

MONTEVALLE OF SCOTTS VALLEY, INC.

**ANNUAL NOMINATIONS MEETING
NOVEMBER 17, 2025 6:00pm**

1. **Call to Order:** Kevin Brown called the meeting to order at 6:05. All board members, Kevin Brown, President; Margie Jennings, Vice President; Carolee Curtin, Treasurer; Shelley Neal, Secretary; and directors Lori Strusis, Stephanie Smith, George Milder, were present.

2. **Adoption of Agenda:** Lori Strusis moved to adopt agenda, seconded by Stephanie Smith, motion carried.

3. Board Members/Candidates:

a. Kevin Brown, President, opened the meeting and turned it over to Erin Edmundson who was standing in for Jeanne Sikes, Chair of the Nominations Committee. Erin Edmundson announced that 3 of the candidates are existing Board Members, George Milder, Kevin Brown and Margie Jennings. Erin Edmundson asked for a raise of hands from the members in the audience on each candidate. Each Board member needs 1 vote, and more than 50%, 39 present, voted to approve. Erin Edmundson announced the upcoming Board for the 2025/2026 fiscal year. The meeting was then turned back over to Kevin Brown.

b. The Board proposed appointing a new board member who has volunteered to join the Board, Jeanne Mulhern #100. Lori Strusis moved to approve Jeanne Mulhern as a director for 2025/2026 board seat, seconded by Margie Jennings, motion carried.

c. Kevin Brown, President thanked the current Board member, Shelley Neal for her 6 years of service. The Board gave her a gift and flowers. Shelley Neal then stepped down from her board seat and Jeanne Mulhern joined the new seated Board. Kevin Brown also passed out thank you cards to all Board Members who served 2024-2025.

d. Kevin Brown opened nominations of Board officers and Directors. The following officers were nominated.

President: Kevin Brown nominated by George Milder
Vice President: Stephanie Smith nominated by Margie Jennings
Treasurer: Carolee Curtin nominated by Kevin Brown
Secretary: Lori Strusis nominated by Carolee Curtin

George Milder moved to approve nominations for officers as stated, seconded by Lori Strusis, motion carried.

The following Directors are Members at Large:

Director: George Milder

Director: Margie Jennings

Director: Jeanne Mulhern

4. Board Liaisons to the Committees:

Bylaws: Carolee Curtin

House Keeping: Stephanie Smith

Nominations: Lori Strusis

Personnel: Jeanne Mulhern

Recreation: Margie Jennings

Safety: George Milder

Senior Resource: Kevin Brown

Social Activities: Lori Strusis

Kevin Brown moved to approve Liaisons to the Committees as stated, seconded by George Milder, motion carried.

5. Announcements:

a. Community speed bump update. George Milder talked about meeting the Safety Committee had. Said renting digital speed counter reviewed and is being considered. Street signage has been power washed and will be repainted in Spring. Evaluating sign location and still have not reached out to the Consultant yet. The Safety committee minutes are attached below.

b. Update on Candidates search for Office. Stephanie Smith reported that there has been an interview with one candidate a couple weeks ago. They continued to advertise and 4 viable candidates were named. Only 2 showed up for the interviews with the Adhoc Committee. The Board will interview the 2 candidates on Tuesday November 18th.

c. Update on FireWise Community meeting. Stephanie Smith gave a brief overview of the Community Meeting held November 10 and stated 37 members were present. We received 8 commitments to participate so now we are waiting to fill a Steering Committee before we can proceed. Gail Evans #19, Greg Edmundson #204 and Marsha Arnold #116 have volunteered. We need 2-3 more people. This would be a good thing for the community as the Fire Wise Signs at both entrances would give us a priority in case of fire. The community is also offered a discount on insurance depending on insurance company.

6. Adjourn the Board meeting. Margie Jennings moved to adjourn the meeting at 6:36 pm, seconded by George Milder, motion carried.

SAFETY COMMITTEE MEETING, 10/30/2025

Mike, Scott, Charlie, Jen, George

The only challenge around the speed bumps is their 'abruptness'. No one thinks that speed bumps are wrong, or slowing speedy drivers is wrong. All of the existing cement speed 'humps' in Monteville are just fine. If the new bumps were like those, there would be no issue. Adding more of them can't hurt.

Recommendations, in order of importance:

1. Remove the existing abrupt speed bumps asap (we'll look into selling them to return some of the cost to Monteville).
2. Assess the height and width of the speed 'humps' and determine the cost of making or bolting in those at the locations where the too-abrupt bumps currently are. Have those installed ASAP.
3. Follow through on repainting the 'STOP' letters and lines throughout Monteville as soon as a dry enough weather cycle emerges, in order to maximize the lifespan of the paint (be sure it is reflective paint).
4. See if there is a way to rent a speed capture sign and place it in the areas where it is most needed, knowing that only drivers who actually want to keep to the speed limit will be influenced.
5. Install a small sign at the intersection heading down toward the lower lake and a small plexiglass half-sphere (where an old one needs replacing) - the sign would say "A.I. is recording your speed and your license plate!" NOTE: we don't have to have a working camera or staff to monitor it - we can simply imply that this is happening, and that may have a positive effect on delivery drivers coming in too fast.
6. If no other pressing 'safety' issues are coming up, the committee does not have to meet every month. We will aim for 30 minute meetings only when needed.