

Final

Villa Monterey 6 Board
Meeting Minutes
Tuesday November 12th
2024

At 5:30pm, Board President Linda Lucas called the meeting to order. The meeting adjourned at 6:43 pm. A quorum was determined: Linda Lucas, Steve Counsell, Lori Huckle, Jennifer Ramsden, Suzie Cary, and Greg Tipton were in attendance Twelve residents were in attendance. October meeting minutes were approved.

Board Member / Committee Reports

1. Treasurer Report - \$ 6 6 , 1 0 0 . 2 7
2. Dues Account- \$6,292.49
3. Capital Contribution Account – \$7,073.27
4. Reserves Account- \$50,714.11
5. April Expenses - \$2,208.83
6. Secretary report –No new news to report.
7. Web Content –Lori Huckle reported she has loaded new photos to our website including monthly Board Agendas, Newsletters and Financials.
8. Real Estate – Lori Huckle there is nothing new to report. Real Estate in VM 6 is still quiet.
9. ACC – Steve Counsell reported 2 ACC notices were sent out in the past month. One has been resolved and the other one is still pending.
10. Facilities –Greg Tipton reported that the jacuzzi was currently not working due to a bad motor, but the motor is still under warranty.
11. Community Liaison Report -Suzie Cary reported that the Newsletter is still primary focus as well as supporting our Board President and the ACC when needed. She is open to ideas for future Newsletters from residents.

Ongoing Business

- A. Safety Meeting with the City of Scottsdale: This meeting will be held off until January but when it does get scheduled, it will be on a Saturday morning at the Ramada. Residents that have questions for the City of Scottsdale are encouraged to attend.

- B. Rule and Regulations : The updating, clarification, and condensation of our VM 6 Rules and Regulations is complete. They are an extension of our CC&R's in layman's term. A new monetary fee policy was put in place separate from the ACC fee policy. An email blast will be going out to the community tonight with these new policies attached and they will also be uploaded to the Coloney Monterey website.

- C. **Holiday Party:** Our yearly holiday party is scheduled for Saturday December 14th at 3:00 pm at the Ramada. Residents will pay \$13 each and non-residents will pay \$20 each for the lovely meal. The menu will consist of barbeque chicken, beef sides and veggies. There will be a shared dessert table like last year There will be raffles with prized like last year. Volunteers are welcome. Please contact Karen Brosnan to be part of the volunteer group.
- D. **Resident Bulletin Board :** This item has not been purchased yet but will be soon. It will be hung in the pool breezeway and serve as a place to advertise items that residents are wanting to sell.
- E. **HOA Board Document Sharing and Storage:** Board President Linda Lucas has been researching and comparing different programs that can store pertinent Board documents in one place that all current Board members will be able to access. This will be a time saver and help with the transferring of information for all new incoming Board members. Microsoft Teams is the program that will be used. It allows up to seven Board members at a time to view and have access. A motion was made and approved for this purchase.

New Business:

- A. **Board Elections March 2024 –** Our yearly Board Election in March is right around the corner. A committee will be formed over the next few weeks to develop the proper timeline of the election. There are currently 3 current Board seats up for election.
- B. **Painting Medlock walkway/ Pool Building –** The pool wall on each side of the pool room will be painted. An Artist has donated her time to come up with a very tranquil beach wave theme using 5 colors for the wave pattern. The wave will be 5 feet tall, and the cost of the project will be \$250. All residents are welcome to help with the painting of this wall. The painting event will be held either Saturday December 7th or Sunday December 8th. More details to follow. The Medlock walls will be painted the same day. Medlock residents affected by the painting will be notified.

Next Board Meeting: Tuesday December 10th, 2024