

Monthly HOA Board Meeting Minutes FINAL Monterey Park Association/VM5,5A May 9, 2022

Board members present	Marsha Cain, Terry Cargill, Maureen Harding, Marilyn Herbert, Judy Rosenthal, Mary Smalle
Board members absent	Sandy Mucci
Approximate # resident attendees	15
Meeting called to order	9:04 a.m.

President’s Remarks (Judy)

Thanks to Terry Cargill and her team for an amazing Cinco de Mayo Party.

Vice President’s Report – no report

Secretary’s Report – MOTION to approve April 2022 minutes made by Terry, seconded by Marsha; approved unanimously.

Treasurer’s Report – MOTION to approve May 2022 financial report made by Marilyn, seconded by Terry; approved unanimously.

Notes on expenses:

- New furniture has not been billed, therefore not yet paid (We are on track to receive the new furniture in July)
- Expense applied for pool lights
- Expense applied for our share of front entry maintenance.

COMMITTEE REPORTS

Architectural (Marsha)

Compliance (Sandy Mucci)

Directory/Contact Information (Joan Jones, Lisa Nolen)

Directories distributed to all households in April, updated to include all new 2022 resident changes, online directory continues to be available

New Resident Orientation – Kathy Hartmann, Carolina Grandestaff, Joan Jones
 Outreach to all new residents has occurred.

Real Estate (Judy Rosenthal)

2022 sales have been brisk, 5 sales so far.

Street Lighting (Craig Sjodin)

Reminder that the HOA is only responsible for bulbs and sensors, but not for the lamp poles or the wiring. While there is no rule that the bulbs must be the same color, we hope for consistency.

Web Page (Beth Minahan) – no report

Pool, Spa, & Grounds (Bill Mucci) – no report

Ramada Operations (Marilyn Herbert)

- Library (Ann Lane) – nothing new to report
- Maintenance (Sue Carey) – nothing to report
- Reservations/Supplies (Gayle Sjodin) - One reservation in May
- Regarding the availability of the older chairs, the community will be informed that they are available once the new furniture has arrived.

Social Activities (Terry Cargill)

- Coffees (Carolina Grandestaff) – reminder that the monthly hosts go through a lot of effort, and to please attend, great opportunity to keep in touch with neighbors
- Cocktail Parties (Terry Cargill) – Cinco de Mayo was May event, next Cocktail will be in Fall
- Special Events (Marsha Cain) – nothing to report

CURRENT ITEMS (Judy)

- Dumpster request
- Palm trees vendor/procedures
- Xeriscape Committee report
- Summer ongoing items: Reserve Study; Library inventory; Carport contents; 79th Street cleanup.

OPEN FORUM

nothing of note

Adjournment

MOTION to adjourn made by Marsha, seconded by Terry; approved unanimously.

Meeting adjourned 10:02 am.

Minutes submitted by Maureen Harding, Secretary.