**Villa Monterey 6 52nd Annual Meeting**

**FINAL**

**\*March 14th, 2020 Meeting Minutes\***

The President, Pete Marsden, called the meeting to order at 10:00 am at the Ramada. Meeting adjourned at 11:30am.

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

Absent: Linda Brown

Note: Due to the COVID-19 virus in it’s beginning stages, and in order to keep our community residents safe, the annual meeting was scaled back and no social hour was included. It was decided we could schedule a social hour at a later time.

The meeting opened with holding a moment of silence was held for the residents who have passed on in the last year:

* + Arlene Pouge
  + Susan Seiter
  + Carla Christensen

We then welcomed new residents:

* + Pam Ostrowski – 78th St
  + Scott Boatwright & Roberta Huffer - Medlock
  + Bruce and Debra Bartlow & Jeff and Lori Corcuccin – Medlock
  + Mark Hodges & Karen Reynolds – Medlock
  + Edward Goff & Sandy Yabumoto – Pasadena
  + Donna Brannan - Chaparral
  + Ron Noe - Chaparral

**Board Member/Committee Reports – February Update**

* Treasurer Report- All 2020 dues have been paid. Total Checking/Savings (as of February 28th) - $60,496
* Secretary Report – There were 9 homes sold in 2019. The $6,600 in HOA transfer and real estate fees were used in the purchase of new pool furniture. as of March 14th, 2020 – one home for sale, one under contract.
* Architectural/Design Review Committee – No approvals/denials in February
* Landscape / Roof Rat Committee - No new rat activity to report
* Web Content Committee – No updates

**Report of Last Year’s Activities**

1. Replaced the spa heater, motor and rebuilt motor.
2. Deedy Payne has been keeping our website updated. Please take a look when you have a chance.

[www.villamontery6.com](http://www.villamontery6.com). All HOA minutes, financials and information regarding the community will be posted monthly.

1. Deb Weinstein’s Roof Rat control program has been an overwhelming success. Sightings are down and activity has decreased significantly. We are continuing our inspections as we need to keep the rats at bay.
2. Several volunteers under the direction of Sheilah Edmundson; Jim Edmundson, Jim Villota, Victoria Billing, Harry Levey, Bob Miller and myself scraped and painted the decorative black railing at the pool entrance. This saved the HOA at least $1,800 if we had a professional do the work.
3. New pool furniture. Thank you to the pool furniture committee, Ron Noe, Chairperson, Marcia Dinneen, Arlyne Haraburda, Maureen Pusateri and Barbara Wienand. They spent a lot of time researching furniture and we now have some great furniture that will last for many years.  
   Note: The old furniture was sold for $300 and deposited into the savings account.

**New Business**

1. Pete thanked the entire board for their hard work. Deb with the Rat Committee and the Landscaping Committee. Linda and her ACC Committee, Terry Rocker and Gail Jostes and also the additional duties Linda takes on. Sheilah has taken over the secretary duties including home transfers, newsletters, minutes and much, much more.
2. Linda Brown decided to not run again and we wanted to recognize her hard work on establishing the ACC committee and her involvement with the Scottsdale Historic Society meetings and new community guidelines. She will be sorely missed.
3. For the last 9 yrs, The City of Scottsdale and the 7 Villa Montereys have been meeting and discussing coming up with a Historic Preservation Plan and Guidelines for all 7 communities. A few of our residents have attended most of the meetings in the last two years and the City of Scottsdale is getting close to finalizing the guidelines. Some VMs are leaning towards pulling out of the Historic designation and at some time in the future we might be asked to take a vote. For reference, here is the link to the planning document:

<https://eservices.scottsdaleaz.gov/planning/projectsummary/unrelated_documents/VILLA%202.pdf>

**Positive Impact of Volunteering on HOA Dues**

The Board is always looking to get volunteers. It’s not something you have to commit many hours to…just a few to help us out.

* For example: The more people that help with the rat baiting program the shorter time it takes. Instead of a few doing it once or twice a month, if we had a few more volunteers, it would be once every 2 months! It currently takes maybe 30 -45 minutes at the most to check the stations.

Below is a comparison of HOA dues: Volunteers have helped to keep our HOA dues the lowest among all Villa Monterey associations.

* VM Association HOA Dues comparison:
  + VM1 - $690
  + VM2 - $475
  + VM3 - $540
  + VM4 - $600
  + VM5 - $650 (raised $100 in 2020)
  + VM6 - $375
  + VM7 - $450
  + VM8 - $836

**Past Minutes and 2020 Budget Approval**

The March 16th, 2019 minutes and 2020 Budget were approved

Pete Marsden, Jim Villota and Jim Edmundson were reelected to the Board. Victoria Billing was elected to a 2 yr term. Board positions were nominated during the meeting (see below) :

President - Pete Marsden – 2 year term

Vice President -Deb Weinstein – up for reelection in 2021

Treasurer - Jim Edmundson – 1 year term

Secretary - Sheilah Edmundson – up for reelection in 2021

Director - Jim Villota – 2 year term

Director - Bob Miller – up for reelection in 2021

Director- Victoria Billing – 2 year term