

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

May 4, 2019

Call to Order 9:00 A.M.

**Board Members Present:** Philip Ellis, Georgia Bichekas, Barbara Hathaway, in person; Ben Dobson by telephone. Bruce Ryan, absent.

**Special Business:** Barbara Hathaway moved to accept the resignation of Andrea Keever and accept the appointment of Marilyn Shupe to fill that position and confirm the action from the previous Board meeting regarding the resignation of Carmen Taylor and appointment of Craig Posa. The motion was seconded and carried.

**Secretary's reading of the minutes:** The minutes of the April 6,2019 meeting were read. The minutes were approved with one correction. The minutes of the April 27,2019 Board Special meeting were read. The minutes were approved.

**Treasurer's Report:** March and April reports will be read for acceptance at the June Board Meeting.

**Vice President's Report:** See attached Real Estate report.

**Architectural:** Barbara Hathaway moved the request from 4622 N 76th Pl. to replace windows be approved. The motion was carried.

Georgia Bichekas moved the request from 7719 E Meadowbrook Ave to install a new kitchen window with a slight (4" tall) modification in size be approved. The motion was seconded and carried.

Georgia Bichekas moved the request from 7730 E Meadowbrook Ave to install 15" shutters in a color from the accepted pallet to the front windows be approved. The motion was seconded and approved.

**Grounds and Landscaping:** Options for tree trimmers for common area trees is being explored. A repair list for the common areas was reviewed. Georgia Bichekas moved to approve the completion of the work of the repair list by David Keyes. The motion was seconded and carried.

**Pool and Maintenance:** Repair of loungers is completed and they have been returned to the pool area.

**Newsletter:** Sierra Allegretto has volunteered to edit the newsletter.

**New Business:** CC and R changes have been carried over until fall. Architectural control policies have been carried over until fall.

**Next Meeting:** June 1,2019

**Adjournment:** 10:05

**Coffee and Sweet Treats:**

**Respectfully submitted:** Georgia Bichekas