**Villa Monterey 6 Board Meeting**

**Final**

**\*October 7th, 2019 Meeting Minutes\***

The Vice President, Deb Weinstein, called the meeting to order at 6:00 pm at the Ramada. Meeting adjourned at 8:00pm.

A quorum was determined: Deb Weinstein, Sheilah Edmundson, Linda Brown, Bob Miller, and Jim Villota.

Absent: Pete Marsden, Jim Edmundson (delivered Treasurer report and left early)

Minutes from 9/10/19 were approved.

**Board Member / Committee Reports:**

**Treasurer:** 2019 HOA budget is under budget through September 2019. Total income is up over 2018 due to transfer fees from home sales. All HOA dues have been paid.

**Secretary:** No September sales. Three homes for sale, two under contract. The Board approved new homeowner application approval for 7725 E. Pasadena.

**Architectural/Design Review Compliance:**

* Home Owner Requests: Roof change, walkway change to pavers, new front door
* ACC requests: removal of dying tree and trailer in carport.
* Exterior home paint approval: The City of Scottsdale has agreed that Like for Like exterior home paint colors need only the ACC approval (exceptions may apply).
* Historical District Guidelines Update: Representatives from Villa Monterey 1-7 are continuing to meet with the Historical District Commissioners and Steve Venker to discuss changes in the guidelines. This continues to be a long and complicated process.

**Landscape / Roof Rat:** Arm & Dez Landscaping has decided to focus on Commercial Landscape only. No reported rat sightings.

**Pool Furniture:** Meeting when all committee members can attend

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

**Unfinished Business:**

1. Plan for replacement / repair of spa heater and canopy cover. 4TH qtr of 2019. – Pool heater was repaired.
2. Pool Furniture Committee and Committee Chairperson.

* Budget of $5,000 approved by Board. (Pete emailed budget amount to Committee 10/2/19)
* Arlyne Haraburda , Maureen Pusateri , Barb Wienard, Marcia Dinneen , Ron Noe

1. Painting of fencing above brick wall of pool area / start date / volunteers needed
   * Jim E., Jim V and Pete and Sheilah to paint. Harry Levey had volunteered earlier in the year. Will check to see if he is available to paint.
2. Holiday Dinner
   * Committee Chairperson – Linda Brown/Bob Miller (co-chairing since Linda will be out of town)
   * Date: Saturday, December 7th
   * Last year’s coordinators; Marcia Dinneen, Cindy Marsden, Sandra Galbraith, Sandi Schultz, Jane Kelley, Barb Wienand
3. Sewer Line issues

* Sheilah write-up by November meeting for Board review
* Several homeowners have experienced issues with sewer lines, a discussion was held regarding the best method to alert residents of probable sewer issues and best way to rectify.
* It has been suggested that the Board pull together helpful information (neutral facts and no vendor recommendations) to help raise awareness and encourage homeowners to do their own research
* Also explore potentially Invite a neutral expert (eg. from the City) to discuss topic at the annual meeting

New Business

1. ACC Chairperson needs to add and delete some colors from our paint palette. – Board unanimously approved new colors.
2. George Pogue Happy Hour – Firm date - 10/25
   * Assign Chairperson – Linda Brown
   * Emails and community flyer- Linda/Pam Ostrowski
3. Assign Chairperson and committee to Scottsdale Water Rebate program and converting Ramada area to desert landscaping.
   * Deb, Jim, Linda to explore alternative landscaping plans for the community to consider in order to conserve water yet keep the Pool and Ramada landscape visually appealing.
4. Pool heater repairs
   * completed 10/1/19. Expense of repairs approximately $550
5. Discussion of seeding of winter grass. - $600.