

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**May 28, 2014 6:30pm**

**Regular Meeting**

**Community Center**

**Directors Present:**

Mike Sousa, President

Cathy Hill, Vice President

Ken Jacobs, Treasurer

Bob Gasink, Secretary

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order by Mike Sousa at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss delinquent accounts, Member 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:** The minutes from the Annual Meeting were approved.

**MANAGER'S REPORT:** The Manager's report was presented by Ken Jacobs on behalf of Trish Walker of United Property Associates in her absence.

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


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

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

**OTHER BUSINESS** The Board:

- Accepted resignation of Larry Washburn from the Board..
- Appointed Kevin O'Neal as Chairman of the Landscape Committee
- Approved "Option 2a" of a proposal for installing a new hose bib by Knight Scapes
- Approved Knight Scapes proposal for installing a new rain sensor on the sprinkler system.
- Approved Knight Scapes proposal for adjusting height of sprinkler heads, contingent upon review by the Landscaping Chairman.
- Approved proposal from McKown Painting for pressure wash of vinyl fences at entrance for \$3423 and brick/vinyl entrance signs for \$150.
- Requested that the Association Manager obtain recovery of \$480 cost to MWHOA for replacement of street sign from the developer.
- Approved repair of leaking pump seal by Pool contractor, not to exceed \$300
- Approved purchase of one Costco large umbrella not to exceed \$1100 and a new hose reel for the pool area not to exceed \$150.
- Appointed Pat Scheiderer to the Architectural Review Board

**ADJOURNED:** The meeting was adjourned at 8:41pm.

  
Respectfully Submitted,  
Bob Gasink, Secretary