

Minutes of the MORA meeting April 6, 2015

Meeting was called to order at 7pm by **Ed Morgioni**, President. All residents rose for the Pledge of Allegiance.

Ed introduced the new officers for next year: **Ed** as President, **Jim Mitchell** as Vice President, **Linda Pierson** as Treasurer, and **Diane McIntyre** as Secretary.

The guest speaker for this meeting was **Chris Malpiedi**, the Property Manager. Chris discussed the following projects for the spring and summer: building 26 will be tented for termites treatment on April 26th, on the golf course the fountain on hole 8 will be replaced. The Greens Committee decided that the sand trap on hole #2 will be made smaller- this will be completed by next season. The parking lots will be sealed in June. Chris will move any cars that are left here for the summer if you leave a set of keys with him, otherwise your car will be towed and the cost incurred will be yours. Landscaping on Palm City road will be done this summer during the rainy season so the planting can get a good foundation. Tree trimming will also be done this summer.

Chris also announced that the Board of Directors has approved a special assessment to cover the losses from the delinquent residents.

Chris explained that there will be a chain across the Yacht Club driveway from 10pm until 8am. The gate key will fit this lock. The addition of this chain is due to recent vandalism.

Treasurer's Report. **Linda Pierson** announced that the bank balance for April is \$5805.90. She stated that MORA dues paid this year was \$929 and that there was only one building that didn't pay their dues.

Lorraine DeNeill, MORA liaison with the Board request that all building representatives pick up the new listing of Board members and post them in both laundry rooms. She reminded everyone to please follow the instructions for the recycle bins that posted in the laundry rooms. She also announced that the next Board meeting would be Tuesday at 10am., and that anyone requesting to speak at the meeting must submit a written request.

Committees Reports:

Beautification Committee: Larry Wicklander reported that he has a great group of hard working volunteers. He would like to thank everyone who has worked this season.

House Committee: Ted Mallard : The rugs in the Yacht Club will be cleaned this summer and the dance floor will be sanded and sealed. He also reported that new lighting has been added to the walkways at the Yacht Club. Ted also added a security camera to the workshop area.

Social Service: Terri Hillner: reminded everyone that if you borrow any equipment, please sign it out and then sign it in when you return the equipment.

Memorials: Rita O'Connell : no report

Travel: Ron Onorato: Casino trip to the Isles on the 14th still has seats available. Please check in the library for upcoming events and trips.

Kayak Club: Frank Swiderski: Assistant Commodore, reported that rubber mulch has been placed under all the boat storage. He also thanked everyone for their participation in the Kayak club.

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

Bocce: Men's and Ladies – Pete Luciano - Bocce is all over for this year.

Golf: Phyllis Frye The last scramble of the year will be Saturday April 11th.

Bingo: Noreen Cerino : no report

Workshop: Sam Mondello No report

Social Activities: Kathy Mondello and Kathy Tietjin will be the chairpersons for next year's activities.

NEW BUSINESS:

Jack Houlihan , Chairperson of the Long Range Planning Committee, reported on the function of this committee. He requested that any and all ideas for the future, to be written down and placed in the Long Range Committee folder located in the Club House by the copy machine. At this time the committee is researching the possibility of extending the pool deck.

Carol Flederbach suggested that the Chip Shots and any pertinent information put on Channel 63 be sent by e-mail to any resident that request the information. At this time we have about 100 email addresses for residents that have volunteered this information to Bill McIntyre. Carol explained that this would be a cost savings for Monterey due to the large cost of mailing for the Chip Shots. This also would be a way for all residents to stay current with the happenings at Monterey.

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.

Pat Cleary is a published author of the book *Beneath the Roses* . She has limited copies for sale at \$14.95. Pat also thanked everyone who has donated empty medication bottles. Her granddaughter will be taking these bottles to Haiti.

All are reminded to call the Sheriff department if you see any unusual activities or people.

Respectfully Submitted,
Diane McIntyre