

MONTEREY MASTER OWNERS ASSOCIATION
BOARD MEETING
THURSDAY, August 15, 2019
6:30 P.M.
MONTEREY CLUBHOUSE, 1725 MISSION DRIVE

The Board of Directors of the Villages of Monterey Master Owners Association held a Board Meeting on August 15, 2019 at 6:30 p.m. at the Association Clubhouse.

Mr. Santangelo called the meeting to order at 6:35 p.m. with the following members present:

DIRECTORS PRESENT: Bob Bulmer (via conference call)
Holly Harmon
Amy Kodak
Steve Miller
Lori Marshall (via conference call)
Ron Santangelo
Linda Altemus

ALSO PRESENT: W. Neil Dorrill, Manager
Grant Giddens, Facility Director

ABSENT: Bob Murrell

Roll/Call Proof of Notice: Mr. Dorrill indicated that the meeting was noticed in advance with the statute, that a quorum of the Board was present with Mr. Murrell absent and Ms. Marshall and Mr. Bulmer by phone.

Approval of the July 2019 Minutes: On a motion by Ron Santangelo and a second by Steve Miller, the July 2019 minutes were unanimously approved.

Report of Committees

Financial Report: Linda Altemus reported for the month ending July Revenues exceeded expenses by \$24,000. Expenses were favorable to budget year-to-date by \$11,000. She is working on timing issues with certain payables and will discuss with the accountant. Reserves and year end revenue over expenses are also project to be favorable to budget and overall in good condition.

Playground: Ron Santangelo reported that the shade structure approvals are resolved and shade structure projected to cost \$45,000- \$50,000, and erection will require both a crane and

removal of some landscaping. Allocate \$25,000 for shade structure from Capital resale. **On a motion by Linda Altemus, seconded by Amy Kodak the motion was carried unanimously.**

Issues continue with frogs and dogs being sickened by contact with the frogs. Ron Santangelo asked that Pesky Varmits be called to schedule another visit to remove frogs.

Clubhouse/ Gatehouse: Grant Giddens reported he is working with Bay Electric for the parking lot lighting that is in for permits and fixtures will be 10-12 weeks so we will explore. Non-warranty A/C repairs were undertaken with partial reimbursement for the air handlers and are no longer available. We have paid labor only.

“Notify” text messaging service is now available for 1 phone per household and a blast email will be sent next week to residents.

Tile cleaning in the restrooms need cleaning. Quotes have been received on cleaning and sealing of the grout.

Additional cleaning projects were outlined, and Ms. Marshall outlined several social events were noticed and minor levels of mulch will be installed. **Mr. Santangelo made a motion to spend \$365 for mulch prior to upcoming events, Steve Miller second the motion, and the motion passed unanimously.**

Discussion took place regarding speeding in the community. Comments were received from owners in attendance regarding dangerous intersections and possible ways to reduce speeding in the community.

Mailboxes: Mailboxes are in Miami and will be unloaded tomorrow and scheduled to be installed next week.

Cable T.V./Fiber Optics/ Internet: The committee has accepted proposals from 4 vendors: Hotwire, Summit, Blue Stream, and Comcast.

Comcast- Refused to provide a bid within the scope and offered an alternative with no fee
Blue Stream- New to SW FL and certain features for video/ television did not work during the interview.

Summit- Interesting proposal, good presentation and pricing with high level of customer service

Hotwire- Minor differences to the above and pricing similar too Summit but a better guarantee
The proposal is to move forward to negotiate a new 10-year bulk agreement.

GADC to review agreement with a 66% responding affirmative vote there will be a series of 3 community meetings.

New Business

Further discussion was held concerning residential speeding, cameras and other traffic calming techniques. No action or motion were considered.

Adjournment

With no further business the meeting was adjourned at 8:10 p.m.