact numbers for tree trimmers are on the board.
- In the fall, the Board will review options for memorials for Residents of Villa Monterey IV. (Several Residents would like to see a memorial for Sharon Simmons)

Clubhouse:

- Motion to approve submitting \$75,000 loan application to Mutual of Omaha for Exterior & roof improvements. Motion: Stan, Second: Allyn, All approved. Two General Contractors recommended by Tammy will submit additional bids for the project. Jerry has worked with several construction vendors collecting bids and no bids for the project.
- The HOA dues will not be increased this year for the project to be completed.
- The Ballots for Resident approval will be sent out next week.

Social Committee:

- Social Committee is planning a 4th of July event for all Residents that will be home during the hot summer months. First Saturday of the Month Coffee and Donuts will resume on September 7, 2019.

Architectural Review:

- Compliance is difficult for list of issues that have been given to Susan Thomas for the Villa Monterey Neighborhood; currently the responsibility of notification and follow up is a big responsibility without a team of people to enforce.

Historic Preservation:

- In the May meeting, a 30-day extension was determined. Representatives from all seven units met with Asst. City Manager, Council to work out draft and process. They would like to take one section at a time to approve/revise. We are back to looking at the entire draft and breaking it into smaller units in order to move forward with approvals.

New Business:

- Golf carts are showing up at several residences and used for commercial purposes. We need to review Bylaws and verify fine amount that can be enforced.
- Are the Golf carts identified as CL or CR type vehicles? We need more information to send notice and to establish fines.

Next Meeting to be held on September 11, 2019 at 5:30 p.m.

Stan motioned to Adjourn and Tammy Second. All approved.