

## **Monterey Park Association**

### **Annual Board Meeting**

**March 21, 2011**

Annual Board Meeting called to order at 10 AM on March 21, by President Bev Pettit.

Board members present were Bev Pettit, Lonnie Dunbier, Wanda Naeve, Tom Mehen, Julie Rowe and Ron Goodnight. Bev Gasson was excused because of illness.

A quorum was established.

Julie Rowe, treasurer, presented the 2010 year-end financial report and distributed the 2011 budget. The total income from HOA dues was \$54,450 plus \$1,000 in transfer fees and \$19.75 in Interest giving a total income for 2010 of \$55,969.75. Total expenses for 2010 was \$55,418.57 yielding a positive \$ 551.18. Ron Goodnight moved that the treasurer's report be accepted. Wanda Naeve seconded and the report was approved.

Wanda Naeve, Real Estate Committee chairperson, introduced the new 2010 homeowners and also two 2011 homeowners. The new 2010 neighbors are Jane and Don Poppelreiter, Kimberly Bushy, Lisa and Wayne Knudson, Susan and Richard Halsey, Carlene and Jim Lawrence, Suzanne and Eric Malm, Karen and Brent Page, and Sue and Larry Woodall. The two 2011 new neighbors are Carol Cocoa and Maggie Cavagnaro.

#### **Committee Reports:**

Tom Mehen, board member, said all of the cocktail parties have been quite successful as well as the social functions. He encouraged everyone to attend these functions and get to know your neighbors better. All of the cocktail functions are on the second Friday of each month except during the summer months.

Laurel Hirsch, chairperson for coffees, stated all of the Saturday morning coffee get-togethers have been quite successful with about 30 people attending each month. These coffees are at 10:00 AM on the first Saturday of each month. This, too, is a great way to meet and learn about your neighbors, especially your new neighbors.

Ron Goodnight, Maintenance Chairman, highlighted the three main accomplishments for 2010. The Ramada roof was completely resealed to eliminate several leaks within the Ramada. Following that, a new solar system for the pool was installed. Fortunately, the previous solar system was under warranty. The electricity system for the Ramada had been a problem for some years primarily because the Ramada only had a 125 amp service. Working closely with

APS and an electrical contractor, a new transformer and a 200 amp service to the Ramada was installed. The new fans/ceiling lights and the receptacles around the Ramada were mentioned.

Lonnie Dunbier, Newsletter chairperson, introduced Sue Carey who presented a report on the new Villa Monterey 5 & 5A webpage. She indicated the webpage is now functional and that newsworthy items and home-owner documents such as the Contact Information page can be found at the website. She distributed an information sheet with pertinent information.

Jim Bennett, Pool/Spa chairman, reported that both the pool and spa were functioning well and the pool was maintaining 82 degrees and the spa was staying at 102 degrees. The solar system for the spa has been dismantled and the spa is heated only by gas. He presented research information about both spa and pool covers and indicated his research would be continuing. Finally, he said the gas to the Ramada, pool and spa will be shut off April 1.

Sue Carey, Ramada chairperson, reported that over \$500 has been raised by sales on Craig's list to purchase new deck chairs. Anyone having good and usable items to donate for sale or to make a cash contribution should contact her.

Under New Business, Nancy Schwanz asked that the Board consider having a better communication method for those homeowners who do not have computers. Bev Pettit, president, indicated the board would look into the matter.

Dave Metcalf, Nominating Committee chairman, announced that the annual meeting minutes for 2010 were accepted. He then presented the four newly elected Board Members: Val Bennett, Bev Pettit, Tom Mehen and Susan Marchi. Bev Pettit, president, thank the two leaving board members, Ron Goodnight and Julie Rowe.

The next board meeting is scheduled for Monday, April 4, 2011 at 9 AM in the Ramada. All members are welcome.

Present, Bev Pettit, close the meeting at 10:40 AM

Respectfully submitted,

Ron Goodnight, Secretary him him