

Monterey Park Association – Villa Monterey Units 5/5A

Monthly HOA Board Meeting Minutes – March 6, 2021

Call to Order: 10:00 AM

Board Members Present: Craig Sjodin, Randy Brenckman, Marsha Cain, Wayne Knudson

Absent: Don Couture

PRESIDENT’S OPENING REMARKS: Craig

- Don Couture is hospitalized due to a recent illness
- Craig bid farewell to all and to the board, thanking all for their support over the years

VICE PRESIDENT’S REPORT: Randy (Nothing to review)

SECRETARY’S REPORT: Wayne

- Review of Draft minutes for February 1 and February 5, 2021 HOA Meetings
 - February 1st meeting
 - Board reviewed summary of meeting
 - Approved the February 1st minutes for the record
 - February 5th meeting
 - Board reviewed Treasurer’s Report as of close of business, Jan. 2021
 - Board approved Treasurer’s Report for February HOA report, Jan. 2021

TREASURER’S REPORT:

- Review deferred to April HOA Meeting due to non-availability of Treasurer

POOL & SPA: Bill Mucci

- Special Report: Converting pool to salt-water operation
 - Sources of traditional chlorine applications are seriously depleted in the U.S.
 - In a single recent incident about 40% of domestic source was destroyed. Doubtful if replacement source will be established
 - Circumstance is a nationwide reality and numerous existing resources are being modified and all new assets being established with salt solutions.
 - Operational circumstance indicates this is essentially compelling “not if but when”.
 - A reasonable advantage is that many/most swimmers prefer a salt solution in terms of its health benefits.
 - Implementation costs estimated at \$2400.00 incorporating a drainage of the existing water in the pool.
 - Annual operating costs not significantly affected except to replace salt generator every three years at an estimated cost of \$1000.00.
 - Spa-No Change, remains as is
- Community and Board discussed with Board concluding to approve implementation quickly

OLD BUSINESS:

- Wireless Internet Service

- Karen Page advised:
 - That COX Business Service installation fee of \$99.00 installed with 100 MegaBite Service at \$140.00 per month from COX
 - Century Link 100 MegaBite at \$49.00 per month
 - She recommended trying it for one year
 - Discussions of “Hot Spot” by members
 - Tabled to April HOA Meeting by the Board

POOL & SPA: Bill Mucci, (See special report above)

RAMADA & PARK: Randy Brenkman

- Planning to use commercial resources to clear green area of undesirable weeds and growth

WEB PAGE & DIRECTORY: Beth Minahan, All Okay

LIBRARY: Ann Lane, All okay

REAL ESTATE: Joan Hunstsinger

- A couple homes sold, no further information

STREET LIGHTING: Craig Sjodin, all okay

COMPLIANCE: Craig Sjodin, all okay

NEW BUSINESS: None

OPEN FORUM: None

March HOA Monthly Meeting Concluded. Annual 2021 HOA Meeting Resumed.

Monthly HOA Meeting concluded at 10:45 AM