**Villa Monterey 6 Board Meeting**

**Approved**

 **\*May 6, 2019 Meeting Minutes\***

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

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

Minutes from 4/9/19 were approved with correction.

Committee Reports:

* **Treasurer:** Reported that the HOA is overall under budget for the year.
* **Secretary:** Two homes closed in April, one under contract and one home for sale.
* **Architectural/Design Review Compliance Committee:**
	+ Homeowner lamp posts getting fixed
	+ Homeowner fixed siding
	+ Attended the May 2nd meeting at City Hall regarding Historical Guidelines & Plan and requested an extension to allow Villa Monterey Communities more time to provide feedback.
	+ Addressing mosquito problem around the Ramada and adjacent homeowners.
	+ Working with the city of Scottsdale on how to get refunds on permits that should have been waived due to Villa Monterey Six Historic Preservation District status.
* **Landscape / Roof Rat Committee:**
	+ We’ve made great progress over the past year in keeping the rat population in control.
	+ Although there haven’t been any reported rat sightings, continued vigilance is needed to assure the rat population stays under control.

**Unfinished Business**

1. Plan for replacement / repair of spa heater and canopy cover:
	* Will not be replaced until needed.
2. Pool Furniture Committee:
	* Will convene at end of Summer (September) to address furniture needs.
3. Discuss additional web content: Table until June meeting
4. ACC Color Chip Palette: Contact Gale Jostes to check out Color Chip Palette notebook
5. Discuss Volunteer Committees: No discussion

**New Business**

1. Pool area landscaping quotes:
	* No quotes were submitted. It was decided to keep working with current landscaper (Arm & Dez Landscaping).
2. Rest Room Roof:
	* It was determined that there is no evidence of a roof leak and no repairs are needed and we will revisit in the Fall if missing tiles on roof will be replaced.
3. Painting of fencing above brick wall of Pool Area
	* Cost of painting pool fence area is ~$100. Board approved painting the pool fence area. No time/day determined yet. May need to wait until the Fall.
4. Discuss new process for pool backwash:
	* Direction of pool backwash rerouted to in front of Ramada to avoid flooding neighboring yards.
5. Board Meetings Suspended:
	* No July and August Board meetings, will start back up in September.
6. Glass near the pool area:
	* Sandra Galbraith, chairperson of the Trash Talkers Committee (Trash and recycle collection volunteers), discussed her concerns of glass being found near the pool area and made suggestions to the Board on what could be done to remind homeowners that glass is not allowed near the pool area. Suggestions included:
		+ ‘No glass in pool area’ signs to be placed in the lawn near the Ramada
		+ Distributing magnets reminding homeowners of pool rules
		+ Door to door distribution of pool rules

After much discussion, the Board determined the pool sings in the lawn would be best because of their better visibility when homeowners/guests are walking from the Ramada to the pool. Sheilah will come to the June board meeting with sign options and pricing.

Thank you, Sandra, for bringing this topic and solutions to the Board’s attention.

1. Ramada Improvements:
	* Bob Miller suggested we add a small concrete pad to place food tables on, which in turn would free up seating space in the Ramada during get togethers. The Board agreed this is a good idea. Bob is researching and will provide an update at the June Board meeting.