**Villa Monterey 6**

**Regular Meeting**

**March 11, 2019**

The meeting was called to order by the president at 6:00 pm on March 11, 2019. Six of the 7 board members were present, so a quorum was called.

The minutes of the February 11, 2019 meeting was approved.

The treasurer gave no report as the accountant had not sent a statement since November.

The secretary reported 1 house closed and 1 house is pending. One is listed.

ACC:

1. Linda Brown reported 5 approvals and 1 denial of outside work on the houses. There was one letter of complaint. There may be someone living in the house and the locks will be changed.

Landscape:

1. Deb reported some activity of rats in the Pasadena area. She said the need for a waiver regarding household pets was adamantly rejected by Barry Paisley and others in the know. Persons working with the bait do need to be very careful and not spill or abuse the bait so that the household pets do not get hold of it.

Unfinished Business:

1. Meet and Greet:

46 people came and there were 23 responses to the RSVP. But there was plenty of pizza for all.

Comments regarding this activity was positive and well received.

1. Discussion of plans for the Annual Meeting:

Linda and her committee are organized about the food.

The Ballot Counters will start at 9 am. Pete will have the ballots there by 8:30 am.

There will be a moment of remembrance for those who have passed this past year.

The new homeowners will be recognized.

1. Replacement/Repair of spa heater and canopy cover. 1st quarter of 2019:

Tabled till next time.

1. Discussion of pool furniture:

2 more chairs will be purchased, and a more permanent solution was tabled until next meeting.

1. Discussion of additional web content:

Tabled until next time.

1. Discussion of color chips:

Since the city does not have a palate and has been working on one for 2 years it was decided to offer suggestions but no definitive colors until the city has a palate.

1. AC notices for non-compliance

There was a review of the notices and wording suggestions were made and sent for review. It was decided to impose at $50.00 per week fine after the second notice was sent. This will be included in the 2nd notice.

1. Volunteer Committees:

Discussion was tabled until the next meeting

**New Business:**

 A. Discussion of getting quotes for pool area landscaping.

 Tabled until next meeting.

Meeting was adjourned at 7:19 pm.

Secretary: President: