

DRAFT**1st Draft****MONTEREY PARK ASSOCIATION 5A****ANNUAL BOARD MEETING****SATURDAY, MARCH 7, 2020****SECRETARY MINUTES: Marilyn Herbert****CALL TO ORDER: 10:05 AM****Board Members Present:** Craig Sjodin, San Barnes, Marsha Cain, Don Couture, & Marilyn Herbert**Board Members Absent:** No BOD were absent**President's Opening Remarks:** Craig welcomed the homeowners and briefly summarized the agenda.**Secretary's Report:** The secretary report was presented by Marilyn Herbert and made the following corrections to the February 3, 2020 Monthly Meeting Minutes: *The discussion to Amend Bylaws to add "Secret written ballots to be in compliance was voted on by a quorum of homeowners and board of directors in favor to add "Secret".***Regina ask to be recognized by the BOD to read the Annual Board Meeting dated March 7, 2019 to be approved. The minutes were unanimously approved.****Treasurer's Report:** Don Couture recapped the budget report and current funds in each account. A few homeowners raised questions regarding outstanding expenditures due to legal fees and how much money should be in the reserve account for major expenses that may occur in the future. Due to the continued discussion regarding the budget, the homeowners and BOD voted to schedule a special meeting to discuss the budget. Date to be determined and the community will be notified.

Concerns were brought to the attention of the Treasurer regarding legal fees in a past issue and if reimbursement and compensation have been resolved. At this time, resolution has not been determined.

OLD BUSINESS:**01 Ramada and Park:** Gayle Sjodin

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No report

02 Pool & Spa: Bill Mucci

Bill Mucci reported the pool and spa (pumps, filters, n etc.) in good working condition. Solar panels may need to be checked

03 Landscape Planning: San Barnes

*Sans announced she will be resigning from this position.

04 Compliance: Vacant

05 Newsletter: Vacant

06 Directory & Web Page: Sue Carey

*Sue was not present at the meeting to give a report.

07 Library: Ann Lane

*No report was given.

08 Real Estate: Joan Huntsinger

No report was given.

09 Street Lightening

*Craig replaced the light at 7840 E. Highland

10 Social Committee: San Barnes & Marsha Cain

*San announced the Valentine's Day party was a big success.

*A St. Patrick's Day party is scheduled for Friday, March 13, 2020 in the Ramada at 5:30 PM. Corned Beef sliders will be provided. Please bring an appetizer or side dish as well as your own favorite libation.

*Sans announced she will be resigning from the Social Committee.

11 Coffee: Madeline Kriska

*Madeline announced the next coffee will be scheduled Saturday, March 14, 2020 at 9:30 in the Ramada. March birthdays will be celebrated. Graciously hosted by Maddie.

NEW BUSINESS:

HISTORIC PRESERVATION:

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*Judy Rosenthal talked about the ongoing dialogue regarding the homeowner's in favor of staying in or exiting the Historic Preservation. She suggested a meeting to discuss the 'pros & cons' of each choice. A scheduled meeting has not been determined.

*Craig provided more information regarding the current status of conversations between the Historic Preservation and Villa Monterey. He pointed out several areas to be considered that included guidelines & rules. 7 HOA members from each unit must be represented. A special open meeting was recommended and date has not been determined.

OTHER DISCUSSIONS:

*Roof leak was repaired at no cost.

Discussion submitted by Gilbert. Other bids will be considered. It was also recommended if there were homeowners that would like to volunteer to assist in painting that it be completed in a timely manner.

*Ladies stall in Ramada will be looked at to be more convenient for use.

*Meet/Greet candidate meeting was successful.

*Craig checked the termites that was reported and found that there were no new tunnels or evidence of new termites in the Ramada.

MEMBERS OPEN FORUM:

*A discussion regarding amending the Bylaws to add "Secret" in front of the word ballot to make sure the procedure of doing so is legally compliant. A meeting will be schedule to include this topic with the meeting to be scheduled to discuss the budget.

ELECTION OF THE NEW OFFICERS:

*Don Couture- Treasurer

*Wayne Knudson- Secretary

*Randy Brickman- Vice-President

DATE OF NEXT MONTHLY MEETING: April ,2020

ADJOURNMENT: The meeting was adjourned at 11:15 AM

Secretary: Minutes were taken by Marilyn Herbert