**Villa Monterey 6 Annual Meeting**

**March 16, 2019**

President, Pete Marsden, brought the meeting to order at 10:05 am at the Ramada. There was a quorum. The minutes of the last annual meeting were approved as submitted.

Pete introduced and thanked the current officers for their work this past year. This is our 51st Anniversary.

There was a moment of silence for 2 residence who had passed on this year: Sharon Clunk and Mary Thirkill.

He then welcomed our new residents:

1. Jim and Sallie Settle on Pasadena

2. Jeff and Laurie Coruccini and Bruce and Debra Bartlow on Medlock

3. Brian Parker on Pasadena

4. Jim Villotta on 77th St.

5. Chip and Teri Schneider on Bonita

6. Irvin Coin on Chaparral

7. Victoria Billings on Bonita

8. Lysa Endyk on Bonita

9. Jim Enke on Chaparral

10. Templeton Walker on Bonita

Sandi Schultz as the Welcome Wagon Committee welcomed our new residents and gave out various information sheets and free or discounted items from the area stores.

**Report of Last Year’s Activities**

1. The gates to the pool and Ramada were replaced. Let Pete know if you are having trouble with your old key and he will replace it.

2. The spa cover was replaced, and the pool heater repaired. It was upgraded to copper/nickel so that it would last longer.

3. The spa timer was replaced to bring it up to code.

4. Some pool furniture was replaced, a few more loungers were added. The new board will convene a committee to research purchasing commercial pool furniture and possibly furniture for the Ramada.

5. The spa heater will likely need to be replaced this coming year.

6. Deedy Payne has been keeping our website updated. Please look at it. All HOA minutes, financial and information regarding the community is posted there monthly.

7. De Weinstein has initiated a Roof Rat control program. She coordinates the volunteer “Rat Patrol” who places and refills the bait stations as needed. There has been a sharp drop in sightings. This program will continue to try to keep VM6 rat free.

8. Thanks to Sandra Galbraith for soliciting volunteers to take out the weekly trash from the Ramada and to Bob Miller for handling the recycles. He also checks on the pool cover so that we can make sure we are just heating the water and not the air.

**New Business**

1. Pete thanked the entire board for their hard work. Deb and the Rat Committee and the Landscaping Committee; Linda Brown and her ACC committee, Terry Rocker and Gail Jostes; Phyllis for her tireless work with the home transfers, newsletter, minutes and much, much more.

2. We have 2 board members who decided to step down, but they will continue to volunteer for the board. Terry Rocker and Phyllis Gass have decided to take a break from the board duties.

**Volunteering**

The board is always looking for volunteers. It’s not a commitment of many hours…..just a few to help us all out. The more people that help with the various programs the less time is needed to do the job. Look at our annual dues in comparison to the other VM’s: 1- $690

2 - $475

3 - $540

4 - $600

5 - $550

6 - $375

7 - $450

8 - $836

Pete shared that one of the things he has done this past year is establish a meeting of all the Villa Monterey’s to share problems and actions. This is great benefit for all the Units and has been very well received.

He also thanked George Pogue for maintaining the post lamps at the street. They are a real addition to the community.

The meeting was closed t 10:30 am to await the results of the balloting. While the votes were counted Steve Venker from the City of Scottsdale Historic Society spoke and then Barry Paceley, called the Arcadia Rat Guy, had some remarks to share about the traps and information in general about roof rats.

Following the speakers, the meeting reconvened to announce the election of the board for 2019 - 2020: Pete Marsden is again President; Deb Weinstein is Vice President, Jim Edmundson is Treasurer, Sheilah Edmundson is Secretary and Bob Miller, Linda Brown and Jim Villotta are directors.

Pete closed the meeting and a snack lunch was served thanks to Linda Brown and her committee.