

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