

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

March 25, 2015, 6:30pm

**Regular Meeting
Community Center**

Directors Present:

Mike Sousa, President
Cathy Hill, Vice President
Gene Younger, Treasurer
Bob Gasink, Secretary
Ellen LaPlace, 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 delinquent accounts, Member compliance, and proposals for pool management and landscaping. 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 meetings of the February Board meeting and 2015 Annual Meeting were approved.

MANAGER'S REPORT: The Manager's report was presented by David Drexler.

TREASURERS REPORT: The Treasurer's Report was presented by Gene Younger.

COMMITTEE REPORTS: Committee Reports were presented by Committee representatives.


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

OTHER BUSINESS :

The Board:

- Approved a proposal for the Pool Maintenance contract from Sage.
- Approved a proposal for the Landscaping contract from Greenskeepers.
- Approved a proposal from Wall Builders for repairs to the pool side restrooms for \$495.
- Approved a resolution directing the Association Manager inform the builder and their real estate company that their signs must be brought into compliance with the Monticello Woods Declaration and Architectural Review Board Guidelines.
- Approved a plan proposed by Mike Sousa to purchase 3 new pool umbrellas, 2 outdoor speakers, cleaning materials, and 2 indoor speakers.
- Approved a plan proposed by Mike Sousa for a prototype project to repair, apply collars, and paint 5 street signs, not to exceed \$300.

ADJOURNED: The meeting was adjourned at 8:45 pm.


Respectfully Submitted,
Bob Gasink, Secretary