

Final

Villa Monterey 6 Board
Meeting Minutes
February 13th, 2024

At 5:32pm, Board Director Lori Huckle called the meeting to order. The meeting adjourned at 6:09 pm. A quorum was determined: Lori Huckle, Kari Holt, Chip Schneider, Jennifer Ramsden, and Edward Brady were in attendance. Nine Residents were in attendance. Minutes from the 01/09/2024 Board Meeting were approved.

Board Member / Committee Reports

1. Treasurer Report - \$ 9 5 . 8 4 5 . 2 5
2. Dues Account- \$40.277.58
3. Capital Contribution Account – \$1386.93
4. Reserves Account- \$50.361.72
5. November Expenses - \$2128.83
6. Secretary report – Secretary reported updates on extending the Contractor Referral Form and the timeline for collecting Board Candidate Bios.
7. Web Content – Constant updates to landing page of the Colony Monterey Website. Currently the website is receiving upwards of 400 views per month.
8. Real Estate – Real Estate is currently slow with one home in escrow with a pending close date being the end of February.
9. ACC – Nine requests have been received in the past month. All requests were approved and three of the requests are already completed.
10. Facilities –Facilities report for this meeting will be covered under unfinished business below.

Unfinished Business

- A. New Pool Heater not working (may know by the time of meeting) – Linda/Kari
The pool heater is now up and working again and residents are back to enjoying the great weather by the pool.
- B. The North wall Electrician coming to remove unnecessary conduit/wires for north wall to be painted- Electrician has come and removed the old conduit and wire around the bottom North wall and sidewalk and the North wall is now ready for paint.
- C. North wall painting to start after electricians' job is done-Paint contractor is currently running behind, but we are on his schedule and will be coming to complete the painting of the North wall soon.

- D. Nomination Committee update (Karen Brosnan/Bob Miller/Board President)- Five residents have come forward to run for the Board in March. Three current Board members will be retiring from the Board and two current Board members have terms remaining for another year.

- E. Annual Meeting Planning and Timeline Review Below – Board- Resident Sheilah Edmundson walked the Board through the process of planning for our March Election and Annual Meeting. The need for volunteers for the Annual Meeting was discussed as well as the theme being that of St. Patrick’s Day. Refreshments will be served. The placement of the ballot box was determined as well as ballot counters for the March 9th election. Due to the Annual Meeting being held on Saturday March 9th, there will be no regular monthly Board Meeting in March, but the new Board will meet on March 12th to discuss new roles and responsibilities for their 24/25 term.

2024 Annual Meeting Preparation Timeline –

Date	Task
2/24-	Meet & Greet the Candidates Pizza Party 11:30 at the Ramada
2/26-3/1-	Board will hand deliver ballot packets. Determine which need to be mailed.
2/26-	Ballot packets to be mailed to those out of town.
3/9-	Annual Meeting - 10:00am (Vote counters and board members to be there by 9:00am)

Next Board Meeting:

Annual Meeting, Saturday March 9th, 10:00 am, Ramada Area