**Villa Monterey 6 Board Meeting**

**Approved**

 **\*June 11, 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, Linda Brown, Bob Miller, and Jim Villota.

Absent: Jim Edmundson

Minutes from 5/6/19 were approved.

**Committee Reports:**

**Treasurer:** HOA is over budget by $2,217.13 thru May 2019. This is primarily due to unplanned pool repair and maintenance earlier this year.

**Secretary:** Two homes closed in May. One for sale in May. Total home sales Jan- May = 3.

**Architectural/Design Review Compliance Committee:**

* + Three approvals. No denials
	+ Pete Marsden and Gale Jostes attended the City of Scottsdale meeting regarding the approval of Villa Monterey historical preservation plans. Approval has been delayed so that the plans can be further reviewed by the Villa Monterey Community representatives.
	+ Exterior house paint color notebook is ready for checking out from Gayle Jostes.
	+ Chip Schneider is now maintaining the street lamp lights (ie. replacing bulbs). The Board wants to thank George Pogue for his service and expertise on tirelessly maintaining the Community’s landmark street lamp lights.

**Landscape / Roof Rat Committee:**

* + The Board approved Arm & Dez Landscaping to aerate the pool area for $175
	+ No reported rat sightings.

**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. Choose / Approve “No Glass at Pool” signs
	* The Board evaluated three “No Glass at Pool” sign options and approved purchase of the most aesthetic option. The signs will be posted at both entrances of the pool. (Update: the signs are currently posted)
4. Updating Villa Monterey 6 website:
	* The Community’s website needs to be updated and refreshed. Suggested changes include:
		+ Architectural Compliance Committee page -Include link to Sherwin Williams approved exterior paint colors
		+ Add Useful forms page (Ramada request form)
		+ Rules and regulations page
		+ Real Estate page

**New Business**

1. Approve/Reject quote for Ramada floor addition $1,600 (concrete 216 sq ft) / Assign point person.
	* After evaluating cost and location the Board decided to not proceed with the concrete pad.
2. Get Trash Talkers schedule for August – December - Pete to f/u
	* Trash schedule is set through March 2020
3. Rest Room Roof – Repairs needed. Inside Ceilings
	* Will wait on repairs until needed.
4. Painting of fencing above brick wall of Pool Area:
	* Will table until Fall
5. Reminder to be sent out – Palm trees to be trimmed by 7/15 and fruit should have been removed by June 1st:
	* Send in upcoming newsletter that Palm trees need to be trimmed by 7/15. Include list of resources that were shown in VM4’s newsletter. Note that the listed resources are not recommended by the Board and will be included only as a courtesy.
6. Review new quote by A-Okay Pools:
	* The Board approved the Pool services contractor requested increase of $30/month in cost of services.