

**VILLA MONTEREY RECREATIONAL ASSOCIATION
BOARD OF DIRECTORS MEETING**

March 6, 2021

Call to Order 9:00 A.M.

Board members present:

Georgia Bichekas, Rose Surface, Ben Dobson, Jeff Cockerham,
Philip Ellis, Bill Siegfried and Marilyn Shupe for the Board.

Secretary's Report:

Minutes from 02/06/21 reviewed. Ben moved approval; Georgia seconded. Motion was carried.

Treasurer's Report:

December 31, 2020 Checking \$71,196.72, Reserve Savings
\$54,121.41. Total: 125,318.13. Ben moved acceptance; Georgia seconded. Motion was carried.

Vice-President's Report:

7725 East Hazelwood Street sale closed. No other properties needed to discuss.

Architectural Liaison's Report:

ACR for solar panels at 7675 E Meadowbrook- Georgia moved, Marilyn seconded. Motion was carried. PPR for exterior paint at 7706 E Coolidge- Georgia moved; Marilyn seconded. Motion was carried. ACR for carport retractable shade at 4706 N. 76th Place- Georgia moved; Marilyn seconded. Motion was carried.

Grounds and Landscaping Report:

Cactus and succulents removed in the planter. Soil will be replaced. Possibility of a new watering system for the planter was discussed. Options will be considered for further evaluation. Addition of palms were discussed for pots around the fountain at the Coolidge entrance. Brigadier palms currently not available. Marilyn Shupe will check for availability further into the season.

Pool and Maintenance Report:

Refinishing of pushers and sliders for shuffleboard was discussed. Hinged cover for the on/off reader for the spa will be replaced. Still waiting on shipment.

Neighborhood Watch Report:

No volunteers yet

Social Committee Report:

No volunteers yet

Newsletter Report:

No action was discussed.

Website Report:

Financial report from February will be posted on the website.

OLD BUSINESS:

Creation of a fine schedule discussed and will be presented at the April meeting. Directory distribution was discussed. Directories will be hand-delivered to each homeowner's mailbox by Jeff Cockerham. Those not having a mailbox will be reported to Philip Ellis and arrangements will be made for future distribution.

NEW BUSINESS:

Budget was discussed and the document was presented to members by Phillip Ellis. Budget was approved. Ben moved; Bill seconded. Motion was carried. Resident residing at 7662 Coolidge is feeding pigeons and this has created a sanitation issue. Phillip will discuss the issue with the homeowner. An overgrown pyracantha, other landscaping issues, and peeling paint at 7639 Coolidge was discussed. Philip will speak with the homeowner. Another property at 4633 North 76th Place with dead shrubs that need to be removed was discussed. Phillip will speak with the homeowner. The formation of a compliance committee was proposed and will be a topic for immediate future discussion.

Next Meeting:

April 3, 2021 at 9AM. This will be a virtual meeting via Zoom.

Adjournment:

10:12 a.m.

Respectfully Submitted:

Jeff Cockerham