

Monteville of Scotts Valley, Inc.
Board Meeting Minutes
July 28, 2022 6:00 pm OUTDOORS in Upper Mill Parking Lot

1. Call to Order / Establish Quorum (Roll Call) Meeting called to order at 6:00 pm by Lori Strusis. Roll call: Lori Strusis, President; Gail Evans, Vice President; Shelley Neal, Secretary; Mary Kelly, Treasurer; Penny Matthews, Director, Rin Deeds, Director, and Arlene Steele, Director. Also present was Rachael Milroy, Community Manager.
2. Adoption of Agenda; Gail Evans moved to adopt the agenda, seconded by Alene Steele. Motion carried
3. Open Forum. During open forum, each attendee may address the board for up to three minutes. While speaking your thoughts and opinions, we must treat one another with respect and please do not refer to any individual by name or inference. A director or manager may briefly respond to statements made or questions posed. All persons must follow the Meeting Rules listed at the bottom of this agenda.
4. Memorial(s): None
5. Presidents Report:

Good Evening, and thanks for coming tonight to the Board of Directors' Meeting, but mostly to celebrate the completion of the Mill redecorating project. We are happy to show our appreciation of all the thought, planning & hard work the Ad Hoc Committee & Staff have put into the Mill for our future enjoyment. Cake, appetizers, wine & water are available after the meeting. Anyone who has not had a chance to take a look at the renovations can wander through at that time. Phase 6 of the sewer project is moving along nicely. Thank you staff for making sure all the neighbors of 100-123 are informed as the project works through completion. There have been some new cameras installed at the North Pool. We had an afterhours break in a couple of weeks ago. The people left bottles & trash around the pool. Cigarette butts were in the filter of the pool and they broke one of the tables and threw it into the pool. The cameras will serve to track any afterhours activity in and around the pool. Our 2nd Shuffleboard-Corn Hole event will be this coming Saturday, July 30th. If you are around, please come and share in the fun! There will be people to show you how to play Shuffleboard or Corn Hole, and of course you can just mingle and enjoy getting to know your neighbors. Remember to bring a snack and drink to share. Thank you and on to the Cake! Board President Lori Strusis

6. Approval of Minutes:

Board Meeting and Budget Adoption Meeting June 26, 2022.

Executive Board meeting July 12, 2022: Personnel.

Gail Evans moved to adopt the minutes, seconded by Mary Kelly. Motion carried.

Monteville of Scotts Valley, Inc.
Board Meeting Minutes
July 28, 2022 6:00 pm OUTDOORS in Upper Mill Parking Lot

7. Treasurer's Report: **The treasurer's report for June will be presented at the August meeting with the July report.**

8. Reports:

- a. The Architectural report is included with the Park Service Foreman's report.
- b. Monteville Park Foreman's & Maintenance Crew Report for June 2022.
- c. Committee Reports:

- Housekeeping (No)
- Personnel (No)
- Recreation (No)
- Safety and Emergency (No)
- Senior Resources (yes)
- Social Activities (yes)

All committee reports received are attached at the end of these minutes. In addition, committee reports are all in the Committee Report Binder in the Mill. The following information was presented by committee representatives at today's meeting.

9. Old business: N/A

10. New Business:

- a. Discussion of architectural application for lot #34 to enclose current carport to a storage area with barn doors, and add a 2nd parking spot on the side of home. Variances are needed for the new carport parking area, which is on the property line. Gail Evans moved to approve the variance for the carport for lot #34, with the stipulation that they must be able to park 2 vehicles in the new driveway, seconded by Alene Steele. Motion carried.
- b. Discussion to create an Ad-hoc committee to explore avenues for Grant writing to benefit the Monteville community. Gail Evans moved to create an Ad-Hoc committee to look into grants for Monteville residents, seconded by Lori Strusis. Motion carried. There will need to be a Board member assigned as liaison to the committee, and the committee Chair and members will be approved at the August Board meeting.
- c. Discussion of repainting the entrance sign and updating it with back lighting. Rin Deeds will take charge on getting a group of Monteville residents together to review and pick colors for the entrance sign. Rin will present the colors at the August Board meeting.

Montevelle of Scotts Valley, Inc.
Board Meeting Minutes
July 28, 2022 6:00 pm OUTDOORS in Upper Mill Parking Lot

- d. Discussion on approving Kara Patterson as Senior Resource Committee Chair. Lori Strusis moved to approve Kara Patterson as the chair of Senior Resources, seconded by Arlene Steele. Motion carried.

Dates to remember:

Monthly Board Meeting, August 25, 2022, 6:00pm, outdoors at the Lodge.

11. Adjourn Meeting. Gail Evans moved to adjourn the Board meeting at 6:18 pm, seconded by Mary Kelly. Motion carried.

Tony's Foreman Report:

Thanks to all residents for doing their fire clearing. There are just a few more things to address and I think we're good. Please be aware of dry leaves in gutters and roof tops and clear them as soon as possible.

The sewer project is underway and spaces 102-122 will be affected. Please have a little patience for the work crew - it may take a little time to move the equipment out of your way, so plan to leave a little early. You may want to move your car to another street if you know you will need it during the day. Work hours are 8:00 AM to 5:00 PM. This project is expected to last two months, so please be patient.

We will be doing the sewer maintenance in the coming month, which involves hydro-jetting the sewer lines. This is a high-powered pressure jet that cuts through root intrusion in the sewer pipes. Please be sure that your toilet seats are down when they are doing your area.

We will be finishing up the lodge doors shortly. Next the lodge will get a new coat of paint.

