**Draft**

**Villa Monterey 6 Board Meeting**

 **\*November 9th, 2020 Meeting Minutes\***

**Date: 11/09/20 @ 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 10/14 meeting were approved.

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

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

* Business Savings= $13,412.57
* Check book balance = $12,229.12
* Pool Reserve=$20,558.16
* October Expenses = $2,356.93

**Secretary/Real Estate (Sheilah Edmundson):** as of 11/9, 1 home under contract, 4 on the market.

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

* Two requests, one for painting and another for 2nd story balcony repair
* No denials

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

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

**Web Content Committee (Pete Marsden):** Pete has temporarily taken on posting updates to the VM6 website.

**Unfinished Business**

* Light Post Painting Project – Rec’d quote $40 / lamp post
	+ Next Steps are to compose and send letter to residents whose lamp posts need painting
	+ Residents will have until February 2021 to paint/repair their lamp post
* Pool/Ramada Entrance - Pointing of brick wall status (Linda and Bob)
	+ The Pool/Ramada common area brick wall was finished in late November. Interior stucco wall needs painting.
* Pool Trash Removal – Pete currently has enough volunteers
* 2021 Budget discussion – The Board decided to meet in December to discuss 2021 budget in more detail.
* “Yappy Days” @ Pool – per VM#4, allow dogs for a couple of hours each Sunday
	+ There was some discussion on the idea of allowing a limited number of residents and their dogs to use the common area for ‘play time.’ Some residents attending the meeting voiced concerns, but no final decision was made.

**New Business**

1. Street Light Repairs – Suggestion was made to allow solar “tops”
* The Board discussed whether a lamp post could be replaced with solar and voted to not allow the replacement as solar lights require a different globe and therefore would break with the continuity of neighborhood.
1. Web Coordinator – With Deedy Payne leaving the neighborhood, the Board will search for a new web coordinator. For now, Pete is making the updates and enhancements.
2. 2021 Board Candidates – 5 out of the 6 Board members are up for re-election:

Deb Weinstein – Vice President

Jim Edmundson – Treasurer

Sheilah Edmundson – Secretary

Bob Miller – Director

Linda Brown - Director