

**1<sup>st</sup> Draft**  
**Monterey Park Association**  
**Villa Monterey Unit 5-5A**

**Monthly Meeting Minutes**  
**April 1, 2019**

**Call to order: 9AM**

Board Directors Present: Craig Sjodin, Bev Pettit, San Barnes and Susan Marchi

Board Directors Absent: Marsha Cain, Sandy Mucci

Secretary's Report: March 4, 2019 Meeting Minutes Approved. March 16, 2019 Special Meeting Minutes Approved.

Treasurer's Report: Will be provided as soon as treasurer returns.

**Old Business:**

Sissoo Tree Removal:

Sissoo tree removed and stump will be removed April 2, 2019. Susan Marchi will instruct vendor to clean up properly and attend to the chips that were blown into yard just east of Ramada.

Shed Installation:

We must wait 4-5 weeks for concrete pad to cure. Need bid to paint pad same color as the cool deck around pool. Expecting the cost to paint around new sheds (walls) approximately \$2.50 per square foot. This painting project will be defined more clearly after shed installation. Paint expected to be around \$175 for the paint itself.

**Committee Reports:**

(All members present were asked to make it known if they would like to be a part of any of the various committees.)

Ramada and Park: Bill Mucci with assist from San Barnes

No issues

Pool and Spa: Bill Mucci

No problems, pool and spa ready for fun and use!

Landscape Planning: San Barnes, Marsha Cain, Susan Marchi

Plants (native) are being researched to replace sissoo.

Compliance: Bev Pettit

From this date forward the Compliance Committee will be represented by the entire Board. Beverly will create a suggested process for dealing with compliance issues including the assigned action items for Board members. Compliance issues and processes will be further explored at May meeting. The existing list of non-compliant homes has already been assigned to board members and is being addressed.

Directory: Sue Carey

The board approved an order for 120 directories to be printed on April 15th. The cost of a directory will be \$1.00 should a request be made for more than one. The directory will also be available on line. The directory will list the Board as committee chair person for Compliance and Street Lighting.

Newsletter: Patti Frinzi and Mike Sikes

Several members in our community have original sales information about our housing development. Patti and Mike are going to incorporate this interesting and historic information into a future newsletter. Also discussed were the compelling and interesting stories and people in our neighborhood. Patti and Mike would encourage folks to be interviewed for the newsletter and we hope for some neighbors to share with us via the newsletter in future. Mike and Patti only edit when information provided to the newsletter may be taken as critical of persons or properties. The board will review items presented for publication if found to be questionable.

Web Site: Sue Carey

No issues

Ramada Interior: Gayle Sjodin

Gayle will have space allotted in new storage sheds. Stock of supplies good.

Real Estate: Joan Hunsinger

Three homes sold on Northland, one on Coolidge not yet closed and one on 78<sup>th</sup> Street sold. (Received report on 4/1/2019 just after meeting) Unit 5-5A Report states – 1 active listing on 78<sup>th</sup> Place, 1 pending on 78<sup>th</sup> Street, 1 For Sale by Owner on Northland, 1 FSBO under contract on Coolidge, 1 sold on Northland (7833) \$372,000 and 1 temporarily off the market on Coolidge. In all of Villa Monterey – 6 actives, 7 under contract, 7 pending and 1 sold 3/29/19 at 4833 N 74<sup>th</sup> Street \$339,000. Prices start at \$215,000 up to \$483,000.

Street Lighting: Craig Sjodin (soon to be listed as Board)

Craig addressing an issue with a couple of lamp/lights and one repair for a home on Northland.

Social: San Barnes and Marsha Cain

St. Patrick's Celebration was held and well attended. The last party, Cinco de Mayo will be held on Sunday, May 5<sup>th</sup> and this is the last party of the season.

Cocktails: San Barnes

Bill and Bev Pettit will host on April 12<sup>th</sup> for cocktail party.

Coffee: Maddie Krska

Last coffee to be held the day before the final party for the year. Saturday, May 4<sup>th</sup> 2019. Brent and Karen Page will host the April coffee. Elton Humphries and Kathy Hartman hosted a wonderful coffee in March. Thanks to all hosts and hostesses.

**New Business:**

Drainage issue at the planting area near house has two dry wells installed and water should no longer pool at deck area near hoses. (area just north of the new pad)

The use of faux succulents in the pots around the pool was discussed for – long lasting over time? Pots in the Marchi yard have been planted in florist foam and have been outside in the sun for 3 years. Some discoloration but overall still look like new.

**Member's Open Forum:**

Craig Sjodin announced that the City's Historic Commission will hold a meeting at 6pm on April 11<sup>th</sup> at City Hall. Members are encouraged to attend. The discussion is expected to investigate the individual HOA Rules vs the Historic Commission. The rules and regulations and approvals from the commission will be discussed. Craig will email the outline for this meeting as soon as possible.

Adjournment: 10:19AM

Submitted by: Susan Marchi, Board Secretary

