

**MONTEFINO VILLAGE**  
**MINUTES OF MEETING OF BOARD OF DIRECTORS**  
**May 20th, 2013**

Present: Board Members: Mark Maynard, Tom Kuk and Robert Jackson were in attendance at the clubhouse.

**1. Homeowner Forum:** Three Board members were present.

- a. Landscaping/Irrigation** – General homeowner concern was noted about the landscaping and there was a discussion on short and long term actions being taken to replace the pump(s).
- b. SRP Overhead Power Lines** – The SRP plans for power lines was again discussed as an area of concern and board members discussed attendance at the various community meetings being held.

**2. Opening of Meeting:** The meeting was called to order at 6:46pm.

**3. Approval of Previous Meeting Minutes:** Board members reviewed the Minutes of our last meeting in April. No corrections were made. Upon a motion duly made and seconded, the Minutes of April 22<sup>nd</sup>, 2013 were unanimously approved as submitted.

**4. Treasurer's Report:**

- a. Acceptance of April 22<sup>nd</sup>, 2013 Financials:** The Board studied the financial reports for all April:

Upon a motion made and seconded, the April Treasurer's Reports was unanimously approved with no questions or comments noted.

**5. Management Report:** The Board reviewed the management report and had the following comment for review by Premier Management:

- a.** Estrella Water Systems reports appeared to be copied or cloned from the month. It was noted by Board Member Tom Kuk that the water feature on the corner was murky and did not appear to be in line with Estrella's observations.

**6. Old Business:**

- a. Chaise Lounge Repair-** Board members physically inspected the chairs and chaise lounges in the pool area. Upon a motion made and seconded, the bid from Nu Look was unanimously approved to re-strap the (12) chaise lounges in the pool area. It was decided that the chairs were not currently in need of repair.

**7. New Business:**

**No new business was reviewed or voted on.**

**8. Actions In Lieu Of Meeting:**

**No actions in lieu of meeting were reviewed or voted on.**

**9. Next Board Meeting** – July 22<sup>nd</sup>, 2013

**10. Meeting Adjourned:** 7:05pm

Submitted: June 28<sup>th</sup>, 2013  
Mark Maynard, President