

Date: 12/15/20 @ 6:00 pm – **Location:** Zoom - **Link to recording:** <https://villamonterey6.com/board-meetings>

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 11/9 meeting were approved.

Board Member / Committee Reports – (Committee Reports)

Treasurer Report (Jim Edmundson): As of November 30, 2020

- Business Savings= \$12,605.04
- Check book balance = \$3,314.31
- Pool Reserve=\$20,558.33
- November Expenses = \$11,873.67 (over budget due to landscape renovations)

Secretary/Real Estate (Sheilah Edmundson): as of 12/15, 1 home under contract, 4 on the market.

Architectural/Design Review Compliance (Linda Brown):

- One painting request approved
- No denials

Landscape / Roof Rat (Deb Weinstein):

- No known activity at time of this meeting.

Web Content Committee (Pete Marsden)

- Added to website (COVID 19 section, calendar of events, forms, realtor and pop up announcements)

Unfinished Business

- Light Post Painting Project – Rec'd quote \$40 / next steps / approve letter, inspect lights
 - Inspect light posts by 12/20 and finalize letter to homeowners
- Pool/Ramada Entrance – Brick wall repairs completed/ Update status of Phase I / next steps
 - Final check \$2,540 – includes overruns but not \$850 add for bricks – need to have dirt tamped down and last two plants planted. Will look to bid out inside wall area, (painting, conduit being moved, gravel, landscaping brick placement and plantings – Pete and Bob to review and draft up a Scope of Work. 12/18
- 2021 Budget - Review for community / further discussion
 - Approved for submission to HIG
- “Yappy Days” @ Pool – per VM#4, allow dogs for an hour or so each Sunday / further discussion
 - Trial run – 4:00 pm to 5:30 pm / Liability statement/signup sheet / Social Distancing – Not approved

New Business

- 2021 Board Candidates – Determine who is running, solicit candidates, etc.
Bob M not running, Sheilah, Deb and Linda running, Chip Schneider running . Jim E to give decision by 12/31
- Distribution of 2021 Dues letters – Include in newsletter/notify us if need mailed/reminder \$415
 - Schedule distribution – Week of 12/27 **Approved**
 - Get mailing address(s) for those who will not be in Villa Monterey by 12/24
- Discuss 2021 Annual Meeting
 - Zoom meeting - approved
- Discuss 2021 Landscaping contract / Rebid ?

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- Deb to discuss with Armando to have him give us a price going forward due to reduction in grass area.
- Review and discuss Rules & Regs Updates
 - Add “HOA installed sensors” to clarify -Section E **Approved**
 - Discuss 50lb weight restriction on dogs from Rules and Regs –Section J **Not approved**
 - Discuss 72 hrs limit on vehicles parked in driveway -Section K **Not approved**
 - The Board will continue reviewing a section at a time in future board meetings.