

VILLA MONTEREY RECREATIONAL ASSOCIATION  
BOARD OF DIRECTORS MEETING (Via Zoom)

January 2, 2021

**MEMBER'S COMMENTS:** Jeff Cockerham and Bill Sigfried introduced themselves to the Board.

REVIEW AND APPROVE AGENDA

CALL TO ORDER: 9:05 A.M.

**Board Members Present:** Georgia Bichekas, Philip Ellis, Marilyn Shupe , Ben Dobson, Rose Surface. and Craig Posa.

**Secretary's Reading of the Minutes:** The minutes of the December 5, 2020 Board meeting were read. The minutes were approved with correction.

**Treasurer's Report:** As of November 30, 2020. Checking \$27,225.19; Reserve Savings \$46,371.11; Total \$73,596.30.

**Special Business:** Filling of Board vacancy. Marilyn Shupe moved Bill Sigfried be appointed to fill the available position of Director. Ben Dobson seconded the motion. The motion was carried unanimously.

**Vice-President's Report:** Sold: 4701 N 77th Place.

**Grounds and Landscaping Report:** The planting of the box in front of the pool entrance will be completed by the Annual Meeting.

A new honeysuckle will be planted at the West end of the Coolidge wall by the pool.

There is a possible leak in the irrigation by the shuffleboard court. Fred Bond will have it checked/repared today.

**Neighborhood Watch Report:** The position of Captain remains open. Two more volunteers have come forward to participate.

OLD BUSINESS

**Reserve Study:** The Reserve Study has been completed and reviewed by Ben Dobson. The Reserve Fund is adequate at this point. Indications are that in 2022 the amount going to Reserves will have to be increased.

Discussion was held regarding posting a summary of the Reserve Study to the website. Possibility will be explored.

The portion of the Reserve Study pertaining to the fountain area will be shared with Units 3, 4, and 5 to facilitate their payment of prorated amounts.

**Annual Meeting:** In order to follow safety guidelines in person attendance will be limited to 25 people. Masks will be required. Physical distancing will apply.

A Zoom option will be provided. Bill Marshal has offered to work on providing WiFi extender.

The Zoom link will be provided, along with a help number to those who request it.

Jeff Cockerham will put together the Membership Directory, by street address, from the master list.

The Board will reconvene after the Annual Meeting to appoint officers.

**Next Board meeting:** February 6, 2021 9:00am. **Annual Meeting:** February 6, 2021 2:00pm.

Adjournment: 9:51 a.m.

Respectfully Submitted: Georgia Bichekas

