**Date: 1/12/20 @ 6:00 pm – Location: Zoom - Link to recording:** [**https://villamonterey6.com/board-meetings**](https://villamonterey6.com/board-meetings)

**FINAL**

At 6pm, the President, Pete Marsden, called the meeting to order. Meeting adjourned at 7:30pm.

A quorum was determined: Pete Marsden, Deb Weinstein, James Edmundson, Sheilah Edmundson, Bob Miller, Linda Brown. Minutes from 12/15 meeting were approved.

**Board Member / Committee Reports – (Committee Reports)**

**Treasurer Report (Jim Edmundson):** As of December 31st, 2020

* Business Savings= $10,687.11
* Check book balance = $7,041.10
* Pool Reserve=$20,558.50
* December Expenses = $7,228.85 (over budget due to landscape renovations)

**Secretary/Real Estate (Sheilah Edmundson):** as of 1/12, 1 home under contract, 3 on the market.

**Architectural/Design Review Compliance (Linda Brown):**

* 2 approvals – paint color change and front window trim
* Victoria Billing was unanimously approved by the Board to join the ACC as a committee member
* Doris McClay is taking over for Steve Venker as he has officially retired from the Scottsdale Historic Preservation Committee.

**Landscape / Roof Rat (Deb Weinstein):**

* No new rat activity

**Web Content Committee (Pete Marsden/Sheilah Edmundson)**

* No update

**Unfinished Business**

* Light Post Painting Project – Rec’d quote $40 / next steps / approve letter, inspect lights
	+ Distribute letters to homeowners requesting repairs are finished by 2/28
* Pool/Ramada
	+ Phase 1A - Complete
	+ Phase 2 & 3 - Status – A bid was requested from landscapers on phase 2&3.

**New Business**

* Discussion to include spreadsheet of directory to new homeowners and to include in yearly voting packet.
	+ The directory will be updated and distributed along with annual meeting voting packet.
* 2021 Board Candidates
	+ 2021 Candidates: Linda Brown, Jim Edmundson, Sheilah Edmundson and Chip Schneider
	+ Would like to get back to 7 Board members
* Discuss 2021 Annual Meeting schedule
	+ Annual Board meeting March 13th 11am via Zoom
	+ Timeline for Candidates/Letters/Ballot/Printing to be finalized at February board meeting
* Discuss 2021 Landscaping contract / Rebid?
	+ Board approved reduced landscaping contract of $450 (a reduction of $50/month)