

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

January 15, 2020

Regular Meeting

Monticello Woods Community Center

Directors Present:

Mike Sousa, President
Cathy Hill, Vice President

Alex Coltrane, Treasurer
Ellen La Place, Secretary
Bill Craft, Director

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED:

The regularly scheduled meeting was called to order at 6:45 pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss property inspections, delinquent accounts, bids and proposals, and executive and legal correspondence. No other business was discussed.

RECONVENE TO OPEN SSESSION: The Board returned to open session at 7:00 pm.

APPROVAL OF MINUES: Minutes of the meeting on November 20, 2019--approved

HOMEOWNERS' FORUM: A homeowners' forum was held

REPORTS:

MANAGER: The manager's report was presented by UPA

TREASURER: Treasurer's report was presented

COMMITTEES: Nothing to report

OLD BUSINESS:

Review of Document revisions from 12/12/19 meeting with Sue Tarley.

Payment of invoice tabled until revisions are complete.

NetSenses Contract discussed

NEW BUSINESS:

Knight-Scapes Proposal for 2020 landscaping modified to only include inspection in July—APPROVED

Annual Meeting Mailing sent by management

Outside Library at clubhouse—APPROVED up to \$400

KAMCO—Presentation scheduled for Feb. BOD Mtg.

Additions to system of extra camera and water sensor—APPROVED

ADJOURNED: The meeting was adjourned at 9:00 pm.

Respectfully submitted,
Ellen La Place, Secretary