**Villa Monterey 6 Board Meeting**

**FINAL**

**\*September 10, 2019 Meeting Minutes\***

**Note: The Board was on hiatus in July and August. Monthly Board meetings resumed in September.**

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, Bob Miller, and Jim Villota.

Absent: Linda Brown

**Board Member/Committee Reports**

**Treasurer:** All accounts in good standing. Will get with accountant to review and close any accounts not in use.

**Secretary:** One home sale in August. One listed on Medlock.

**Architectural/Design Review Compliance Committee:**

* 7666 E. Bonita Dr. is in the final stages of remodeling and will be on the market soon – Update, home is on the market.
* Received several homeowners ‘Requests’ to paint their home, to new windows and aluminum window shade covering, instead of cloth. No denials
* ACC developing Holiday lighting on lamppost guidelines for the Board to review
* Jim Villota worked with Maricopa County regarding setting mosquito traps to test for West Nile virus. Results were not available for the September board meeting but will be shared with the community once they are available. Jim is following up with the county.

**Landscape / Roof Rat Committee:**

* No reported rat sightings.

**Unfinished Business**

1. Plan for replacement / repair of spa heater and canopy cover. 4TH qtr of 2019. - TABLE FOR NEXT MTG
2. Pool Furniture Committee established, Committee Chairperson chosen, and budget proposed.
   * Committee Volunteers: Ron Noe (chairperson), Arlyne Haraburda , Maureen Pusateri, Barb Wienard, and Marcia Dinneen
   * Budget: $5,000
3. Discuss additional web content. (Forms tab and what to include)

* Web committee: Sheilah Edmundson, Dee Dee , Pamela Ostrowski, Jim Villota
* Meet to discuss web refresh ideas and present to the board

**New Business**

1. Sewer Line issues

* 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
* Also explore potentially Invite a neutral expert (eg. from the City) to discuss topic at the annual meeting

1. Trash Talkers schedule – Scheduled till April 2020
2. Rest Room Roof – No need to fix right now.
3. Painting of fencing above brick wall of Pool Area – Call for volunteers in October/November
4. Email Meeting Minutes to community – Decided to not email minutes as it would create too many emails. Approved board meeting minutes are posted at the pool and on the website.
5. Holiday Dinner – Table until October meeting
6. Pool key replacement – A motion to start charging homeowners $5 for replacing lost pool keys was made and seconded. The Rules and Regulations document will be amended to reflect this new fee. The newsletter will also communicate the new fee to the community.