

**RESORT PARK ASSOCIATION
VILLA MONTEREY, UNIT IV
Meeting of the Board of Directors, March 9, 2014**

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Attending:; Rob McBride - President
Jerry Mosier-Vice-President
Marilyn Pope - Secretary
Gordon Toland - Director
Barbara McBain – Realestate
Sharon Simmons – Treasurer
Barbara Phillips – Director

The meeting was called to order at 7:00 p.m. by President Rob McBride. This will be a short meeting following the Annual meeting. Jerry Mosier gave thanks to John Linn for all the work

Secretary’s Report - Marilyn Pope.

- Minutes for the March meeting were reviewed, discussed along with the treasurer report. A motion was made by Rob McBride to approve all the documents, Sharon Simmons approved and seconded by Marilyn Pope and unanimously approved by all.
- Documents placed in notebook in the library and on our Website www.resortpark.org.

Treasurer’s Report – Approved in the above motion.

Real Estate Report – Barbara McBain had no real estate report

Social Committee And Meeting Agenda– Barbara Phillips announced the next social will be April 12, 2014. Our last social will be the Saturday, 10th of May.

The next Board meeting will be May 8th at 10:00AM

Grounds & architecture – Rob McBride and Gordon have review pool, grounds and housekeeping bids. Rob made a motion we keep Acacia Pools as our pool service, subject to board reading & approving his proposal within 1 week. He included giving the Landscaper & Housekeeper notice effective May 1, 2014. This was 2nd by Barbara McBain, and approved by all. Rob will be mailing the notices. Our new landscaper and housekeeper begin May 1st.2014.

New Business -

- **NOTICE** Remember the Garage Sale may 3 & 4th. Mark your calendars!!!!
- Resident, Gordon Toland brought drawings for an addition to their home. It has been approved by Historic and the Scottsdale planning commission. It will not rise above the current roof level and will not block any residents view. Rob McBride made a motion to approve drawings for the the addition to the home, subject to the Historic District & the City of Scottsdale’s approval. Barb BcBain 2nd and was approved by all .
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- **Next Board meeting will be 10:00 am on May 8th.**
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The meeting adjourned at 7:45 pm

Marilyn Pope, Secretary