

MONTEREY MASTER OWNERS ASSOCIATION

Board of Directors Meeting

January 17, 2019

Minutes

The Board of Directors of the Villages of Monterey Master Owners Association held a Board Meeting on January 17, 2019 at 6:30 PM

Mr. Santangelo called the meeting to order at 6:30 with the following members present:

DIRECTORS PRESENT:

Derrick Ayers
Bob Bulmer
Holly Harmon
Amy Kodak (by phone)
Lori Marshall
Steve Miller
Bob Murrell
Ron Santangelo

DIRECTORS ABSENT:

ALSO PRESENT: W. Neil Dorrill, Manager

Item E(6) was heard out of sequence to accommodate a scheduling conflict for Ms. Gabby Vickaryour who provided an overview of the social committee calendar for 2019.

Approval of Minutes of the December 12, 2018 Meeting of the Board were reviewed and approved **on motion by** , **seconded by** . **The motion carried unanimously.**

Report of Committees

Treasurers Report Cash balance at year end \$250,000 in operations, \$750,00 in and \$50,000 in Capital Resale fees. \$125,000 principal reduction in bank loan, P&L \$15,000 in net revenue, overall revenue over expenses \$168,000 and transferred to the reserve account and adopted the 2019 budget. The treasurers report was accepted **on a motion by Ms. Marshall, seconded by Mr. Bulmer approved unanimously.**

Clubhouse / Safety Ms. Marshall provided an overview of the new gate operators and arms. The LED arms were noted as a major improvement.

There was also an update on community concern over speeding with an emphasis on an appropriate letter of concern to be sent to effected parties. President Santangelo expressed an alternative to consider a radar detection/ camera system to verify violations. The consensus was to refer this back to the committee to evaluate technology alternatives/ proposals for further consideration.

Tennis Court/ Playground Update from the Tennis Pro to purchase safety pads and signs and to be purchased from reserves. **On a motion by Mr. Bulmer and seconded by Ms. Kodak approved unanimously.** The final development order application for the shade structure has been filed.

Saturday Contractor Activity Mr. Bulmer expressed concern over the large number of contractor/ landscape providers in the community Mon.- Sat. He expressed a desire to have a committee evaluate limiting maintenance to Mon.- Fri. The consensus of the Board was to make no changes at this time.

Work orders President Santangelo provided a proposed

Parking Lot Paving Steve Miller email Monday for parking lot paving

Annual Meeting Master Owners: Thursday, March 21st
MSFN: Wednesday, March 20th

A separate question was asked about the mailbox alternative. President Santangelo advised that this was a MSFN project in community.

Adjournment

With no further business the meeting was adjourned at PM. The next meeting date will be February 21, 2019.