

# Final

## Villa Monterey 6 Board Meeting \*September 14, 2021 Minutes\*

**Date:** 9/14/21 @ 6:00 pm – **Location:** 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, James Edmundson, Sheilah Edmundson, Linda Brown and Chip Schneider. Sally Settle was not present. Minutes from 6/08/21 meeting was approved.

Note: Deb Weinstein resigned from the Board effective 9/31.

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

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

- Business Savings= \$23,008.38
- Check book balance = \$5,042.44
- Pool Reserve=\$17,976.84
- May Expenses = \$1,690.15 (under budget)
- Pete is exploring a reserve study and will contact VM4 to see who conducted theirs

**Secretary/Real Estate (Sheilah Edmundson):** One home sold in August. 5 homes sold YTD

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

- One approved for painting of home. One approved for backyard shade screen replacing existing one that is rotting. No denials.
- The ACC sent landscape maintenance letters to 9 homes. 7 cleaned up yards or carports. The ACC is working with one of the 2 homes with unaddressed issues.

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

- Two plants have died in the renovated landscape area. After the Summer heat breaks, Linda will look for plant replacements.
- No rat activity to report

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

**Pool Committee (Chip Schneider) –** Pool area cleaning scheduled in October.

**Trash Committee (Pete Marsden) -** Pete will ask for volunteers for trash committee.

### Unfinished Business

- Pool/Ramada - Phase 2 & 3 –The Board agreed to wait until 2022 to consider further landscape improvements.
- New signage at pool – signs are ready. Sally and Linda will set up a time for installing during cooler weather.
- Paint palette – Pete will put link on the community's website
- Address weeds / Fruit picked / palms trimmed
- Pool heater repair – targeting 10/1 to install new pool heater
- New Pool and Spa cover - tentative date 10/5 – material delays
- Revised Rules & Regulations Discussion - Review tabled until October meeting

### New Business

- A. Community wide “Yard Sale” – The Board voted ‘No’ to community wide yard sale due to resident security and safety reasons
- B. List of community service providers – List of service providers to be gathered and listed on the community website. Sheilah will forward Arlyne Haraburda’s suggested process to Pete for follow up.
- C. New Landscaping upkeep process - Pete and Linda to work out a process to address homeowner non-compliance in landscape maintenance and report to the Board at October meeting.
- D. Street Light discussion - Chip replaces lights and then they don’t work. The board will send letters to residents who need to address electrical issues.