

# Final

## Villa Monterey 6 Board Meeting \*June 14th, 2022 Minutes\*

At 5:30pm, acting President, Suzie Cary, called the meeting to order. Meeting adjourned at 7:00pm. A quorum was determined: Sheilah Edmundson, Suzie Cary, Lori Huckle, Kari Holt, Scott Boatwright and Chip Schneider. Minutes from 5/10/22 board meeting were approved.

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

- **Treasurer Report:** As of May 30th, 2022. May expenses were **under budget**.
  - Business Savings= \$6,643.75
  - Check book balance = \$1,299.22
  - Pool Reserve=\$45,724.54
  - May Expenses = \$1,631.72
- Secretary Report - Nothing new to report
- Web Content – For homeowners needing to replace lamppost parts (ie. pole or globe), a resource has been provided on the website under the ‘Home owner resources’ tab
- Real Estate Report – Home on Chaparral closed. No other homes for sale.
- ACC Committee - 7 letters were sent to homes regarding landscape compliance. 6 had been resolved, 1 remaining 2 landscape requests were approved.
- Facilities Report – The association landscaper resigned as of end of June. Scott has sent bid requests to 3-4 landscapers. Goal was to hire a new landscaper by end of June. **\*Update\* Garcia Landscaping (Guillermo) is the association’s new landscaper.**
- Pool Committee- Nothing new to report
- Events/Volunteer Coordinator- No events

### Unfinished Business

- A. Reserve Funds Study Update – Reserve study walk through scheduled for June 18th. The Board approved a Reserve study subcommittee consisting of Sheilah Edmundson, Scott Boatwright and Edd Brady.
- B. VM6 AZ artificial Turf proposal – Suzie and Pat researched turf materials and made a recommendation for which types/materials should be included as we develop community guidelines when installing artificial turf. The board will review in more detail at the September board meeting.

### New Business

- A. Updating association approved exterior paint color palate – It was suggested to the Board that we explore expanding the association’s exterior paint color palate to potentially include palates approved in the Villa Monterey 4 community. While homeowners have always been able to submit a change request to the ACC for exterior paint palates not currently on the approved list, expanding the approved palate could make it even easier for the homeowner. Therefore, the board agreed it would make sense to investigate expanding.
- B. Facility planning discussion
  - Landscape contractor has resigned effective July 1st. – the Board will be evaluating proposals and chose a new landscaper by the end of June.
  - Aerating the common area – New landscaper to aerate the common area.
  - Common area palm tree trimming – **\*update\* Palm trees trimmed by GL landscaping**