

**MONTEREY PARK ASSOCIATION 5A**  
**MONTHLY BOARD MEETING**  
**MONDAY-FEBRUARY 3, 2020**

**SECRETARY MINUTES – MARILYN HERBERT**

**CALL TO ORDER: Time: 9:05 AM**

**Board Members Present:** All BOD were in attendance: Craig Sjodin, San Barnes, Marsha Cain, Marilyn Herbert, & Beverly Tyson

**Board Members Absent:** No BOD were absent.

**President's Opening Remarks:** Craig welcomed everyone and began reports from Secretary (reported by Marsha Cain for Marilyn Herbert and Treasurer's report by Don Couture.

**Secretary's Report:** Marsha Cain read minutes from the January 10, 2020 Monthly Board Meeting. The prior January 10, 2020 minutes approved changes and posted on the Bulletin Board & Website.

**Treasurer's Report:** Don Couture: Treasurer's report was approved for posting from the January 10, 2020 monthly board meeting.

**OPEN FLOOR COMMENTS**

\*Craig yielded the floor to regarding concerns and questions about financial issues. Judy added a brief explanation to address the issues.

\*\*A question was asked regarding balloting requirements and procedures. Judy explained step by step how to vote and the requirements and procedures for voting secret ballot and maintaining compliance with state law.

**OLD BUSINESS:**

\*Discuss ongoing issues with the City of Scottsdale Historic Preservation Commission.

\*Surveys were collected from the homeowners on formally requesting their vote to remain or exit from the Historic Zoning from VM 5.5A. Results have not been reported. A meeting is scheduled on February 6, 2020. Currently, the survey will provide the pulse of the community and a direction to proceed.

**01 Ramada and Park:** Gayle Sjodin

\*No report at this meeting.

**02 Pool & Spa:** Report by Bill Mucci

\*Bill reported the pool equipment is working well. The "click" on the spa was repaired and in working condition.

\*Bill emphasized the importance of completely removing the spa cover. When an inspection of the pool/spa by the inspectors note any violations, they have the right to come in at any time and lock the gates until we are in compliance.

**03 Landscape Planning: San Barnes**

\*Discussion on removing the grass from specific areas surrounding the pool to reduce water costs and possible zero maintenance. San asked for volunteers. Currently, Karen, Randy, San, & Marsha volunteered.

**04 Compliance: Vacated**

\*A discussion regarding a resident on 7829 E. Highland has not complied with several attempts to remove identified items still in violation. Currently, it is uncertain how to approach the situation. At this time, the awnings have been removed from the house.

**05 Newsletter: Vacated**

\*Currently, no newsletter for VM 5/5A.

**06 Directory and Web Page: Sue Carey**

\*Sue will post messages, calendar of events (relative to community), dues, etc. on the website since there is no newsletter. Please only submit data and date of post.

**07 Library: Ann Lane**

Reported Library is in good order.

**08 Real Estate: Joan Huntsinger**

\*Craig reported 9 houses have been sold and 3 are under contract. A house sold on Mariposa sold for \$425,000.

**09 Street Lighting: Craig Sjodin**

\*Changed lighting on Highland.

**10 Social Committee/Cocktail Parties: San Barnes & Marsha Cain**

\*Cocktail party scheduled for February 14, 2020. Will have a special event. Bring a young picture of yourself and everyone will guess your identity (hopefully). San and Marsha will provide desserts.

\*Next scheduled cocktail party is March 20, 2020 with a St. Patrick's Day theme.

**11 Coffee: Madeline Kriska**

\*February coffee was hosted by Tony Bruno and Bill Tomlinson. Approximately 25 people were in attendance.

\*March 14, 2020 is the next scheduled coffee and will need volunteers to host.

**NEW BUSINESS:**

\*Investigate the cost to paint perimeter walls, inside and outside, and building exterior/interior. Randy suggested having volunteers for painting. No volunteers at this time.

\*Bev Tyson suggested to remove ladies stall doors to allow for room to use the facility due to awkward installation and possibly add handicap bars.

\*Marsha Cain purchased a PA system for the cost of \$187.00. Purchase was passed unanimously by board.  
Marsha

\*Amend Bylaws: Add "secret written ballots" (To be voted on at FEB. 3, 2020 HOA meeting) Report under OPEN FLOOR COMMENTS and discussions.

\*A suggestion was made to invite Guest Speakers to our Ramada for educational, fun subjects. Bill Mucci suggested having a Meet & Greet candidate night so the homeowners had the opportunity to speak with the candidates. The suggestion was discussed to have a Meet and Greet evening before the March elections. Judy Rosenthal requested they submit statements to replace biographies. Judy has called the people who have been nominated. Would like their statements to be returned no later than February 7, 2020.

\*Survey on Ramada amenities: Marsha Cain is collecting the surveys and will report results at the next monthly meeting. Marsha also proposed purchasing a Bar-B-Que grill with 2 additional items all 3 costing \$75.00 to replace the old one. She will provide more information regarding a replacement for the current Bar-B-Que grill.

\*Discussion and collection of Historic zoning question responses. Results will be counted and reported next annual meeting.

**MEMBERS OPEN FORUM:**

\*Judy Rosenthal reported there are 3 open positions for a 2 year term. 2 positions for a 1 year term can be appointed by the HOA board.

\*Craig will check the area reported in the Ramada that has termites and will call the termite company.

\*Karen Page was interested in making a collage with a variety of pictures to put up in the Ramada.

**DATE OF NEXT HOA MEETING:** March 7, 2020 at 10:00 AM in the Ramada.

**Secretary Minutes February 3, 2020 were approved on March 7, 2020 at the Annual meeting.**

**ADJOURNMENT:** The meeting was adjourned at 10:40 AM.