**Date: 6/8/21 @ 6:00 pm – Location: Ramada**

**Final**

At 6pm, the President, Pete Marsden, called the meeting to order. Meeting adjourned at 8:30pm.

A quorum was determined: Pete Marsden, Deb Weinstein, James Edmundson, Sheilah Edmundson, Chip Schneider, Sally Settle. Nine residents were attendance. Minutes from 5/11/21 meeting was approved.

**Board Member / Committee Reports – (Committee Reports)**

**Treasurer Report (Jim Edmundson):** As of May 31, 2021

* Business Savings= $27,129.77
* Check book balance = $4,484.39
* Pool Reserve=$20,559.35
* May Expenses = $1,570.01 (under budget)
* Pete would like to explore a reserve study. Contact VM4 president to find out how they conducted theirs

**Secretary/Real Estate (Sheilah Edmundson):** one home pending

**Architectural/Design Review Compliance (Linda Brown):**

* 3 pending, no denials
* Linda contacted city of Scottsdale and they are coming out to fix requested sidewalks

**Landscape / Roof Rat (Deb Weinstein) –**

* Landscape contractor repaired sprinkler system and will replace 2 plants that died and will not charge us labor. Linda will look for plant replacements.
* Rat - bulletin ready to go out to neighborhood

**Web Content Committee (Pete Marsden/Sheilah Edmundson) -** Nothing new to report

**Pool Committee (Chip Schneider)** - will be cleaning again in September

**Unfinished Business**

* Pool/Ramada
	+ Status of Phase 1b bid / Approved / Start / Completion - Completed
	+ Phase 2 & 3 - Open discussions – over the next 6-8 months, the landscape committee will be gathering ideas on a potential design. Designs will be reviewed with the community
* New signage at pool – Signs were approved
* Paint palette – Web site link – Linda B / Pete M
	+ Allow S/W to have a link on our website, showing current approved palette
* Address weeds / Fruit picked / palms trimmed – Sending letters to residents not in compliance with landscape maintenance rules and regulations
* Review and update Ramada Use Request Agreement - approved
* Pool heater repair
	+ Board evaluated costs for repair or replace heater and decided it would be best to replace
	+ New Pool and Spa cover - Pete having company to come out an provide estimate
* Revised Rules & Regulations Discussion – tabled until September/October

New Business – Discussed in Executive Session

1. ACC – 3 Open Requests – Review & Discuss – 78th St / 77th Pl / 77th St