**Final**

**Villa Monterey 6 Board Meeting**

 **\*October 12 th, 2020 Meeting Minutes\***

**Date: 10/12/20 @ 6:00pm Location: The Ramada**

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 9/14 meeting were approved.

Meeting began with officially welcoming Linda Brown back to the Board.

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

**Treasurer Report:** As of September 30, 2020

* Business Savings= $15,427.10
* Check book balance = 12,186.58
* Pool Reserve=20,557.82
* September Expenses = $2,356.93

**Secretary/Real Estate:** 2 homes under contract, one for sale.

**Architectural/Design Review Compliance:**

* One request for new security door and mailbox.
* Contractor on 77th street signed renovator agreement form.

**Landscape / Roof Rat:**

* Landscaper winter seeded
* No known activity at time of this meeting.

**Web Content Committee:** Content committee had not met.

**Unfinished Business**

* Sewer Line Issues – Tabled
* Light Post Painting Project – No new bids had been received. Tabled further discussion to October meeting
* 2021 Dues – Approved $415

**New Business**

* Pool/Ramada Entrance – After soliciting bids from several landscaping and brick work vendors, only one bid was submitted. The vendor came highly recommended from the Villa Monterey 4 Board President. Brick work began the first week in November.
* ACC Project approvals expiration – The Board agreed that ACC approvals expire after one year. If a homeowner does not implement the home improvement within one year, they will need to resubmit to the ACC.
* Pool Trash Removal – Pete felt we have enough volunteers for now but will solicit for more when needed.
* Scottsdale Water Rebate – Status update on Phase 1 – approved and work will proceed mid-November, after the brick wall repair is complete.
* Preliminary 2021 Budget discussions – Request proposed 2021 budget from Accountant. Goal is to approve by December 14th board meeting.