

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

October 16, 2019

Regular Meeting

Monticello Woods Community Center

Directors Present:

Mike Sousa, President
Cathy Hill, Vice President
Ellen La Place, Secretary

Bill Craft, Director

Absent:

Alex Coltrane, Treasurer

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED:

The regularly scheduled meeting was called to order by the President at 6:38pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss property inspections, delinquent accounts, bids & proposals and executive & legal correspondence. No other business was discussed.

RECONVENE TO OPEN SSESSION: The Board returned to open session at 7:04 pm.

APPROVAL OF MINUES: The minutes of the meeting in September were approved.

VAUGHAN

GUEST SPEAKER JOHN VAUGHAN: Gave a presentation regarding NetSenses and pricing regarding website updates and periodic maintenance

MANAGER'S REPORT: The manager's report was presented by UPA

COMMITTEE REPORTS:

LANDSCAPE: Cheryl presented plans to clear tree line and plant additional daffodils.
POOL: Bill reported that they had been happy with pool maintenance by Clearwater.
SOCIAL: Mike reported that the next event is the kids Halloween pizza party.

OLD BUSINESS:

1. Update regarding Document revision and next steps.
2. Discussion of KAMCO bid for video monitoring.
3. Discussion of 2020 proposed budget.

NEW BUSINESS:

1. Clearwater Pools 2020/2021 Contract proposal—APPROVED
2. Clubhouse dishwasher replacement not to exceed \$700—APPROVED
3. New planting beds at end of Walkway towards Amendment Ct. Option B, for \$960--APPROVED

ADJOURNED: The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Ellen La Place, Secretary

