

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

June 26, 2013 6:30pm

Regular Meeting

Community Center

Directors Present:

Mike Sousa, President

Cathy Hill, Vice President

Ken Jacobs, Treasurer

Bob Gasink, Secretary

Absent:

Larry Washburn, Director

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 contract details, unpaid accounts and associated collections processes. No other subjects were discussed.

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

APPROVAL OF AGENDA: The agenda was approved as proposed.

MANAGER'S REPORT: The Manager's report was presented by Trish Walker of United Property Associates.

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

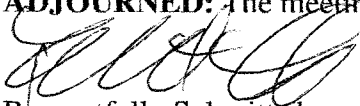
COMMITTEE REPORTS: Committee Reports were presented by Committee representatives.

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

OTHER BUSINESS:

- Appointed Bob Gasink and the Association Manager to review the reserve study proposal, study the storm sewer issues, and present findings to the Board at a future meeting.
- Approved a proposal by Tiki tree service to remove two trees threatening the pool area.
- Authorized the Association Manager to have an electrician check the night lighting around the pool and clubhouse and replace the motion sensors.
- Authorized Bill Kraft to purchase one pool umbrella, a shower head, and a toilet paper holder for use in the pool area.
- Approved purchase and installation of sound absorbing panels for the community center, not to exceed \$1000.

ADJOURNED: The meeting was adjourned at 8:20pm.


Respectfully Submitted,
Bob Gasink, Secretary