

Final Approved Minutes

Monterey Park Association – Villa Monterey Units 5/5A

Monthly Board Meeting Minutes – December 7th, 2020

Call to Order: 9:00 AM

Board Members Present: Craig Sjodin, Randy Brenckman, Marsh Cain, Don Couture, Wayne Knudson

Absent: None

VICE PRESIDENT'S REPORT: Randy – All assets in good shape.

SECRETARY'S REPORT: Wayne

- Minutes approved as amended for November HOA Mtng

TREASURER'S REPORT: Don Couture

- Approved as submitted for November

OLD BUSINESS: Craig

- Painting will begin soon
- Reaffirmed: Replacement of sensors and bulbs of exterior light poles is a free service.
- Explained: All other mechanical and/or electrical concerns are the homeowner's responsibility.

POOL & SPA: Bill Mucci - no noted deficiencies

- Pool temperature adjusted back to 82 degrees
- Craig reported that Spa cover manufacturer is out of business and seeking alternatives

RAMADA & PARK: Randy Brenckmann

- Broken lawn sprinklers will be replaced

WEB PAGE & DIRECTORY: Don

- Web page is up to date
- Directory is update

LIBRARY: Anne Lane - All okay

REAL ESTATE: Joan Hunsinger, Craig reported in Joan's absence

- Two homes sold between 1st & 6th of December

STREET LIGHTING: Craig Sjodin

- Homeowners reminded to advise Craig if inoperable locations are noticed

COMPLIANCE: Craig Sjodin - Nothing noted

OPEN FORUM:

- Owner requested consideration of providing internet service in the pool/ramada area. Advised estimated costs to be about \$60 per month (consideration for next Annual Mtng)
- Ray Conner: Recommended consideration at the next Annual Mtng for potential improvements / Special project ideas such as, a gazebo, fence barrier were examples given. Randy: suggested that there be consideration of three or so items at the next Annual Mtng, however, he also advised that volunteers prepare and cost those potential considerations
- Homeowner questioned retaining the current color plan for the painting job – reviews and decisions recently by the board to proceed with painting, sustaining current color scheme will remain the execution plan scheduled immediately.

MEETING ADJORNED AT 9:30 AM