

Monterey Villa Condominium Association, Inc.
Board of Directors Meeting
April 24, 2017
Approved Minutes

Minutes from a Board of Directors meeting for Monterey Villa Condominium Association, Inc., held at 8009 San Vista Circle, Naples, Florida.

A quorum was established and the meeting was called to order at 5:30 p.m.

Board Members Present: Rod Baxter, Lady Carolyn Coates, Graham Armstrong, Susan Ridenour and Julie DuRoss.

Board Members Absent: None.

Also Present: Mark Williams, (Association Manager), and 9 homeowners.

Secretary's Report: None.

Treasurer's Report: None.

New Business:

1. Clusia Hedge Replacement – Rod opened discussion and gave a brief overview of the newly completed landscape renovation project. After the project was completed, it was observed that a few more plants needed to be added on the North side of the hedge. Keep N It Green had presented a quote in the amount of \$740.00 to remove the existing trees and bushes and install 12 clusia bushes. This will complete the hedge and still provide privacy. Rod motioned to approve the quote in the amount of \$740.00. Susan seconded and the motion carried with a vote of 4 – 1. Lady Carolyn was against the motion.
2. Parking – Rod mentioned there have been issues with cars being parked on the grass and overnight on the street. Discussion ensued about the parking issues the Association has had over the past few years. Rod mentioned that there were a few options to approach the parking. One option would be to send out an email blast to everyone in the community and reminding them about the parking. The other option would be to install a few “NO PARKING” signs. After the discussion closed, Rod motioned to approve the installation of three “NO PARKING” signs. Julie seconded and the motion carried unanimously.
3. Driveway Pavers – A survey was sent to all owners in the community regarding the installation of driveway pavers. 20 owners returned the survey and 18 said they would approve the change and 2 owners voted against it. Susan motioned to approve a Driveway Committee to research pavers and present options to the board for approval. Lady Carolyn seconded and the motion carried unanimously.

The committee members are: Lisa Hoffman, Susan Ridenour, Louis Shope, Rich Koenig, Julie DuRoss and Thoms Lenci.

4. Community Mailboxes – Rod mentioned that the Single Family Neighborhood is currently getting quotes and designs to change out all the mailboxes in their community. Any change of mailboxes has to be approved by the Master Board. The SFN Mailbox Committee is working on getting a bulk price if the entire Villages of Monterey decides to move forward with changing mailboxes. More information will be presented as the committee moves closer to a decision.

Old Business: NONE.

With no further business to discuss, it was moved by Graham, seconded by Susan to adjourn the meeting. The motion was passed unanimously and the meeting adjourned at 6:14 P.M.

Respectfully submitted,

Mark Williams, CAM
Association Manager