

## Monthly Board Meeting Minutes

### Monday, October 7th 2019

**Call to Order: 9:02 AM**

**Board Members Present:** Craig Sjodin, Bev Pettit, Susan Marchi, Sandra Barnes, Marsha Cain

**Board Members Absent:** Sandy Mucci

**President's Opening Remarks:** On to agenda and reports.

**Secretary's Report:** Board Meeting Minutes: September 9, 2019 approved for posting.

**Treasurer's Report:** September reports approved for posting.

#### **OLD BUSINESS:**

Discuss ongoing issues with the City of Scottsdale Historic Preservation Commission: Tabled for pulling together a report (Craig Sjodin, Patti Frinzi and Mike Sikes) from latest city meetings.

Susan Marchi – reaching out to AZ Game and Fish regarding the pellets (poison) in a yard in Unit 4. Susie at AZGFD has suggested that we get as much information as possible on the poison and especially what birds are being affected. Pigeons are a common bird that many people try to discourage....but if the birds we're seeing (that are dead) are sparrows, doves, quail or the crows....then AZGFD will take our request and send an officer to the area/homeowner. Susan Marchi will continue to research what progress (if any) has been made by Unit 4 President about the issue. We have been told verbally that the poison has been removed. S. Marchi will follow up to ensure that this is a true statement. **(Susie recommended that neighbor homeowners should not encourage birds in the area by feeding them.... especially when poison may be present.)**

Junction box at the Coolidge rotary circle – cost of repairs shared by all HOA groups in VM. Light still non-working on east side of circle. Craig Sjodin will follow up and report progress. Shared expense with all other units....Craig to confirm our cost.

Susan Marchi is requesting (for posting on the Ramada Notice Board) a description of your committee responsibilities AND a description of responsibilities of any volunteer helping the committee. For example: The responsibilities of the volunteer to host coffees or other social events. Plan to post this document, for homeowner use, by the 1<sup>st</sup> of November.

**Need info from: Landscape Planning, Ramada Interior, Ramada Reservations, Library. Real Estate, Nominating Committee, Social, Cocktails, Coffee.**

Ductless A/C Unit/s for Ramada: Beverly Pettit and Marsha Cain to research costs and technologies to keep the control panel in locked mode to ensure the A/C units are off and on only when in use.

#### **COMMITTEE REPORTS:**

Ramada and Park: Bill Mucci

Bill checks landscape on regular basis and is in the area by 8:30 AM daily (when not out of town).

Pool and Spa: Bill Mucci

Pool tends to run between 78 and 85 degrees via solar at this time. We also have liquid pool cover. A commercial pool thermometer will be purchase. Member suggested the possibility of changing the heating schedule to mid-October to mid-/April instead of current schedule for November to May. Current schedule is comparable to resort pool schedules.

Landscape Planning: Sandra Barnes

A group of volunteers have agreed to work with Sandra Barnes and Marsha Cain to plant out along the perimeter walls next year. Plants in front of the Ramada that are died, are being replaced with this year's budget.

Compliance: Bev Pettit

7829 Highland – Auto cover torn off and laying on vehicle, weeds, awning on second story ripped and coming apart, backyard. The homeowner has agreed to remove the red vehicle that is no longer running. The awning will be replaced, and the carport cleared of items that are not allowed to be stored there. Door tag placed 10-4-2019

7829 Highland – Sagging awning over carport. Will be addressed when owners return around the 1<sup>st</sup> of November

7809 Northland – Items such as recycle bin stored in carport. Door tag placed 10 –4- 2019

7821 Northland – Painting will be addressed when owner returns (first two weeks in November). Paint samples currently in carport for a long period of time.... we ask that while considering painting that any sample paint color patches not be left for a length of time (well before) the actual painting is to be completed.

7829 Northland – Pine needles littering the yard. Owner called to remedy the situation and has done so.

7818 Mariposa – Sprinkler head burst, and water being wasted in street. Owner has been called with no response at this time.

Common walkway on Mariposa – Lamp post broken. Top available for replacement.

4817 78<sup>th</sup> Place - Construction being done at this time. House painting and addition to be completed before April when owners are not in residence. Need updates from owners.

4833 78<sup>th</sup> Street – House colors approved for painting.

7823 Coolidge – House repainted in same color.

7833 Coolidge – Door tag placed 10-4-2019 regarding the recycle and trash bins being stored in carport.

Coolidge Main Circle Entry – Light on the east end of the circle still not working. Craig Sjodin will check status.

Newsletter: Patti Frinzi and Mike Sikes

No new news to report.

Directory and Web Page: Sue Carey

It has been recommended that we update our directory via an addendum until the new directory is published in April. The addendum to the current directory will keep up with our new neighbors and their contact information.

When any change to dates for parties, cocktails or any social event takes place and the Special Board meetings which may take place.....please communicate with Sue Carey to ensure that the information gets into the newsletter.

Web page billing has been paid \$121.99

Library: Ann Lane

Thank you to Marsha Cain for the donation of new bookshelves in the library.

Real Estate: Joan Hunsinger (resigned as of 10.7.2019)

Street Lighting: Craig Sjodin

Two lights being replaced in lampposts on Coolidge and one on Northland.

Social Committee: Sandra Barnes

The plans, details and dates for parties - especially Christmas - are being worked on by Sandra Barnes and Marsha Cain. The Christmas party will be held at the Ramada. Date to be presented as soon as possible. All social events, parties and coffees will be communicated to homeowners as soon as a possible with date/s and details.

Cocktail Parties: Marsha Cain

Announcement for Halloween coming soon. This will be a costume party.

Coffee: Madeline Krska

**NEW BUSINESS:**

Discuss the possibility of having a Dog's Play Time at the Ramada on Saturday or Sunday mornings or both.... between 9-11AM or earlier from 7-9AM – approved b board for Saturday 7-9AM with owners being responsible for cleanup. No dogs ever allowed in the pool.

**Smokers ARE URGED to be considerate and clean up their cigarette butts from the concrete ash trays. The board will research the option of placing a screen over the sand for easy clean up and placement of the butts into the trash receptacles. Smokers cannot be less than 20 feet from any open window, doorway or ventilation system.**

**Member's Open Forum**

Adjournment: 11:25AM