**Villa Monterey 6 Board Meeting**

**Final**

**\*June 8, 2020 Meeting Minutes\***

The President, Pete Marsden, called the meeting to order at 6:00 pm. Meeting adjourned at 8:00pm.

A quorum was determined: Pete Marsden, Deb Weinstein, Sheilah Edmundson, Bob Miller, James Edmundson and Jim Villota. Minutes from 5/11/20 Meeting were approved

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

* Business Savings= $45,696.54
* Check book balance = 9,863.38
* Expenses = $1,762.63

**Secretary/Real Estate:** one home closed in June, one for sale.

**Architectural/Design Review Compliance:**

* ACC reviewed and approved the following: (Awning, tile in entry, landscaping and patio cover
* Two specific resident complaints are being addressed by the Board during Executive Session.
* Jim Villota noted that garage port concrete coating requests do not need to be reviewed by the City of Scottsdale. Similar to exterior paint colors, the ACC will create a suggested color pallet for homeowners to chose from.

**Landscape / Roof Rat:** No new rat activity reported. Armando to trim Palm Trees soon. Deb will get a quote and timing.

**Web Content Committee:** Content committee had not met. However, Sheilah reviewed the website and made some content suggestions on adding and archiving some content. Sheilah will provide a detailed list for Deedy Payne to address.

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 and Jim to explore landscaping alternatives. – **The City said we can start calling at the end of June to schedule an assessment as to how many square feet of grass we would have to eliminate from the common area.**
2. Revised “Renovator” letter for future transfers. Seeking BOD review and approval. **– The letter has been approved and will be part of the new homeowner packet.**
3. Canvas cover for Spa heater/pump area – **Completed. Thank you Pete and Bob!**

New Business

1. 2020 HOA Dues discussion

The Board is considering an increase in HOA dues for 2021. This would help cover the increased costs in utilities, Accounting services and Pool and Ramada ongoing maintenance.

1. Light Post Painting Project – **The Board discussed the following steps:**
2. **Inspect lamp posts and determine which need attention**
3. **Send Letter to homeowners whose post(s) needs repainting and advising them of their options:**
   1. **Homeowner Paints themselves**
   2. **Hire Contractor – Deb to get quotes for painting**
4. **Timing would likely be in the Fall when the weather is cooler and for those who leave during the Summer are back in town to address their pole if needed.**
5. Update on Historical Preservation – The Villa Monterey representatives sent a letter to the City Council requesting:
   * + 1. Edits that the VM representatives made to the HP document are reviewed and successfully adopted by the Historic Commission.
       2. And that a working meeting is scheduled with each of the HP Commissioners present and each of the specific VM Representatives who have been working at great lengths on the Guidelines present.

As a result, the City agreed to postpone meetings until September when they can be conducted in person