

# Final

Villa Monterey 6 Board  
Meeting Minutes  
Tuesday October 8th  
2024

At 5:30pm, Board President Linda Lucas called the meeting to order. The meeting adjourned at 6:06 pm. A quorum was determined: Linda Lucas, , Steve Counsell, Lori Huckle, Jennifer Ramsden, Suzie Cary, and Greg Tipton were in attendance Seven residents were in attendance. September meeting minutes were approved.

## **Board Member / Committee Reports**

1. Treasurer Report - \$ 6 7 , 9 3 0 . 8 7
2. Dues Account- \$9,056.49
3. Capital Contribution Account – \$7,073.27
4. Reserves Account- \$50,542.12
5. April Expenses - \$2,208.83
6. Secretary report –Jennifer Ramsden reported that she gets emails from residents regarding several different topics, and she tries to address them all or refer residents to the correct Board Member.
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. We have had 4 home closings this year with no homes currently on the market.
9. ACC – Steve Counsell reported that 10 actionable items were handled the month of September. Three Courtesy Letters were sent out with all Residents responding. Seven total ACC requests came in, one involving the COS Historical Committee as well as the City of Scottsdale Planning and Zoning Department.
10. Facilities –Greg Tipton reported that our Pool and Jacuzzi are all doing well. The Ramada has one reservation in the future ( date posted on the website ) and the new reservation system that is in place is working well.
11. Community Liaison Report-Suzie Cary reported that the Newsletter is her 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 is still in the works for the end of October or early November. The meeting will be on a Saturday morning at the Ramada. More details will be forthcoming once a date is set.

**Ongoing Business:**

- A. **Rule and Regulations :** The Board will be meeting in an Executive Session on Tuesday October 15<sup>th</sup> to discuss policy violations.
  
- B. **Holiday Party:** Our yearly holiday party is still scheduled for Saturday December 14<sup>th</sup> at 3:00 pm at the Ramada. The planning is going well. Residents will be responsible for a \$13 dollar fee for the meal and non-residents will pay \$20.

**New Business:**

- A. **City of Scottsdale – 78<sup>th</sup> Street Median Landscaping:** Board President Linda Lucas reported that VM 6 was issued a citation letter from the COS Code Enforcement Department regarding the current condition of the landscaping of the median from 78<sup>th</sup> Street and Chaparral to 78<sup>th</sup> Street and Vista. The grass is dead as well some trees. It was determined through a conversation with the COS that Scottsdale Monterey, the development on the east side of 78<sup>th</sup> Street, has been and is the responsible party for the maintenance of the median.
  
- B. **VM 6 Neighborhood Maintenance:** The Board is keeping an eye on the maintenance of yards and carports. If there are any concerns by the Board or Residents, the Neighborhood Complaint Form can be filled out and given to the Board to address. You can find this form on our website.
  
- C. **Posting of Resident items for sale:** The Board will be purchasing a Bulletin Board that will be hung in the breezeway of the Ramada for Residents to post items they may have for sale. Residents are asked to put the date of the day they are putting up the post and posts can last for 30 days. If your items sell, please remove your post from the Bulletin Board.

**Next Board Meeting: Tuesday November 12th, 2024**