**Villa Monterey 6 Board Meeting**

**Final**

**\*April 13, 2020 Meeting Minutes\***

The President, Pete Marsden, called the meeting to order at 6:00 pm at 5031 N 77th Place. New location and abbreviated agenda adue to Ramada being closed – COVID 19. Meeting adjourned at 7:00pm.

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

Minutes from 2/10/20 and 3/6/20 Meeting were approved

**Treasurer:** As of March 31, 2020

* Business Savings= $27,118.20
* Check book balance = 7,662.79
* Expenses = $2,554.18

**Secretary/Real Estate:** One home under contract, one for sale.

**Architectural/Design Review Compliance:**

* Request for tree approval – blue Paolo Verde

**Landscape / Roof Rat:** No new rat activity reported.

**Web Content Committee:** Content committee had not met.

Unfinished Business

1. Sewer Line issues **TABLED**

* Sheilah to provide draft write-up for review.
* As several homeowners have experienced issues with sewer lines, a discussion was held regarding the best method to alert residents of probable sewer issues and best way to rectify.
* It has been suggested that the Board pull together helpful information (neutral facts and no vendor recommendations) to help raise awareness and encourage homeowners to do their own research

1. Scottsdale Water Rebate - **TABLED** converting Ramada area to desert landscaping. – Deb W, Linda B and Jim volunteered to explore landscaping alternatives. Also explore potentially Inviting a neutral expert (eg. from the City) to discuss topic at the annual meeting
2. Revised “Renovator” letter for future transfers. Seeking BOD review and approval. **TABLED**
3. Canvas cover for Spa heater/pump area - **TABLED**
4. Street Lights – Board voted unanimously to leave street light rules and regulations unchanged. The association will continue replacing light bulbs and sensors as needed.

New Business

1. 5114 N 78th PL – Homeowner is wanting to expand the backyard and build a new wall.

Plans had been submitted to the Board for review and vote. – Homeowner was instructed to discuss plans with the City of Scottsdale to get their requirements on set back and bring back to the Board for discussion at a subsequent board meeting.

1. Pool closure plans – Heaters have been turned off to save on heating costs.
2. Painting lamp posts – Some lamp posts appear to be rusting and need a coat of paint to protect from deterioration. The board is looking into a lamp post painting initiative where we provide an approved paint color and provide options to residents for either painting themselves or hiring a painter that the board coordinates. More discussion at the next board meeting.