

Minutes of the MORA meeting February 2, 2015

Meeting was called to order at 7pm by Lorraine De Neill, President. All residents rose for the Pledge of Allegiance.

This month meeting focused on the elections for the open positions on the Board of Directors. There are four positions that are open with seven candidates; three are existing Board Members and four are new candidates. The candidates introduced themselves and explained why they would like to function as a Board Member. All of these candidates appeared experienced and well capable of being leaders of our community. Please refer to their resumes posted with the minutes on the MORA bulletin board. Ballots for the election will be sent out on Feb. 6th. The election results will be announced at the annual meeting March 7th.

The list of candidates is as follows:

Bill McIntyre

Kay Mellard

Joe Romano

Kathy Brouse

Lorraine DeNeill

Carol Flederbach

Ron Longo

Treasurer's Report. **Linda Pierson** announced that the bank balance for February is \$4758.95. She also reminded everyone to pay their MORA dues. There are currently 17 buildings that have not paid their dues. Building reps. are requested to collect this money as soon as possible.

Lorraine DeNeill, reported that lighting has been approved to be added to the canopy area. This will make the picnic area a fun and safe place for all of us to enjoy.

Committees Reports:

Beautification Committee: Larry Wicklander reported that he has a great group of hard working volunteers. They meet on Monday mornings to continue to make our grounds look beautiful.

House Committee: Ted Mallard reminded everyone about the Second Time Around Sale on Saturday. Brenda Bennie and June Beyman have done a wonderful job of coordinating this project.

Ted also described the improvements made at the Yacht Club dock, and the permanent lighting that has been added at the Yacht Club. In the Club House all the installations of cameras have been completed. The tables have been repainted. Ted also thanked the House Committee and MORA, for the donation of money to purchase the new shed, which will be used for storage.

Social Service: Terri Hillner reminded everyone that if you borrow any equipment, please sign it out. This equipment is there for the benefits of our residents, and is intended for short term use only. At this time we are still missing two wheelchairs so if anyone has borrowed them, please return them as soon as possible. The first aid supplies need to be replenished this year, and that will be done soon.

Memorials: Rita O'Connell reported that the fountain donated by the memorial funds will be ornamental only there will be no water in it.

Travel: No report

Kayak Club: Linda Wingert stated that the first social event is scheduled at the Yacht Club this Wednesday at 5pm.

Fitness Center: Jack Emr continues to research exercise equipment for our gym.

Bocce: Men's and Ladies – Pete Luciano said that March Madness is again scheduled for the first week in March. The sign-up sheet will be posted in the library the second week of February.

Golf: Phyllis Frye The next scramble will be February 14th with the donations going to the Beautification Committee.

Bingo: Noreen Cerino invites all of us to the weekly Bingo game on Tuesday evening. Plan to come and have fun and socialize with your neighbors.

Workshop: Chip Gleason No report

NEW BUSINESS:

Pat Cleary would like to have the FUN DAY and NIGHT reinstated. She would be willing to coordinate the FUN NIGHT and is looking for all of Monterey "HAM'S" and anyone with real talent to perform. Please contact her at 21 J.

MORA now has a suggestion box located on the shelf of the MORA bulletin board. Please feel free to make any suggestions as we are always looking for ways to improve.

Time change for the Board of Directors meeting. This meeting will now be held at 10:00 am on February 16th in the Club House.

Respectfully Submitted,
Diane McIntyre