

January 2021 Approved Minutes

Monterey Park Association – Villa Monterey Units 5/5A

Monthly Board Meeting Minutes – January 4, 2021

Call to Order: 9:03 AM

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

VICE PRESIDENT'S REPORT: Randy

- Nothing significant to report

SECRETARY'S REPORT: Wayne

- Highlights stated and minutes for December Meeting approved

TREASURER'S REPORT: Don Couture

- Budget report approved
- Randy requested a supplemental budget meeting that was not approved.

OLD BUSINESS: Craig

- Ramada painting awaiting warmer weather. Paint has been procured.
- WIFI:
  - Advised of an expected cost of approximately \$90 per month—other participants advised of different pricing
  - Review and consideration deferred to Annual Meeting in March 2021
- Gazebo: Advised that Mr. Gilbert estimated a slab cost of \$2000
  - Email of project will be provided to members.

POOL & SPA: Bill Mucci

- Pool & Spa are Okay
- New Spa Cover requires a new source (former source out of business)

RAMADA & PARK: Randy Brenckmann

- Fine
- Sprinkler heads have been replaced

WEB PAGE & DIRECTORY: Beth Minahan

- No Comments (Sue Carey volunteering during Beth's convalescence)

LIBRARY: Anne Lane

- Read more books please

REAL ESTATE: Joan Hunstsinger

- 7 homes sold with prices between \$253K and \$520K

RAMADA FACILITIES: Not Applicable

STREET LIGHTING: Craig Sjodin

- No Comments

COMPLIANCE: Craig Sjodin

- No Comments

SPECIAL PROJECTS/MAINTENANCE: Craig Sjodin

OPEN FORUM:

- Patty and Mike, special notes on Air Conditioning and Furniture
- Discussion of pool chlorine alternatives – consider salt system alternative.
  - Bill Mucci will present details (Chlorine sources may be eliminated)
- Board membership discussed, five vs. seven vs. nine
  - Decision deferred by president
- Annual Meeting to be March 6<sup>th</sup> or March 13<sup>th</sup> (Both Saturdays)
- Quorum for Annual Meeting is 33

MEETING ADJORNED AT 9:35