The north pool was vandalized this month. Somebody broke the table and threw it in the pool, along with the life ring. They also left lots of trash. If anybody sees or hears any noise after hours, please call the SVPD.

Thank you again for helping us all to keep Montevelle a beautiful, peaceful place to live.

A/C Report

6/20/22	Pitzer	183	Replace siding	Minor
6/30/22	Doscher	22	Repaint	Minor
7/7/22	Robinson	11	New roof/windows	Major
7/12/22	Wotten	49	Replace skirting	Minor

Monteville of Scotts Valley, Inc.
Board Meeting Minutes
July 28, 2022 6:00 pm OUTDOORS in Upper Mill Parking Lot

Ed's Maintenance Report:

Retaining Wall behind Mill.

2. Fix irrigation lines at Hillside by Stairs.
3. Work on Woodshop Doors.
4. Hand water dry areas.
5. Install risers at Golf area.
6. Fertilize lawns.
7. Clean South Pool filters. (Plugged).
8. Replace light bulbs in North pool bathrooms.
9. Fixed light at #162.
10. Locate wire with tracer for Hillside behind Mill. Reconnect to Timer Box.
11. Grind down tripping hazards.
12. Landscaping at Step Pond lawn. New Boarder. Mulched.
13. Worked on Irrigation issues around park.
14. Lots of hand watering due to high temps and no rain.
15. Make Application of Microbes.
16. Clean Plugged chlorine lines.
17. Over seeding on dead spots in all lawns.
18. Gopher trapping.

Kevin's Landscape Report

1. Worked cutting the roses that were dry around the park.
2. I worked at the Ken Carr park weeding.
3. I worked by the lower lake trimming some bushes and cleaning the dry leaves.
4. Worked at the lodge trimming and weeding.
5. I worked by the old mill cleaning for the new fence.
6. Worked at the south and north entrance weeding and cutting the suckers.
7. Getting ready the redwood grow for a father's day .
8. Weeding at the lower lake and trimming the oak circle.
9. Worked at the stepping pounds weeding and trimming.
10. Weeding the south pool and trimming.

Montevelle of Scotts Valley, Inc.
Board Meeting Minutes
July 28, 2022 6:00 pm OUTDOORS in Upper Mill Parking Lot

11. Worked at the rose's park weeding and trimming.
12. I worked around the upper lake trimming and weeding.
13. Working at the lodge weeding and trimming.
14. Worked at the golf area weeding and trimming and I also plant some plants.
15. Fire cleanup and weeding and cleaning the house #36.

SOCIAL ACTIVITIES MEETING MINUTES
July 11, 2022

ATTENDING: Marian Brown, Kevin Brown, PJ Carlson, Judy Smith, Lori Strusis, Judy Bland, Shelley Neal, Debby Goodell, Bonnie Schwank and Brunella Deeds

Marian called the meeting to order at 11:33 at the Mill

TREASURERS REPORT: Judy Smith presented our current standing: Proceeds - \$1487.10, Expenses \$1178.48, July 4 BBQ profit - \$308.62. Current checking balance - \$3576.59 and the Montevelle budget - \$1649.14 which needs to be spent by the end of July 2022. Suggestions for spending the money were discussed. We could use a couple of lemonade dispensers. Also could use a couple of large coolers. Also need clips to hold the tablecloths on the tables. We have 20 tables. Marian will look into making special elastic clips.

JULY 4 BBQ RECAP:

Leftovers will go to the homeless. About 110 folks attended. Made over \$300. We got great feedback and the pet parade was great. We should probably stretch out the time from the parade to the BBQ

We ran out of hot dog buns and dessert. Could use separate plates for the watermelon.

FUTURE EVENTS:

The Newcomers event would be held in April again instead of November. Marian suggested we hold a Harvest Fest at the end of October and invite crafters and wine tasting. We would serve appetizers and desserts. Weather permitting, it would be held outside at the Mill. Perhaps have music for dancing. If it rains we can go inside the Mill. This would not be a Halloween theme. The committee liked the idea of the Harvest Fest and we would provide appetizers – finger food and desserts. We would have shifts of committee members to observe and replenish as needed. Marian will send out notices to Montevelle residents to see if any crafters would like to participate. Lori and Marian will discuss appetizers. Brunella and Bonnie will look into a couple of wineries. Terrance Collins will do red wines. Shelly will check with the Faultline Band. It was decided that the Harvest Fest will be held on Saturday October 29 from 1:00 to 4:00 if that works for the wineries. Kevin will ask Steele Bonnet if they would like to participate. There was some talk about an auction. This will be discussed at the next meeting.

MEETING ADJOURNED: 12:40pm

NEXT MEETING: Monday August 15 – 11:30

PJ Carlson, Secretary

Monteville of Scotts Valley, Inc.
Board Meeting Minutes
July 28, 2022 6:00 pm OUTDOORS in Upper Mill Parking Lot

Senior Resources Committee

The Senior Resource Committee is being revised. In the last few years the rapid changes in communication and the availability of accurate information for seniors has diminished the need for some of this committee's services. Also with the Covid epidemic the medical system is now delivering vaccines differently. Some of the informational meetings, classes and large flu 'shot' clinics that we formerly held, are no longer needed. However, the supervision of our busy medical equipment loan program remains a very important responsibility.

Karen Bonnie, Chair, and members Gene Bernhardt, Wilma McHenry and Debbie Welsh will all be leaving this committee, August 1, 2022. Kara Patterson and Carol DeLange have managed the medical equipment program for the last year, and will continue with the Senior Resources Committee. Kara has offered to be chair. The new number for medical equipment use or donations will be: 566-5765.

Respectfully submitted,

Karen Bonnie, Chair

Senior Resources Committee