

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**April 27, 2016 6:30 pm**

**Regular Meeting**

**Monticello Woods Community Center**

**Directors Present:**

Gene Younger, Treasurer

Ellen La Place, Director

Bob Gasink, Secretary

Absent: Mike Sousa, President, Cathy Hill, Vice President

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order by Gene Younger on behalf of the President at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss property inspections, delinquent accounts, compliance issues, and contractor performance issues. No other business was discussed.

**RECONVENE TO OPEN SESSION:** The Board returned to open session at 7pm.

**APPROVAL OF AGENDA:** The agenda was approved as proposed.

**APPROVAL OF MINUTES:** Approved minutes from the April 23, 2016 meeting.

**MANAGER'S REPORT:** The Manager's report was presented by UPA.

**TREASURERS REPORT:** The Treasurer's Report was presented by the Treasurer.

**COMMITTEE REPORTS:** Committee Reports were presented by Committee representatives.

**HOMEOWNER'S FORUM:** An open forum for members was conducted.

**OTHER BUSINESS, THE BOARD:**

- Suspended replacing some Holly shrubs in the center island on Independence way on the recommendation of the landscaping contractor and the landscaping chairman.
- Approved moving the website to a first-year-free program with Godaddy.com.
- Approved having UPA arrange a pest control visit for yellow jackets reported in the spillway area if a homeowner volunteer effort fails.
- Approved landscaping proposal for both sides of the community entrance with 1 year plant warranty for an amount not-to-exceed \$2500.

**ADJOURNED:** The meeting was adjourned at 7:40pm.

Respectfully Submitted,  
Bob Gasink, Secretary