

# Final

## Villa Monterey 6 Board Meeting \*April 12, 2022 Minutes\*

At 5:30pm, the Vice President, Suzie Cary, called the meeting to order. Meeting adjourned at 7:30pm. A quorum was determined: Sheilah Edmundson, Suzie Cary, Susan Burnell, Lori Huckle and Scott Boatwright. Absent: Chip Schneider. Minutes from 3/08/22 meeting were approved.

Suzie Cary opened the meeting letting residents know that due to Chip Schneider's unexpected health issues, she will be acting Board President for at least through June 2022. The Board takes July and August off and will reevaluate the situation when we return in September.

### Board Member / Committee Reports – (Committee Reports)

**Treasurer Report (Sheilah Edmundson reported):** As of March 31, 2022

- Business Savings= \$5,443.11
- Check book balance = \$4,631.42
- Pool Reserve=\$48,562.19
- February Expenses = \$3,504.26

Secretary Report - Nothing new to report

Web Content – Added “Homeowner resources” to front page and added contractor’s list

Real Estate Report – No homes for sale or under contract

ACC Committee - 3 requests approved for window replacement, door paint and gravel refresh

Facilities Report - No issues to report

Pool Committee- Will reschedule Pool cleaning day in April/May

Events/Volunteer Coordinator- No events

### Unfinished Business

- A. Reserve Funds Study – At a special open meeting on May 3<sup>rd</sup>, the board approved moving forward with requesting proposals from 2 reserve study vendors. The Board will review the proposals at the May 10<sup>th</sup> board meeting and make a decision on which to contract with.
- B. New directory – The board approved the cost of the directory and to move forward with printing.
- C. Replacement of plants (4) – Suzie agreed to follow up with Linda on replacing the plants. Linda will purchase and our landscaper will install.
- D. Finalize carport screen options – The board approved 3 carport screens and add to the website.
- E. Drainage issue by rear of pump room – To resolve the ongoing drainage issues, the board approved seeking proposals for re-working the rock area behind the pump room and near the spa.
- F. Have suspected roof leak addressed and receive quotes for repair (In file Room in Men’s restroom) – The board believes the suspected water stains are the result of last year’s unusual rain fall. We will keep a close eye on the roof and inspect after heavy rains to see where/if the roof is leaking.
- G. Repairs to pool deck as a result of termite treatment – pool deck will get repaired

### New Business

- A. Discuss any open questions in transition of board duties – All duties have been transferred to new board members.
- B. website update process – In order to be consistent with website updates, the board agreed to send approved updates to Sheilah, who will then convey to Pete.
- C. Finalize ACC committee members – The Board approved Susan Burnell as ACC Chairperson while Suzie is acting Board President. Pat Eichinger, Lori Huckle and Nancy Rominek were approved to be on the ACC Committee.