

Final

Villa Monterey 6 Board Meeting *November 9th, 2021 Minutes*

Date: 11/09/21 @ 6:00 pm – **Location:** Ramada

At 6pm, the Vice President, Linda Brown, called the meeting to order. Meeting adjourned at 7:02pm.

A quorum was determined: James Edmundson, Sheilah Edmundson, Linda Brown, Sally Settle, Suzie Cary and Chip Schneider. Pete Marsden was absent. Minutes from 10/12/21 meeting was approved.

Board Member / Committee Reports – (Committee Reports)

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

- Business Savings= \$15,195.95
- Check book balance = \$2,500.00
- Pool Reserve=\$17,977.14
- October Expenses = \$3,508.35 (over budget due to pool and spa cover replacement)
- The Board approved of conducting a reserve study and will contact VM4 to see who conducted theirs

Secretary/Real Estate (Sheilah Edmundson): 3 homes for sale. One pending.

Architectural/Design Review Compliance (Linda Brown):

- 2 applications, but both were withdrawn. One was for landscape ideas and the other was a privacy side gate

Landscape / Roof Rat: Nothing new to report

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

Pool Committee (Chip Schneider) – Chip and Terry cleaned the spa area

Lamppost report (Chip Schneider) –Letters have been sent to homeowners regarding lamppost repair

Unfinished Business

- A. Pool/Ramada - Phase 2 & 3 – tabled until 2022 due to budget reasons
- A. Revised Rules & Regulations Discussion – Approved at 11/2 Executive Session
 - a. Distribution: Email, post on website, print on colored paper and hand deliver to residents.
 - b. Town Hall meeting: The board discussed holding a town hall meeting in January regarding why the rules and regs were revised and if residents have any questions
- B. List of community service providers – Sheilah to work on letter
- C. Leaking Irrigation system by pool entrances – Still leaking. Pete will ask Armando to take another look
- D. Street Light discussion- 5 letters sent. 2 have repaired lampposts, three are remaining. Pete and Chip to follow-up with homeowners
- E. Holiday Party –Budget approved (\$736.50), eliminated wine to keep costs down
- F. Reserve Funds Study – Approved to move forward with the reserve study with Advanced Reserve Solutions

New Business

- A. Leaking water supply pipe by jacuzzi – There is concern about water damage around the pool. Should we have someone come out to investigate the electrical and water lines?
- B. Discuss 2022 Budget- Schedule separate session to review budget detail. Sheilah to work with Accountant to get preliminary budget
- C. Discuss plans to print and distribute 2022 HOA Dues letters- Dues letters to be printed and delivered by December 29th
- D. Discuss Ballots for 2022 Annual Board Election- We will have 5 open positions: Jim Edmundson and Sally Settle will not be running. Pete, Linda and Suzie are up for reelection. Chip and Sheilah have one more year