

Villa Monterey Recreational Association
BOARD OF DIRECTORS MONTHLY MEETING Secretary's Report
February 8th, 2025, at 9:00 am
VMRA Recreation Center Ramada

Member Comments:

Meeting was attended by Georgia Bichekas

Review and Approve Agenda:

Call To Order:

In Attendance: Rich Drennan, Mark Sheldon, Tim Jelinek, Steve Yukol, Bill Marshal and Maureen Zavala

Secretary's Report:

Review / approve January Minutes.

Motion to approve; Mark Sheldon, 2nd Tim Jelinek

Treasurer's Report:

Treasurer's report for January

132 of 136 residents have paid their HOA Dues, leaving 4 outstanding.

Financials have been posted to the HOA website.

Motion to approve financials; Tim Jelinek, 2nd Bill Marshall

Other Reports:

VP Report - R E and Membership - Review Listing / Sales / Transfer:

4702 N 78th Sold

4622 N 78th Should go up for sale

7749E Coolidge

7663 E Coolidge should go up for sale

Board Members discussed "Ghost Houses" that are sitting vacant are a concern for vandalism. Also discussion on the possibility of raising the Capital Improvement Fee charged at close of escrow. We are well within range of the other Villa Monterey HOA's.

CC&R Compliance Report: NONE

7662 E Hazelwood windows:

Owner is replacing windows. Frames will be black.

Architectural Report: ACR and Paint Palette Requests

None

Grounds and Landscaping Report:

Have estimates. 2 bids are in.

1. Timer on spa and circuit board updated. Cost is 365.00

2. Roundabout entry; new coach-lights and floodlights at front. New small lights. New timer at fountain. Total bid: 1700. Board unanimously approved.

Bill spoke about gate locks. He's gathering estimates and expects the cost to be 3-4K

Neighborhood Watch Report: Newsletter has been distributed.

Social Chairperson Report:

Position Open

Newsletter Report:

Website Report: Kristin VanDusen, Webmaster. The website is up to date.

Old Business:

All invoices for late HOA dues went out 3rd. Delinquent dues have until 3/1/25 to bring current. After 3/1 the bill will go to collection.

New Business:

Information on the Annual meeting

Meeting is schedule for 2:00 PM 2/8/25

Executive Session: If requested

Adjourn:

Motion to adjourn by Bill Marshall. 2nd by Maureen Zavala