

Villa Monterey Recreational Association
BOARD OF DIRECTORS MONTHLY MEETING

January 4th, 2025, at 9:00 am
VMRA Recreation Center Ramada

Member Comments: NONE

Review and Approve Agenda:

Call To Order: **Present; Bill Marshall, Tim Jelinek, Steve Yukel, Rich Drennan, Maureen Zavala**

Secretary's Report:

Review / approve December Minutes.

Motion to approve: **Maureen Zavala**

2nd Tim Jelinek

Treasurer's Report: **Steve has reviewed and all looks good at this point. There is an 80.00 charge for a new backflow. Bill explained there are 2 separate backflows at 40.00 each; one is for the common area. The year end bal is aprox 102K**

Other Reports:

VP Report - R E and Membership - Review Listing / Sales / Transfer:
None

CC&R Compliance Report:

Ray Michaels home on Meadowbrook is still not finished and a trash truck has remained parked in the driveway. Maureen will call him and ask regarding a completion date.

Architectural Report: ACR and Paint Palette Requests

None

Grounds and Landscaping Report: **There is a water leak at the roundabout.**

Pool and Maintenance Report:

Need work done on spa. **Filter seal has been replaced. Bill noted the pool company seems to be using more chlorine than usual. Bill will ask regarding the increase.**

Neighborhood Watch Report: NONE

Social Chairperson Report:

Position Open

Newsletter Report: Emily interviewed Kate Evans for the story on the entry fountain.

Website Report: Kristin VanDusen, Webmaster Paid qtrly. The website is current.

Old Business:

All invoices are out

New Business:

Information on the Annual meeting

2/8 at 2:00 PM Wine, cheese and fruit will be provided.

Adjourn:

Motioned by Tim Jelinek

2nd Maureen Zavala