**Final**

**Villa Monterey 6 Board Meeting**

 **\*September 14th, 2020 Meeting Minutes\***

**Date: 9/14/20 @ 6:00pm Location: The Ramada**

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

A quorum was determined: Pete Marsden, Deb Weinstein, Sheilah Edmundson, Bob Miller, James Edmundson and Jim Villota. Minutes from 8/10 meeting were approved.

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

**Treasurer Report:** As of August 31, 2020

* Business Savings= $17,416.11
* Check book balance = 11,658.15
* Pool Reserve=20,557.82
* August Expenses = $1,676.80

**Secretary/Real Estate:** 2 homes under contract, one for sale.

**Architectural/Design Review Compliance:**

* 2 approved requests for painting.
* All residents with palms have been trimmed.
* Design request for front yard

**Landscape / Roof Rat:**

* A letter was sent to a homeowner to trim tree and remove fruit.

**Web Content Committee:** Content committee had not met.

**Unfinished Business**

* Sewer Line Issues – Tabled
* Scottsdale Water Rebate - converting Ramada area to desert landscaping. – The Common Area Renovation Committee (CARC - Deb W, Linda B and Jim V) presented a comprehensive plan to take advantage of the Scottsdale Water Rebate and renovate the Ramada common areas. This would be done in phases. Phase I. covers the two grassy areas outside the south entrance gate at a net cost of $6,192.50 (minus the $2,032.50 Water Rebate). After viewing the cost and visual drawing, the Board unanimously approved the plans. Next step is to submit our plans to the City of Scottsdale. The goal is to install new landscaping by the end of December. **(Note: a letter outlining the rationale, costs and drawing was emailed to residents on 10/9)**
* Revised “Renovator” letter for future transfers. – Letter was unanimously approved by the Board
* Light Post Painting Project – Tabled

**New Business**

* 2020 HOA Dues discussion VM Monterey’s HOA Dues.
	+ Due to increased costs in pool, landscaping and utility costs, the Board unanimously voted to approve a 10.6% increase in the annual dues beginning January 2021. With this increase, VM6 will still be the lowest among the 8 Villa Monterey Associations. **(Note: A letter was emailed and hand distributed to residents announcing the increase on 9/28)**
	+ 1 - $690 2 - $475 3 - $540 4 - $600 5 - $650 6 - $375 (new=$415)
	+ 7 - $450 8 - $836
* Pool/Ramada Entrance - Pointing of brick wall – The ‘CARC’ will solicit quotes