**Villa Monterey 6 Board Meeting**

**\*April 9, 2019 Meeting Minutes\***

The president, Pete Marsden, called the meeting to order at 6:00 pm at the Ramada. Meeting ended at 7:30pm.

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

Minutes from 3/11/19 were approved with correction.

**Committee Reports**

* **Treasurer:** Reported that the HOA is overall operating within budget through the month of March 2019.
* **Secretary:** 2 homes closed in April. 2 homes are for sale.
* **Architectural/Design Review Committee:**
	+ New ACC committee members- the Board unanimously approved Sally Settle, Terry Schneider and Jay Corliss on to the committee.
	+ First notice being sent to Homeowner whose lamp post which has been out for some time and needs repair. It is the Homeowner’s responsibility to maintain lamp posts and keep them in working order.
	+ Approved exterior paint color palette notebook will be available for homeowner’s to ‘check out’ when considering changing the exterior paint of their home.
	+ Architectural Control Committee was approved to develop a community newsletter that will have valuable and helpful information for homeowners as they go to make exterior improvements. Timing and content are under development.
* **Landscape / Roof Rat Committee:**
	+ The Board unanimously approved new volunteers Doug Payne and Dennis Gruhler to the committee
	+ Bait stations need to be brought up to full bait status
	+ Assess whether bait stations need to be moved and repositioned in other problem areas

**Unfinished Business**

1. Plan for replacement / repair of spa heater and canopy cover. 1st qtr of 2019. – Tabled for May Board meeting
2. ACC Color Chip Palette
* Notebook with approved chip palette is available for homeowners to ‘check out’
1. Volunteer Committee updates
* Trash Talkers – Monthly trash and recycle
	+ Sandra Galbraith – Chairperson - 9 couples have signed up
* Pool Furniture Committee and Committee Chairperson
	+ 4 members signed up. Will discuss committee and chairperson at May Board meeting

**New Business**

1. Pool area landscaping quotes
* Deb and Linda have been working on getting quotes for the Pool area and landscaping and are hoping we can review them at the May Board meeting.
1. Rest Room Roof
* Roof tiles above the lady’s rest room appear to be loose. Two estimates were provided by roofing companies. The Board will review at the May Board meeting and decide how to proceed.
1. Painting of fencing above brick wall of Pool Area
* Paint and supplies (brushes, drop cloths, paint trays, cool refreshments) will cost ~$100.00.
* 6 people have volunteered to help
* Board to approve budget